

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 17, 2008 @ AMF Fredericksburg

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:08 p.m.

ROLL CALL

Present: **Officers:** Rumbaugh, Chambers, Holloway, P. Massaro and Frey
 Directors: Roath, Johnson, Jaco, Bergey, Brady, and Charlwood
 Absent. Jones

ACTION ON ABSENCES

The absence of Jones is considered excused due to sickness. A motion by Johnson and seconded by Holloway -- unanimous.

ACTION ON MINUTES

October 20, 2008 Board Meeting Minutes were accepted as presented.

ACTION ON BOARD VACANCY

Board application for Gerald Charlwood was reviewed by the entire Board. Motion to accept Charlwood's application for the Director #6 position was made by Holloway and seconded by Johnson – unanimous.

Correspondence

Additional Monies Added to USBC Annual Tournaments. Via email on November 13th, Rumbaugh announced that Johnson made a motion that the GFUSBC will add \$500 to each of the Annual Seniors', Women's and Youth Tournaments and \$1500 to the Open Championship Tournament each season. A second to this motion was made by Roath. The motion was unanimously approved.

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Rumbaugh thanked everyone for their work at this past weekend's 4th Annual Senior's tournament. He stated that the tournament was very successful. Although some negative comments were received, positive comments far outweighed the negative ones. Rumbaugh also presented a brief summary of events at Arlington Cemetery on Veterans' Day. Rumbaugh and his wife, Cindy, attended as part of the BVL contingent. The Vice President of the United States was in attendance.

Association Manager's Report – (Report on File)

As of November 17th, there are 35 sanctioned leagues. Total association membership is 2,018 (Adult 1,841 and Youth 177). Frey noted that at this time last year total memberships were 2,237 (Adult 2,055 and Youth 182) – a 10 percent decrease. As of October 20th, the bank balance was \$46,215.41.

Frey also gave a brief status report on the 4th Annual Seniors Tournament. The total prize fund was \$2,145, which included the additional \$500 provided by the GFUSBC.

COMMITTEE REPORTS

Scholarship Committee - (No written report submitted)

Brenda Chambers presented a proposal for a \$500 scholarship for Adults be considered. Brenda stated that the money would go directly to the school of the winner. She had submitted a write up to Frey for submission into the BOD package, but it was excluded. Frey stated that in error he had left it out. Frey stated that he would email Brenda's proposal to the BOD by email so that they could review it prior to the next BOD meeting.

Tournaments – (No written report submitted)

Ways and Means – (No written report submitted)

Awards – (No written report submitted)

Publicity – (No written report submitted)

Roath stated that he would request input on November 21st with an end date of November 30th.

Lane Certification – (Report on File)

Lane dressing tapes have been made at the 4 centers. Only AMF was out of compliance. The last tape had indicated that only the second board on the seven pin side has less than 3 units of oil at 37 feet (3 feet before the end of oil/buffed area). New brushes were received and replaced on the lane machine. Tapes were made on November 17th.

Web Site – (Report on File)

Youth Committee – (No written report submitted)

Dave Brady announced that Brenda Chambers, at the recently held Virginia State Youth Jamboree Conference was honored as the Volunteer of the Year. She received a jacket with the USBC logo on one side and her name with the inscription 2008 Volunteer of the Year on the other.

Unfinished Business:

- Bracket Software. Holloway stated that the software had been ordered.
- MOA. Dahlgren stated that they won't sign the MOA. Since they are a government entity they don't think they should be dictated to on how to operate the bowling alley. Rumbaugh stated that he plans on talking to the center manager's boss (Marati).
- Hosting of 2011 VSWBA. Nothing to report.
- Proposals for Uniform Provider. Bergey stated that name tags were received and passed out to all BOD members. One will be ordered for new BOD member Charlwood. Issue of shirt selection remains open.
- Meritorious Board Service Award. Remains open. Rumbaugh and Frey continue talking about it. Plan on making recommendation to Board soon.

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- 2008-2009 Budget. Rumbaugh and Frey plan to meet to finalize and submit to executive board for discussion. Once through executive board will email proposed budget to BOD members.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- Senior Tournament. Covered in Association Manager Report.
- Email Voting Procedures. Roath presented procedures and email out to the BOD for comment. After some discussion and the addition of the Association manager as a recipient of a closed vote ballot. A motion to adopt these email procedures was made by Brady and seconded by Holloway – unanimous.

New Business:

- **Virginia State Youth Jamboree Conference (Report on File).** Chambers made a brief presentation on the jamboree. Details are contained in her report.
- **4th Annual Women’s Tournament.** Rumbaugh presented the BOD with a draft of the tournament rules some changes were suggested by the BOD. Rumbaugh stated that he would make the changes discussed and get to Frey for printing.

SUMMARY OF BOD ACTIONS AND TASKING FOR November 17, 2008	
ACTIONS OF THE BOARD	TASKING
Named Gerald Charlwood Director #6.	
E-mail voting procedures approved.	
By email vote, the BOD unanimously approved additional monies be added to each of the 4 Annual Tournaments, in the amount of \$500 each to the Seniors’, Women’s and Youth Tournaments and \$1500 added to the Open Championship.	

With no further business to discuss, a motion was made by Holloway and seconded by Brady to adjourn. The motion was approved unanimously and the meeting adjourned at 8:50 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date