

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
January 31, 2013 @ AMF Fredericksburg

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present Pat Jaco called the meeting to order at 7:01PM.

ROLL CALL

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

ACTION ON ABSENCES

A motion was made by Lanier to excuse the absence of Monroe, but consider the absence of Bair unexcused. This motion was seconded by Allison and passed unanimously.

ACTION ON MINUTES

December 20, 2012 Board Meeting Minutes were accepted as written.

Correspondence

On February 6, 2013, a motion was made and seconded by email to amend the 2012-13 budget to include \$ 750 for the youth. The awarding of 2 balls and 2 totes (the purchase of which were approved below) to the youth winners at the most recent adult/youth tournament will come from the amended budgeted amount. On February 7th the motion passed by a vote of 8 to 0, with 2 members being nonresponsive.

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)

There was nothing new to report.

Awards – (No Written Report Submitted)

Web Site – (Report on File)

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

Lane Certification – (Report on File)

Johnson stated that AMF lane dressing now meet USBC specifications. Details can be found in the written report which is on file.

Communication- (No Written Report Submitted)

Lanier stated that all information should be to her by February 13th.

Tournament – (Report on File)

Frey briefly went over the provided committee report. Oliver apologized for missing the Women's Championship. Frey recommended that, as was done after the Seniors Tournament, that proceeds from the Brackets and 50/50 raffles from the Women's Championship be evenly split between BVL, Susan G. Komen and Community Services. After some discussion, a motion was made by Lanier and seconded by Henderson to donate \$927 evenly between the 3 organizations

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recommended by Frey. Brooks announced that the Community Services share of the funds would be donated to Juvenile Diabetes. The motion was passed unanimously. Details can be found in the written report which is on file.

Community Service – (No Written Report Submitted)

Brooks shared a letter from Zion Methodist Church thanking GFUSBCA for the toys and food donated during November and December.

Hall of Fame - (No Written Report Submitted)

Frey stated that one meeting has been held to date.

Nominating – (No Written Report Submitted)

Frey stated that the positions of President, 2nd Vice President, Sgt-@-Arms, and Director #2 are all up for election this year. Also, Youth Directors #s 5 & 6 are up for election but those will be chosen by the Youth Committee. Any BOD member that may want to apply for any of these positions needs to have a completed application to the committee chair (Frey) at least 30 days before the Annual Meeting date. These positions should be placed on our Web Site, on Face Book, and in the Newsletter.

Constitution and Bylaws – (Report on File)

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

Scholarship - (No Written Report Submitted)

Allison made a motion, seconded by Lanier, to add an additional \$500 to the youth scholarship fund. After some discussion, the motion passed unanimously.

Youth Committee – (No Written Report Submitted)

No meeting was held. Oliver requested that the BOD donate 2 balls and 2 tote bags for the winners of an Adult/Youth Tournament previously held. After some discussion the BOD unanimously approved the gift.

UNFINISHED BUSINESS

- **GFUSBCA Shirts/Name Tags.** Frey stated that Bair's shirt and name tag are ready for pick up.
- **Ways & Means Inventory.** Henderson stated that the Committee is compiling the cost of goods and should be ready soon.

NEW BUSINESS

- **Youth Championship.** It was decided to have 3 door prizes each day, made up of three (3) \$25 gift certificates provided by AMF and Liberty Lanes. Also, Frey suggested that a Youth Director should make the opening remarks each day of the Tournament. The BOD agreed and Oliver stated that he would make the introductory remarks each day.
- **Change to Annual Meeting Date.** Frey stated that many of the BOD members will be at a bowling tournament the weekend of April 13th, which happens to be when the Annual Meeting was to be held. After some discussion of the availability for other dates, Lanier made and Oliver seconded a motion to hold the Annual Meeting on May 18th. The motion passed unanimously.
- **Association Manager Resignation.** Chambers stated that we need to start developing a plan for finding a new Association Manager due to Frey's resignation which is effective on July 31st of this year. As a start, a Search Committee was formed which will be chaired by Chambers and consist of Brady, Oliver and Frey. The first task of this committee will be to develop selection criteria for the position.

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SUMMARY OF BOD ACTIONS AND TASKING FOR January 31, 2013	
ACTIONS OF THE BOARD	TASKING
Approved an additional \$500 to Youth Scholarship funding.	W&M inventory (Henderson)
Approved 6 gifts cards for Youth Tournament door prizes.	Check limitations on gifts for youth tournament (Frey) Check on prices for bowling balls for youth (Henderson)
Approved splitting money from Ways & Means 50/50 raffles and brackets to be divided equally between Susan G. Koman, BVL, and Juvenile Diabetes.	Get gift certificates for door prizes @ Youth Tournament (Henderson – Liberty; Allison – AMF) Check on funds in current budget for Youth (Frey)
Approved moving the date of the GFUSBCA Annual meeting from April 13th to May 18th.	Committee to work on application for new Association Manager (Chambers)

With no further business to discuss, Pat Jaco adjourned at 8:37 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date