

Greater Fredericksburg USBC Association
Board of Directors Meeting
February 1, 2016
Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:00 PM.

ROLL CALL

Present: **Officers:** George French, Don Monroe, Dawn Brown, Mark Henderson and Diana Monroe.

Directors: Vikki White, Deberia Henningsen, Tammy Southall and Lottie Gorham.

Absent: DJ Johnson, Brian Eggleston and Josh Eggleston.

ACTION ON ABSENCES – All absences were excused.

ACTION ON MINUTES – Minutes were approved with correction to the Community Service report. Should have read “hygiene products were recommended by the Red Cross for service members and veterans”.

OFFICER’S REPORTS

President’s Report – George reported that the letters to Ms. Sullivan and Ms. Mayhall were mailed certified. Ms. Sullivan signed for her letter. Ms. Mayhall’s was returned for failure to pick up at the post office.

Association Manager Report – Diana reported winter leagues are all certified. Membership is 1730 (1590 adult and 140 youth) as of 1 February. This is a 18% increase over last year. The bank balance was \$23,727.66 as of 1 February. Petty cash is \$183.82. The petty cash will be increased to \$300.00 and will be used as the startup money for the brackets at the tournaments. Awards are up-to-date.

COMMITTEE REPORTS

Ways and Means Committee – Mark reported that Ways and Means is ready for the 11th annual Women’s tournament.

Awards – George presented the invoices detailing the purchase of awards 300 each or 200 each. The cost for 300 each is \$227.95 more than the 200 each. A motion was made by Don and seconded by Dawn to increase the awards budget by \$500.00. Diana will send out corrected budgets. It was suggested that the Outstanding Volunteer award application be placed in the Secretaries packets at the Workshop. George will update the criteria for this award.

Coaching – No report.

Communications – Don reported that the “final” printed edition of the newsletter has been distributed. Monthly e-newsletters will continue being published and posted to the website. Don asked for input for the bowler’s spotlight. Deadline to get these to Don is the 25th of the month. He will add the name of the leagues and the house to the spotlights.

Lane Certification – No report.

Constitution and Bylaws – No report.

Scholarship – Dawn reported that the scholarship committee met and discussions were held concerning the guidelines, applications and evaluation criteria/evaluation sheets. The committee will review both youth and adult award letters and determine the number of years for expiration of the adult scholarship money and add expiration information to the youth letter. They will also address the GPA scale for home schooled and how it compares to the evaluation sheet. The scholarship application is being worked. Issues are being addressed for the length of time for adult’s scholarship.

Tournament – Diana reported on entries to the 11th Annual Women’s Tournament. Entry forms for the 3rd Annual Mixed Tournament are distributed and secretaries will be asked to add it to the notes portion of the standing sheets. The Open Flyers are at the printers and will be distributed. Discussion about having others learn to run the brackets.

Community Service – It was discussed that Bowl for the Cure would be collected at the Women’s tournament and BVL at the Mixed tournament. Vicki will make information flyers which will be added to the newsletters, the website and passed out to secretaries.

Hall of Fame – No report.

Youth – Dawn held a meeting of the Youth Committee at the Youth tournament. Tammy Southall was elected to fill the vacant youth director position. George will send Brian an email asking his availability as the Committee chairman since he has been unable to attend functions due to his new job. The quilt raffle was held on January 10, 2016 with Angie Morris being the winner. \$832.00 was raised and will be placed in the youth committee budget.

NEW BUSINESS

Hall of Fame: Emails between Brenda and George about the Hall of Fame dates and criteria and the Outstanding Volunteer were discussed. George will make changes to the Outstanding Volunteer criteria. Brenda and her committee will make suggestions for the Hall of Fame.

SUMMARY OF BOD ACTIONS AND TASKING FOR February 1, 2016	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- Absences were approved. -- Minutes were approved. -- Awards budget was increased by \$500. 	<ul style="list-style-type: none"> -- Diana will secure a venue for the Annual Meeting on April 9, 2016. -- Diana will check with Johnny Harris about the golf tournament to see who can play. Also check to see if entire board can attend. -- Diana will send Dawn a new smart funds report. -- Diana will update final budget and distribute to BOD. -- Diana will send an email to league secretaries to ask that they put the tournaments in the notes section of the standing sheets. -- George will update the guidelines for the Outstanding Volunteer.

The next meeting will be held on February 22, 2016.

With no further business to discuss, George adjourned the meeting at 7:43 PM.

George H. French, President Diana M Monroe, Association Manager

Date