

Meeting Minutes – September 2021 Board of Directors Meeting

Meeting Information

Date 9/20/21

Start Time: 6:02pm

Location: AMF Fredericksburg Lanes

End Time: 7:26pm

Attendees: Jeff Crouch, Beth Kulp, Donny Smallwood, Courtney Tripp, Randall Pope, Dan Lorenz, Ta'Shawn Jones (via Zoom). Guests Isabelle Pryor and Brianna Kulp.

Absent: Wayne Ferrell, DJ Johnson, Steven Young, and Zach Waits.

Agenda Items

1. Jeff Crouch took attendance and welcomed everyone to the meeting. Dan Lorenz began a discussion on the approach of the some of the newly acquired Bowl America centers in Woodbridge area to become part of your association. Some history was given on the subject.
2. July Meeting minutes were sent via email and the board approved such minutes.
3. Courtney presented the current bank balance of \$18285.54 and was unable to give a current membership count as she was in the midst of currently putting in league for the fall.
4. The blank budget was provided and the board went over the numbers to begin the process of voting in a current and accurate budget. Courtney will enter the numbers and provide an updated budget at the next meeting.
5. Ways and Means committee chairperson was appointed to Donny Smallwood and a profit of \$185 was made from the instant raffle at the Alice Tournament in July.
6. Awards committee provided the pin inventory for ordering of stock, and a request was made to be provided the breakdown prices. Courtney will provide this at the next meeting. The vote was tabled.
7. Tournament committee provided the dates for all the upcoming tournaments for this year, and made a suggestion to post pone the Senior tournament set for November. Suggestion was made on dates and the board voted to update the tournament to January 15th and 16th of 2022.
8. Isabelle spoke for the Hall of Committee who provided the operating changes suggested for the board to vote on. The board approved the changes. Isabelle also provided us a sample of the new ballot as well.
9. No other committee presented at this time.

Old and New Business

1. Jeff called for a vote to appoint Brianna Kulp to the Director #1 position that was currently vacant. Board approved
2. Jeff suggested creating a Hall of Fame Liaison to the board and gave his opinions on why this might be necessary due to the current changes to the operating procedures. There was much discussion to this matter and was then tabled for discussion at a later date.
3. Next meeting was set for 10/18/2021 at AMF Fredericksburg beginning at 6pm.