

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
December 21, 2009 @ Liberty Center - Massaponax

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 7:00 p.m.

ROLL CALL

Present: **Officers:** Rumbaugh, Chamber, Holloway, Smith, and Frey
 Directors: Roath, Johnson, Jaco, and Brady
 Absent. Jones, Bergey, and Charlwood

ACTION ON ABSENCES

Unanimously approved, with one abstention, a motion by Holloway and seconded by Chambers that the absences of Jones and Bergey be excused and the absence of Charlwood be unexcused.

ACTION ON MINUTES

November 16, 2009 Board Meeting Minutes were accepted as written.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Rumbaugh passed around pictures from the Veterans' Day ceremony.

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

Tournaments – (Report on File)

Frey touched on the status of the 4 Association Tournaments, details of which are provided in the report.

Ways and Means – (No Written Report Submitted)

Holloway stated that an order for prizes for the instant raffle at the 5th Annual Women's Championship is ready to go.

Awards – (Report on File)

Unanimously approved a motion by Johnson and seconded by Brady that the Awards Committee develop criteria for annual Association awards provided in the report.

Publicity – (Report on File)

Lane Certification – (Report on File)

Web Site – (Report on File)

Youth Committee – (No Written Report Submitted)

Brady announced that Nations Capital Association will no longer allow our youth to participate in tournaments. Therefore, Brady asked for ideas to expand the number of tournaments that we provide for our Youth's participation.

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Unfinished Business:

- o Meritorious Board Service Award. Rumbaugh stated that after discussions with Frey, he recommends that the BOD presents Deborah Johnson with a jacket for her work as Association Manager in both FAWBA and, later, the GFUSBCA. Unanimously approved a motion made by Holloway and seconded by Chambers to purchase the recommended jacket and present the jacket to Deborah at the 5th Annual Women’s Tournament.

New Business:

- o **Christian Fellowship League Protest.** Rumbaugh apprised the BOD of a complaint made by a former member of the 2008-2009 Christian Fellowship league. A female member of the league complained that the league at the end of last season voted to buy shirts for all members but that it was never done. She asked for an accounting of the league funds. Frey stated that he’s had conversations with the President of the league and he agreed to provide Frey with bank statements and an accounting of funds for the season.

SUMMARY OF BOD ACTIONS AND TASKING FOR November 16, 2009	
ACTIONS OF THE BOARD	TASKING
Board approved the Awards Committee to develop criteria for the awarding annual awards..	
Board approved the purchase of a Jacket and its presentation to Deborah Johnson for past service in both FAWBA and GFUSBC.	

With no further business to discuss, the meeting adjourned at 8:05 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date