

NOTICE OF NCAUSBCA ANNUAL MEETING

The Nation's Capital Area USBC Association will hold its Annual Meeting to discuss association business, including proposals to change association bylaws, elect officers and directors who will lead the association, and elect delegates to the 2012 USBC Convention as well as the Virginia State Bowling Association Annual Meeting.

Meeting Location: Bowl America Gaithersburg (phone: 301/330-5200)
1101 Clopper Road
Gaithersburg, MD 20878

Meeting Date: Sunday, February 27, 2011

Lunch: Noon to 1 p.m.

Meeting Time: 1 p.m. - 3:30 p.m.

Meeting Registration: Begins at 11:30 a.m.

This meeting is open to all members of the Nation's Capital Area USBC Association. You must present your local association (NCAUSBCA) membership card to be admitted to the meeting. Only those ages 14 or older may vote.

A Youth Representation Meeting will be held from 11 a.m. to noon (registration begins at 10:30 a.m.), and all Youth leagues are entitled to send one league official and one Youth bowler to this meeting. Also, Youth Representatives will elect directors for the NCAUSBCA Board of Directors.

Directions to Bowl America Gaithersburg:

From the Capital Beltway (I-495), merge onto Route I-270 North (towards Frederick) for approximately 10 miles. Then merge onto I-270 "Local" North via Exits 10-11 toward MD-117 West/Clopper Road for .3 mile. Take Exit 10 (MD-117 West) for .2 mile and stay in right lane while approaching traffic light. Turn *right* onto MD-117 West (West Diamond Avenue, which turns into Clopper Road) and continue for approximately 1.5 miles. The bowling center will be on the right.

PROPOSED AMENDMENT 1

Merged Local Association Bylaws — Article V, Section A, Board Composition, Authority and Duties

As reads:

The management and governance of the association is vested in the board of directors. The members and Youth Representatives determine the number of directors. **The total number of directors is 32. The total number of Board members (officers and directors) is 38.** At least 20 percent of the total number of Board members will be elected by the Youth Committee. **The number of Board members elected by the Youth Committee is 8.**

Proposal:

The total number of Board members (officers and directors) is 32. There are 20 directors elected by the adults and 7 elected by the Youth Representatives. 5 Officers are elected by the members and Youth Representatives.

If approved, to become effective August 1, 2012 and Section A, Board Composition, Authority and Duties would read:

The management and governance of the association is vested in the board of directors. The members and Youth Representatives determine the number of directors. **The total number of Board members (officers and directors) is 32. There are 20 directors elected by the members and 7 elected by the Youth Representatives. 5 Officers are elected by the members and Youth Representatives.** At least 20 percent of the total number of Board members will be elected by the Youth Representatives.

Submitted by: Karen Jost, Board Member

Recommended for approval by the NCAUSBCA Board of Directors

Reason:

A 38-member board is relatively large in today's associations. NCAUSBCA has had board vacancies for well over a year (currently there are 4 vacancies), and several board members are not actively engaged in board business (e.g., consistently attending meetings to enable business getting done). Decreasing the board size will enable streamlining of communications, encourage board members to actively engage in board business, and will allow us to reduce the quorum for board meetings proportionately. We were unable to conduct board business at several meetings early in the year. Reducing the board size and reducing the board quorum (Proposed Amendment 2) will enable the board to conduct business more efficiently.

PROPOSED AMENDMENT 2

Merged Local Association Bylaws — Article VII, Section B, Board Meeting, Number 2, Quorum

As reads:

2. Quorum. 20 Board members constitute a quorum. The members/Youth Representatives determine the number.

Proposal:

2. Quorum. 17 Board members constitute a quorum. The members/Youth Representatives determine the number.

If approved, Section B, Number 2, Board Meeting, Quorum, would read:

2. Quorum. 17 Board members constitute a quorum. The members/Youth Representatives determine the number.

Submitted by: Karen Jost, Board Member

Recommended for approval by the NCAUSBCA Board of Directors

Reason:

If Proposed Amendment 1 is approved, it is appropriate to reduce the quorum to 50 percent plus 1 of the new board size (50 percent of 32 is $16 + 1 = 17$). We have been able to have at least 17 board members attend all but one meeting this season (with several vacancies), so this will enable us to conduct association business as needed.

PROPOSED AMENDMENT 3

Merged Local Association Bylaws — Article IV, Membership and Dues

As reads:

The adult members, by two-thirds vote, determine and adopt local dues. The annual adult membership dues are:

Local	\$ 9.00
State	\$ 1.00
USBC	\$10.00

Proposal:

To increase local dues by \$1.00

If adopted, to become effective August 1, 2011 and Article IV, Membership and Dues, would read:

The adult members, by two-thirds vote, determine and adopt local dues. The annual adult membership dues are:

Local	\$ 10.00
State	\$ 1.00
USBC	\$ 10.00

Reason:

Membership has fallen by approximately by 8 percent since the last increase and expenses are increasing. The U.S. Postal Service increased postage and plan to again, the cost of supplies has increased, insurance costs are up, and utility rates have increased. NCAUSBCA operated in the red the last two months of the fiscal year.

Submitted by: W. Ray Brothers, Association Manager

Recommended for approval by the NCAUSBCA Board of Directors