

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 16, 2011 @ 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 7:04 PM

ROLL CALL

Present: **Officers:** Chambers, Phillips, Jaco, Smith and Frey
 Directors: Lanier, Johnson, Brooks, Oliver, Allison, and Chada
 Absent. Holloway

ACTION ON ABSENCES

A motion was made by Phillips and seconded by Lanier to excuse the absence of Holloway was unanimously approved.

ACTION ON MINUTES

October 19, 2011 Board Meeting Minutes were accepted as written.

Correspondence

Installation of Officers

President Chambers read the oath of office to John Oliver, Dawn Allison, and Teresa Chada installing them as the current Youth Directors #s 4, 5, and 6, respectively.

OFFICER'S REPORTS

President's Report - (Report on File)

Chambers thanked everyone who assisted with the Senior Tournament to make it a success. She further stated that all Committees now have an adequate number of volunteers (a current Committee Assignment sheet was provided as part of her written report). Chambers welcomed the three Youth Directors to the Board and stated that she was pleasantly surprised at the turn out, of both youth and adults, at the Youth Committee meeting she held at AMF on November 12th. In closing, Chambers mentioned that she had received a call from Judy Edwards, President of the VA state USBC, who asked Chambers to serve on several state committees for which she accepted. Chambers announced that applications for Hall of Fame inductees are now being accepted. Anyone interested in nominating someone should see her for an application. Chambers also mentioned that Teresa Chada has a book which she is selling to raise money for school. The BOD unanimously supported providing Chada a gratis ad in the newsletter to advertise this book. Details can be found in her written report which is on file.

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

Ways and Means

No Committee Report Submitted

Awards - (Report on File)

Phillips provided details of his Committee meeting held on November 9th which are included in his written report.

Budget and Finance - (Report on File)

Jaco stated that no Committee meeting was held but plans to have one before the next BOD meeting.

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Web Site – (Report on File)

No Committee meeting was held. Johnson encouraged BOD members to check out the new web site under construction at djaxinc.org. 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 – (Report on File)

Lanier stated that no Committee meeting was held. She added that Face Book is going well and continuing to collect information for next news letter. She also added that she could use information on Youth bowling activities for the news letter. Lanier also asked the 3 newly installed Youth Directors for a bio and photo for the next newsletter. Details can be found in the written report which is on file.

Scholarship - (No Written Report Submitted)

No Committee meeting was held. Chambers stated that as the new chair of the Committee that she would provide Allison with all current scholarship information.

Work Shop – (Report on File)

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

Tournament – (Report on File)

Frey stated that no Committee meeting was held. Provided results of the Senior Tournament and the amount collected from brackets and Ways and Means activities during the Tournament. Frey stated that entry forms for the 7th Annual Women's Championship are printed and will be distributed to centers this week. Details can be found in the written report which is on file.

Community Service – (Report on File)

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

Hall of Fame - (No Written Report Submitted)

No Committee meeting was held.

Nominating – (Report on File)

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

Legislative – (Report on File)

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

Youth Committee – (No Written Report Submitted)

Committee met on November 12th. Three BOD Youth Directors were elected.

UNFINISHED BUSINESS

- **Recognition for BOD Service.** Frey stated that he had nothing new to report on the ring for Rumbaugh. Plans to order the ring prior to the next BOD meeting.
- **Committee Assignments.** Chambers state that she has a list of people who would be interested in serving on a committee. Any committee chair that has a need for more members to their respective committee they should see her.
- **Tournament Publicity.** Lanier stated that she has gotten prices for 2x4 banners to advertise the GFUSBC tournament. Also, she would like a small bio for each of the new Youth Directors to put in the next newsletter.

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- **BOD Web Link.** Chambers stated that DJ has made a BOD member only section available and the password is “letmein”.

NEW BUSINESS

- **Proposed Budget Change.** Frey stated that to maximize tournament prize funds as lineage fees continue to increase tournament expense funds are dwindling. Right now there is enough money for door prizes and other miscellaneous expenses but not for major expenses such as printing of entry forms and winner plaques. Therefore, Frey proposed that the cost for printing entry forms be transferred to communications. Phillips stated that he would support the funds for tournament trophies being included in the Award Committee budget. His budget already funds the jackets for tournament winners so funding of the trophies being put in the Awards Committee would be logical. Phillips moved and Lanier seconded a motion to table this topic until next meeting so Frey could develop associated costs for making this budget change. The motion was approved unanimously.
- **Vivian Blair, American Income.** Frey stated that he had received a call from a Vivian Blair who represents American Income which offer benefit to members of association. She had requested time to make a presentation to the BOD on what they can make available to the GFUSBC. Since information that Frey had was limited Chambers asked Frey to contact Blair and get additional information.
- **December Board Meeting.** Lanier moved and Phillips seconded to put a \$15 limit on gifts for White Elephant Gift Exchange, which was unanimously approved. Everyone was reminded to bring a dish of food to share with the group.
- **GFUSBC Shirts/Badges.** Chambers instructed Frey to get shirt sizes for the 4 new directors (Brooks, Oliver, Allison, and Chada) and order shirts and badges.
- **Membership Survey.** Phillips suggested that we do a survey on what our membership wants.
- **Newsletter Contest.** Lanier and Smith suggested with the number of bowling balls that we have in stock we could run some sort of contest in the newsletter with the prize being a bowling ball.

SUMMARY OF BOD ACTIONS AND TASKING FOR November 16, 2011	
ACTIONS OF THE BOARD	TASKING
Approved gratis newsletter ad for Chada’s project.	Develop amounts for printing tournament forms and tournament awards for inclusion in Communication and Award Committee budgets.(Frey)
	Develop membership survey for what members would like to see.(Phillips)
	Order shirts and badges for new BOD members. (Frey)
	Design banners and get to Chambers and Frey (Lanier)
	Newsletter contest (Lanier/Smith)
	Provide scholarship info to new Committee Chair (Chambers)
	Provide new Youth Directors with RVP info. (Chambers)

With no further business to discuss, the meeting adjourned at 8:32 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date