

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
March 16, 2015

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present Brenda Chambers called the meeting to order at 7:00 PM.

ROLL CALL

Present: **Officers:** Brenda Chambers, Don Monroe, George French, Dawn Brown, and Diana Monroe.

Directors: Vicki White, Lottie Gorham, Gavin Monroe, Angie Morris and Lydia Sullivan

Absent Mark Henderson and DJ Johnson.

ACTION ON ABSENCES

Absence for Mark Henderson and DJ Johnson were excused.

ACTION ON MINUTES

Minutes were not presented at this meeting and will be tabled until the May meeting. The April meeting will be the Annual Meeting.

Correspondence

OFFICER'S REPORTS

No Officer reports were presented at this meeting.

COMMITTEE REPORTS

Hall of Fame - (No Written Report Submitted)

The three Hall of Fame members were invited to the meeting for election of new Hall of Fame nominees. Paul Rumbaugh attended. Don Monroe reported that there were 7 nominations. The top 2 nominees in each category (Service and performance) were presented for consideration. Don presented the ballots of the top 2 bowlers for the category of Service. Votes were tallied and Brenda Chambers was elected to the Hall of Fame. Ballots were passed out for Performance and James Wolfe was elected to the Hall of Fame. Don will send out congratulatory letters to each nominee. Don made a motion that Alice Dickinson be inducted in the Hall of Fame as an Honorary Member and the motion carried.

UNFINISHED BUSINESS

Association Meeting. (No written report was submitted.)

Brenda requested that all volunteers be notified of the Annual Meeting/Volunteer Appreciation. Diana Monroe requested that all reports for the Annual Meeting be sent by April 4, 2015. Diana reported food and setup of the room were ordered. Diana will check on the cost and availability of some kind of tournament after the meeting.

The Operations Manual updates were reviewed and approved.

NEW BUSINESS

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Nominations for the Outstanding Service Award are to be send to George by April 1st. The selection will be made by email.

Suggestions were made that a plaque be hung in each house with Hall of Fame members listed.

Diana reported that the 11-in-a-row for youth bowlers must be purchased. A motion to purchase the award was made by Dawn and seconded by Lydia. The funds will come from the Awards committee budget.

SUMMARY OF BOD ACTIONS AND TASKING FOR March 16, 2015	
ACTIONS OF THE BOARD	TASKING
-- Mark Henderson and DJ Johnson excused absences.	-- Diana will check on availability and cost of a tournament to follow the Annual meeting. -- Notify volunteers of the Annual Meeting/Volunteer Appreciation. --Brenda will find out the State Law for required amount of meeting per year.

With no further business to discuss, a motion was made by Lottie Gorham and seconded by Lydia Sullivan to adjourn the meeting. Chambers adjourned the meeting at 8:30 PM.

 Brenda Chambers, President

 Diana M Monroe, Association Manager

 Date