

Greater Fredericksburg USBC Association
Board of Directors Meeting
September 21, 2015
Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:07 PM.

ROLL CALL

Present: **Officers:** George French, Dawn Brown, Mark Henderson, DJ Johnson and Diana Monroe.

Directors: Vicki White, Deberia Henningsen, Lottie Gorham, Angela Morris, and Brian Eggleston

Absent Josh Eggleston.

ACTION ON ABSENCES – Absence was excused.

ACTION ON MINUTES - **Minutes** were approved as written.

OFFICER’S REPORTS

President’s Report – George reported that he had received multiple emails from Lydia Sullivan and Brandy Mayhall. They were covering everything from fundraising improprieties to issues with board members behavior. The fundraising is not a board issue and therefore no action was taken. The board members behavior was also not an issue so no action was taken.

Association Manager Report – Diana reported winter leagues are being processed. Awards will also be processed once leagues are certified. Membership was 710 adult and youth 57 which was an increase of 14% increase over last year. The bank balance was \$12823.42. Petty cash \$332.82. Performance standards test still needs to be completed by some of the board members. Diana reported financial records for 2014-15 are being audited by Pat Jaco.

COMMITTEE REPORTS

Ways and Means Committee – Mark reported that he is looking at other vendors for supplies for the ways and means table. Dawn presented the sample brackets that will be printed for the tournaments.

Awards - George suggested that the 275 award be given for games from 275-299. Secretaries will still be asked to report 11-in-a-row games for the web site.

Communications – Don reported about the changes to Facebook. The GFUSBC page has to be monitored and attached by an individual. People just have to like it to be a member. Don also reported that the newsletter cost \$975 to print last year with \$500 being collected from advertisers. Don said invoices would be sent out to advertisers. The website has been updated with the honor scores, averages, charities, events calendar, Top Ten averages and Triple Crown winners.

Lane Certification – DJ reported that the certifications for AMF Fredericksburg, Liberty Center Massaponax and Cannon Ball Lanes are complete and USBC has been updated. He reported that AMF Dale City's certification stayed the same and will be updated once the required fixes have been made and inspected.

Constitution and Bylaws – No meetings or changes since last report. DJ reported that the approved GFUSBCA Bylaws and Operations manual have been posted on website.

Scholarship – No meetings have been held since selection of 2015 recipients. Dawn is reviewing the process to make improvements and she is looking for volunteers to assist with the review. She asked that the 2016 flyer be used to start promoting the program. She supplied dates for the process. Application process begins 1 February 2016. Applications must be in and postmarked by 31 March 2016. Selection of interviewees will be 28 April and interview process completed by 21 May. Decisions and recipient notification will be by 21 May 2016. Deberia Henningsen volunteered to help.

Tournament – Diana reported that the senior tournament flyer was ready to be printed and distributed. The flyers for the Mixed, Youth, Women's and Open tournaments are being prepared.

Community Service – Vicki reported that the committee was looking at different activities for this year.

Hall of Fame – Don reported that he would get bids for the Hall of Fame dinner.

Youth – Angie will handle tickets for the quilt raffle.

NEW BUSINESS

Youth Enrichment – Dawn explained the program that was suggested by the Wednesday Night Frenzy league. Dawn and Vicki will get the criteria and advertising for this program worked out.

OLD BUSINESS

Bowling Pin Banks: The banks were discussed and a motion was made to give the banks to the leagues that currently use them. Motion passed.

State Workshop and Jamboree: Bid for the Jamboree will be made for the 2016 Workshop/Jamboree. Diana will send the information to Brian for getting rates and blocking rooms. Also menus for selection of meals.

Incorporating Dale City into the Board: After discussion, it was decided that this topic will be brought up at the annual meeting.

Brackets: Dawn made a motion to buy bracket sheets allowing more choices for the brackets. The motion carried and the purchase of 500 will be made before the first tournament. Brian seconded the motion.

SUMMARY OF BOD ACTIONS AND TASKING FOR

September 21, 2015

ACTIONS OF THE BOARD	TASKING
-- Bid on the State workshop/jamboree for 2016. -- Minutes were approved as written. -- Motion was passed to discuss Dale City's board involvement at the annual meeting. -- The Youth Fund Enrichment program will be worked out by Vicki and Dawn. -- Bowling banks were donated back to the leagues.	-- Bid will be worked up and presented to the state board. -- George will respond to the complaint emails. -- Board members will complete the Performance Standards test.

With no further business to discuss, a motion was made by Lottie and seconded by Vicki to adjourn the meeting. George adjourned the meeting at 8:15 PM.

George H. French, President

Diana M Monroe, Association Manager

Date

