

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
August 15, 2012 @ Liberty Center

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 6:50 PM

**ROLL CALL**

Present:   **Officers:**   Chambers, Monroe, Jaco, Brady and Frey  
                  **Directors:**   Henderson, Johnson, Brooks, Oliver, and Chada  
                  **Absent.**       Lanier and Allison

**ACTION ON ABSENCES**

Jaco made a motion to excuse all the absences, which was seconded by Brady. The motion passed unanimously.

**ACTION ON MINUTES**

July 18, 2012 Board Meeting Minutes were accepted as written.

**Correspondence**

**OFFICER'S REPORTS**

**President's Report** – (No Written Report Submitted)

**Association Manager's Report** – (Report on File)

Frey briefly went over the Association Manager's Report. Details can be found in the written report which is on file.

**COMMITTEE REPORTS**

**Ways and Means** – (No Written Report Submitted)

**Awards** – (No Written Report Submitted)

Johnson stated that no meeting was held.

**Budget and Finance** – (No Written Report Submitted)

Jaco stated that the committee met on July 27, 2012 at AMF and developed a proposed 2012-13 Budget for presentation at the August BOD meeting. Details can be found in the written report which is on file.

**Web Site** – (Report on File)

No committee meeting was held. Details can be found in the written report which is on file.

**Lane Certification** – (Report on File)

No Committee meeting was held. All corrections at Cannon Ball have been made but one which will be fixed upon the Head Mechanic's return from medical leave. AMF will have corrections made by, hopefully, next week. Additional details can be found in the written report which is on file.

**Communication** – (No Written Report Submitted)

**Scholarship** - (No Written Report Submitted)

No Committee meeting was held since last BOD meeting

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**Work Shop** – (Report on File)

Brady reported on the Workshop held on August 4, 2012. Brady also stated that a \$50 deposit had been made to reserve the Harrison Road facility for the 2013 workshop. The date for this event is Saturday, August 3, 2013. Additional details can be found in the written report which is on file.

**Tournament** – (No Written Report Submitted)

Frey stated that no meeting has been held since the last BOD meeting. Frey stated that the Senior Tournament Flyer has been finalized and is ready to go, once final approval is given by the BOD.

**Community Service** – (No Written Report Submitted)

No Committee meeting was held since last BOD meeting

**Hall of Fame** - (No Written Report Submitted)

No Committee meeting was held.

**Youth Committee** – (No Written Report Submitted)

Oliver stated that no Committee meeting was held, but Dawn and himself have been using emails to keep in touch with the Committee. Oliver also mentioned that a big problem at the youth nationals were youth who the league had paid for but never showed.

**UNFINISHED BUSINESS**

- **Volunteer Dinner.** Chambers reminded everyone that the dinner will be tomorrow at Ryan's at 6pm. Oliver said that he would not be able to attend.
- **Revised By Laws to USBC.** Frey stated that he received a form from USBC to use but he needs to talk with USBC before filling it out and submitting. The form appears to be more for showing USBC proposed changes prior to approval and since our membership has already passed the changes it would seem that a copy of the new by laws would be sufficient.
- **Pending Board Resignation.** Theresa Chada submitted her formal resignation from the Board, effective immediately. The Board unanimously accepted the resignation.
- **Phillips Donation for FAX machine.** Frey stated that after looking at FAX machine replacements, he was able to locate film for the old one. Frey asked Phillips what he would like done with the donation. He stated that the Association should keep it and use it to fund another project.

**NEW BUSINESS**

- **2012-2013 Budget.** The Budget and Finance Committee submitted their proposed budget to the Board for approval. After some discussion, the BOD recommended adding Phillips' \$100 donation in the Miscellaneous Income account and increasing the Association Manager's salary by \$700 to \$7,200. Brady moved and Jaco seconded that the proposed 2012-2013 be approved as amended. The motion passed unanimously.
- **BOD Meeting Day for 2012-13 Fall/Spring.** After some discussion of available days relative to BOD members' schedules, BOD voted to hold BOD meeting on the 3rd Thursday of every month during the Fall of 2012 and Spring of 2013. The next meeting will be at AMF on Thursday, September 20, 2012.
- **Committee Assignments.** Chambers presented her Committee Chair assignments for 2012-2013. Chairpersons should recruit people to serve on their respective committee(s).
- **Senior Tournament Flyer.** After reviewing the submitted flyer the BOD noted several items which needed correction, including where the tournament will be held (cover); change the amount added to the prize fund to \$500 (cover); and making the word "composite"

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being on one line (entry form). Brady made a motion, seconded by Henderson, that the Senior Tournament Flyer be approved, as amended. The flyer was unanimously approved.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR August 15, 2012</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Approved the 2012-13 GFUSBCA Operating Budget, as amended.	Volunteer Dinner (Jaco)
Board accepted the resignation of Youth Director Teresa Chada.	Develop Mixed Tournament (Frey)
Approved GFUSBC Senior Tournament Flyer, as amended, for the 2012-13 season.	Send USBC newly approved Bylaws (Frey)
Approved the 3rd Thursday of the month for scheduled BOD meetings during the 2012-13 Fall/Spring Season,	Calendar of BOD meetings (Frey)
	Shirts/Name Badges for new Officers/Directors. (Frey)
	Pictures for website (Lanier)

With no further business to discuss, the meeting adjourned at 8:10 PM.

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 Brenda D. Chambers, President

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 Robert B. Frey III, Association Manager

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 Date

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