

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
July 21, 2010 @ AMF

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:20 p.m.

ROLL CALL

Present: **Officers:** Rumbaugh, Smith, and Frey
 Directors: Roath, Johnson, and Jaco,
 Absent. Chambers, Holloway, Charlwood and Bergey

ACTION ON ABSENCES

Unanimously approved a motion by Jaco and seconded by Smith that the absences of Chambers and Charlwood be excused and the absence of Bergey be unexcused.

ACTION ON MINUTES

June 23, 2010 Board Meeting Minutes were accepted as written.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Association Manager's Report – (Report on File)

Frey touched on the general areas of his report, details of which are provided in the report.

COMMITTEE REPORTS

Tournaments – (No Written Report Submitted)

Ways and Means – (No Written Report Submitted)

Awards – (No Written Report Submitted)

Johnson touched on the areas of the committee report, including the proposed criteria changes for the adult and youth achievement awards for the 2010-11 season, and the committee recommendation to establish a Most Improved Bowler of the Year award beginning next year.

Publicity – (Report on File)

Lane Certification – (Report on File)

Johnson touched on the general areas of his report, details of which are provided in the report.

Web Site – (Report on File)

Johnson touched on the general areas of his report, details of which are provided in the report.

Youth Committee – (No Written Report Submitted)

Unfinished Business:

- **Filling of Board Vacancies.** Nothing new to report.
- **Historic Fredericksburg Women's Tournament.** Rumbaugh reported that the Association would not be running the brackets – Courtney Tripp had decided to do it.
- **2010-11 Proposed Budget.** Frey went over the current year actual amounts and the proposed 2010-11 budget amounts. After some discussion, the Public Relations budget was

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recommended to be increased from the proposed \$1,835 to \$2,200; and the proposed Salary and related Employer taxes were increased to \$6,600 and \$600, respectively. A motion made by Roath and seconded by Johnson to accept the budget as presented with the proposed changes was unanimously approved.

- **VA State Mixed Tournament Preparation.** The board discussed having banners at the participating centers and the Chamber of Commerce setting up a booth.

New Business:

- **League Officer Workshop.** Frey and Smith agreed to meet at the Community Center at 10:30am to start setting up for the workshop. Jaco agreed to purchase the door and quiz prizes. Rumbaugh stated that he would bring the food and beverages.
- **Calendar Events for 2010-11.** Rumbaugh led the discussion to establish dates for the Association tournaments and BOD meetings for the upcoming year. Johnson stated that he would put the agreed upon dates on the Association Web-site.
- **GFUSBCA Senior Tournament.** Rumbaugh stated that he was working on the tournament flyer and it should be out soon.

SUMMARY OF BOD ACTIONS AND TASKING FOR June 23, 2010	
ACTIONS OF THE BOARD	TASKING
Approved the 2010-11 Operating Budget	Johnson to email awards criterion to Rumbaugh. Rumbaugh will conduct email vote
Via an email vote, tallied on July 29, 2010, approved the criteria changes made to the adult and youth achievement criteria.	Roath to pursue the banners for the State Mixed Tournament with AMF
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With no further business to discuss, the meeting adjourned at 9:30 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date