

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
December 20, 2012 @ 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 7:00PM

ROLL CALL

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

ACTION ON ABSENCES

A motion was made by Brady to excuse the absences of Monroe and Oliver, but consider the absence of Johnson unexcused. This motion was seconded by Lanier and passed unanimously.

ACTION ON MINUTES

November 15, 2012 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No Written Report Submitted)

Chambers reminded the Board members to always conduct themselves in a proper and professional manner both in Board meetings and outside when dealing with the public.

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)

The meeting planned for this past Sunday was postponed.

Awards – (No Written Report Submitted)

Frey reported that no meeting was held since the last BOD meeting.

Web Site – (Report on File)

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

Lane Certification – (Report on File)

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

Communication- (No Written Report Submitted)

Lanier stated that the newsletter went out but found that the printer shorted our order by 100 copies. She called and had them send another invoice, reflecting the quantity actually received. She stated that she will be looking around at other printers that lately there has been other issues with the current printer.

Tournament – (Report on File)

Frey briefly went over the provided committee report. Details can be found in the written report which is on file.

Community Service – (No Written Report Submitted)

Brooks stated that Zion Methodist Church thanked us very much for our donation.

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Hall of Fame - (No Written Report Submitted)

Frey stated that an initial meeting was held with Monroe and Frey in attendance. The nominations were opened and made plans for evaluating the applications.

Constitution and Bylaws – (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)

No meeting was held.

UNFINISHED BUSINESS

- **GFUSBCA Shirts/Name Tapes.** Frey stated that Bair’s shirt and name tag were ordered and hopefully will be received by the Women’s Championship in January.
- **Misinformation of Association Contact.** Frey stated that USBC has apparently corrected the Association Contact problem that was reported at our last BOD meeting. The letter received with the last batch of membership cards had the correct Association contact information.
- **Ways & Means Inventory.** Chambers stated that she had contacted Holloway and the merchandise was delivered to Frey.

NEW BUSINESS

- **Women’s Championship.** Brief discussion on assignments for the upcoming Women’s Championship. Also, discussed using a voucher system for bowling ball raffles so participants could have a wider selection of balls to choose from.
- **Induction of Board Member.** Chambers presided over an induction ceremony to install Amber Bair as the new Youth Director.
- **Virginia State USBC.** Chambers stated that she received communication from VA State USBC concerning applications for positions on the Virginia State USBC board. Anyone interested can see her for an application.

SUMMARY OF BOD ACTIONS AND TASKING FOR December 20, 2012	
ACTIONS OF THE BOARD	TASKING
	W&M inventory (Henderson)

With no further business to discuss, the meeting adjourned at 7:48 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date