

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
September 20, 2012 @ AMF Fredericksburg

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 7:00PM

ROLL CALL

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

ACTION ON ABSENCES

Brady made a motion that the absence of Oliver be unexcused, which was seconded by Lanier. The motion passed unanimously.

ACTION ON MINUTES

August 15, 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)

Henderson stated that Helen Henderson and Alice Henemyre have volunteered to be on the Committee. Henderson also stated that Holloway has not yet responded to his request to get the inventory of products.

Awards – (No Written Report Submitted)

Monroe stated that no meeting was held. He added that members of his committee will be DJ Johnson, Larry Roath and George French

Budget and Finance – (No Written Report Submitted)

Jaco stated that the committee probably has no reason to meet until sometime after the new year to develop the budget for 2013-14.

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. Details can be found in the written report which is on file.

Communication

Lanier provided the Committee's proposed distribution dates for this season's newsletters. She also provided the BOD with her Committee members – Mary Rose, Mike White and Linda Brooks. 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 he plans to have the Women's Championship Tournament Flyer ready for review and approval at the October BOD meeting. Also, stated that Senior Tournament flyers have been printed and distributed to the 3 centers.

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. Monroe stated that Frey and Johnson volunteered for the committee and plans on asking Vikki White to join the committee.

Youth Committee – (No Written Report Submitted)

Allison stated that there was no report. She added that she's trying to work out a meeting date to elect someone to the vacant Youth Director position.

UNFINISHED BUSINESS

- **Revised By Laws to USBC.** Frey stated that he is waiting to hear back from USBC concerning what is required. Frey contacted USBC, questioning the need to provide the form and that a copy of the approved revised agenda should be all that is required.
- **Committee Assignments.** Chambers stated that she would like to pass out a finalized list of Committee members by the at the October BOD meeting. Seasonal committees such as Workshop, Scholarship and Nominating can just put TBD for the time being.
- **GFUSBCA Shirt/Name Badges.** Frey stated that he has received the shirt size information from Monroe and Henderson and plans on ordering their shirts and necessary name badges sometime next week.
- **Senior Tournament.** Already covered in the Tournament Committee discussion
- **Calendar of Dates.** Time permitting Frey plans on emailing meeting dates to the BOD by the next meeting.

NEW BUSINESS

- **Roath Emails.** Chambers and Frey briefly filled in the BOD on an email request made by Larry Roath concerning the summer sanction change which comes in affect next summer. Since USBC will not prorate the 2012-13 memberships purchased during the summer, he requested that the BOD consider doing this with the local fee that is collected on these summer memberships. Frey stated that he responded to Roath and explained why this could not be done. Roath had also recently made a statement to the BOD concerning the publicity or lack thereof relative to the upcoming Seniors Tournament. A copy of this email is included in the BOD meeting package for each members review.
- **VA State USBC Jamboree Report.** Monroe briefly covered his representation at the VA State USBC Jamboree. Details can be found in his written report which is on file.

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SUMMARY OF BOD ACTIONS AND TASKING FOR August 15, 2012	
ACTIONS OF THE BOARD	TASKING
	Key pad for GFUSBCA computer (Allison)
	Ways and Means Inventory (Henderson)
	Send USBC newly approved Bylaws (Frey)
	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 7:58PM.

Brenda D. Chambers, President

Robert B. Frey III, Association Manager

Date

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