Greater Fredericksburg USBC Association Minutes of the Board of Directors Meeting September 20, 2010 @ 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 7:05 PM

ROLL CALL

Present: Officers: Rumbaugh, Phillips, Chambers, Holloway, Smith, and Frey

Directors: Lanier, Johnson, Jaco, and Charlwood

Absent. None

ACTION ON ABSENCES

No action required – all members present.

ACTION ON MINUTES

July 21, 2010 Board Meeting Minutes were accepted as written.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

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

<u>Tournaments</u> – (No Written Report Submitted)

Ways and Means – (No Written Report Submitted)

Awards – (No Written Report Submitted)

Phillips stated that the committee has discussed establishing an Association Most Improved Bowler Award. This will be further discussed and formalize at the next committee meeting.

Publicity – (No Written Report Submitted)

Lane Certification – (Report on File)

Johnson touched on the general areas of his report, details of which are provided in the report.

Web Site – (Report on File)

Johnson touched on the general areas of his report, details of which are provided in the report.

Youth Committee – (No Written Report Submitted)

Unfinished Business:

- o **Filling of Board Vacancies**. Nothing new to report.
- VA State Mixed Tournament Preparation. Rumbaugh mention that training is scheduled for January 22nd and 23rd
- o **GFUSBCA Senior Tournament**. Frey stated that the tournament flyers were printed earlier today and are available at Liberty Lanes. Frey provided flyers to Johnson and Rumbaugh for distribution at Cannon Ball Lanes and AMF, respectively.

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New Business:

Virginia State Jamboree. Frey gave a brief rundown on the events of the Virginia State USBC Jamboree recently held on September 18th and 19th in Martinsville, Va. GFUSBCA was represented by Larry, Roath, Peggy Roath, and Frey. The Hall of Fame dinner was held on Saturday evening. Inductees were David Anderson (South Boston USBCA) and Audrey Mullan who currently owns and operates pro shops at AMF Shrader Lanes (Richmond) and AMF Fredericksburg.

SUMMARY OF BOD ACTIONS AND TASKING FOR September 20, 2010	
ACTIONS OF THE BOARD	TASKING
With no further business to discuss, the meeting adjourned at 8:20 PM.	
Paul L. Rumbaugh, II, President	Robert B. Frey III, Association Manager
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