

# MINUTES OF THE SECOND ANNUAL MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

March 30, 2008

Holiday Inn Eisenhower Metro Center • Alexandria, Va.

**President Thomas E. Dale Jr.** called the meeting to order.

**Ms. Cornell Jackson** led the delegates in the pledge to the flag.

**President Dale** called for a count of the attendees: 75 members were in attendance. He explained that our bylaws require 100 members to be present to conduct business. However, *Robert's Rules of Order* does permit business to be conducted if we get unanimous consent of those present. Ted Gruszkowski Jr. moved that the bylaws be suspended so that business may be conducted. Victor Pringle seconded the motion. The motion passed unanimously.

## Roll Call of the Board

**Present: President Thomas Dale Jr.; Vice Presidents: Jane Andrews, Kristen Robinson, Michael Coleman, Robert Ashley III, and Jonathan Emery; Directors: Tavawya Batts, Hazel Beatty, Sharon Brown, Judith Butler, Phyllis Cook, Andrea Dale, Scott Gielda, Mark Bennett, Ted Gruszkowski Jr., Ron Holton, Cheryl Jelks, Darron Mayes, Delbert Nusbaum Jr., George Sook, Kirk Williams, Kenny Robinson, David Young, Sharon Weber, Victor Pringle, David Gregg, Diane Frelke, James Stewart, Helen Toms, Adam Mitchell, and Larry Gonzales; Manager: Ray Brothers; Assistant Manager: Ronald McGregor; Treasurer: Ralph Hayward; Office Staff: Quintenna Boone.**

**President Dale** asked for action on the minutes of the March 25, 2007 meeting. Director Gruszkowski moved that the minutes be accepted with corrections as needed. Director Young seconded it, and the motion was carried unanimously.

## Reports of the Officers

**Fifth Vice President Emery:** We have 77 members in attendance. I am in charge of the suspension and award committees. Thanks to all who took the time to show up at this meeting.

**Fourth Vice President Ashley** went over his committees and introduced the committee chairpersons.

**Third Vice President Coleman** went over his committees (HOF, Legislative, Nominating, Public Relations). To all those who run tournaments (youth or adult), please send your results to Ted Gruszkowski Jr., and he will publish them.

**Second Vice President Robinson:** Calendar of events is published in *BOWL Magazine* and on the Web site; lane reps will come out to your centers to hand out awards and answer questions on USBC matters. A Youth Committee meeting was held this morning (15 in attendance) where we discussed: youth state meeting will be held June 22 in Virginia Beach, Vern Burke Scholarship Tournament will be held April 20, the City Tournament will have a few changes next year, Blake Harrison (run by Virginia State Youth) Memorial Tournament received \$305

donated by our association. The following people were reelected as representatives to this board: Delbert Nusbaum Jr., Adam Mitchell, Kenny Robinson, and Carl Kilby.

**First Vice President Andrews:** My committees are: Audit, Budget & Finance, BVL, Program Evaluation, and Policy & Procedure. Thanks to those who serve on those committees. We have collected a little over \$15,000 for the BVL and hope to do as well as we did last year.

**President Dale:** Most of the following information has been chronicled in *BOWL Magazine*, but it bears repeating here. Some of the things this association is doing for the youth: We gave out in scholarship money — \$5,100 to the City Tournament; Youth Scratch Invitational, \$2,400; Youth 600 Club, \$3,500; Vern Burke, \$3,100 at the November event, and there is another scheduled for April 20, 2008. All of this is done without corporate sponsorship. We also have the Youth Star Award, which recognizes meritorious service and bowling achievement of our youth bowlers. The recipients each will receive \$200 and have their name engraved on a plaque. This year, Allen Windsor and Eric Helmrich were selected in the bowling achievement category and Adam Mitchell in the meritorious service category.

### **Elections**

Each nominee was given a chance to speak and to list their qualifications for the board. Instructions were given to the attendees in reference to the voting procedure.

Elected were: President: Kirk Williams; 1<sup>st</sup> VP: Kristen Robinson; 2<sup>nd</sup> VP: Jane Andrews; 3<sup>rd</sup> VP: Robert Ashley III; 4<sup>th</sup> VP: Jonathan Emery; 5<sup>th</sup> VP: Andrea Dale; Director (term ending 2010): Tavawyaha Batts, George Blackwell, Larry Gonzales, David Gregg, Ted Gruszkowski Jr., Helen Toms, Cheryl Jelks, Yvonne Humphries, Gracie Barnes, Ruth Adams, and Michael Coleman.

Delegates for 2009 National Convention: Dale, S. Weber, R. Ashley III, M. Coleman, J. Emery, A. Dale, P. Cook, L. Gonzales, D. Mayes, J. Andrews, A. Mitchell, R. Holton, J. Stewart, K. Williams.

Delegates to the Virginia State BA: J. Andrews, A. Dale, R. Ashley III, R. Ketchie, M. Coleman.

Delegates to the Virginia State WBA: J. Andrews, J. Butler, H. Toms, S. Weber, C. Jelks, P. Cook, Kr. Robinson, B. Vaughan.

There was a motion by Sharon Weber to destroy the ballots. Ron Holton seconded the motion which was passed unanimously.

### **Unfinished Business**

A total of \$84.15 was collected donated to the BVL. Thanks to all who contributed today.

### **New Business**

Ray Brothers wanted to publicly thank Gracie Barnes and Sondra Blakey. They have been coming in to the office once a week for most of the year to input awards and leagues — an offer that is open to secretaries who wish to put in their own league awards.

**President Dale:**

1. I will discuss the quorum issue with Greendale [Wis.], and hopefully get it resolved by July 31.
2. As president for the last two and a half years, chairman of the transition team, former president of the Nation's Capital Area, upcoming president of the state association, 2<sup>nd</sup> VP of the youth state, VP for Virginia (the Southeast Bowling Association), and as of June 1, chairman of the national USBC Nominating Committee, and as I am formally retiring from the Postal Service, this gives me more time to be more involved with bowling. Thank you.

Sharon Weber moved that the meeting be adjourned. Ron Holton seconded the motion.

Meeting adjourned at 3:18 PM.

Assistant Manager Ronald McGregor, for the association.