

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

February 22, 2009

Holiday Inn Eisenhower Metro Center • Alexandria Va.

President Kirk S. Williams called the meeting to order.

William Grover led the delegates in the pledge to the flag.

President Williams called for a count of the attendees: 76 members were in attendance. Ralph Hayward moved that the bylaws be changed to make 50 the requirement for a quorum. David Young seconded the motion. The motion passed unanimously.

Roll Call of the Board

Present: President: Kirk Williams; Vice Presidents: Kristen Robinson, Jane Andrews, Robert Ashley III, Jonathan Emery, and Andrea Dale; Directors: Ruth Adams, Gracie Barnes, Tavawyaha Batts, Mark Bennett, Judith Butler, Michael Coleman, Phyllis Cook, Tom Dale Jr., Judy Edwards, Diane Frelke, Rick Ketchie, Larry Gonzales, David Gregg, Ron Holton, Yvonne Humphries, Cheryl Jelks, Darron Mayes, Gene Mays, Delbert Nusbaum Jr., Victor Pringle, Kenny Robinson, James Stewart, Helen Toms, Hazel Wallace, Sharon Weber, David Young; Manager: Ray Brothers; Assistant Manager: Ronald McGregor; Treasurer: Ralph Hayward; Office Staff: Sharon Brown, Quintenna Boone.

President Williams asked for action on the minutes of the March 30, 2008 meeting. Director Dale moved that the minutes be accepted with corrections as needed. George Sook seconded it, and the motion was carried unanimously.

Reports of the Officers

President Williams: My report can be found in your booklet, and, in addition, I would like to say that we have had a very productive year. We will start the local awards program with the upcoming season. I can be reached via eMail at president@ncausbca.org.

First Vice President Robinson: Thank you all for coming today and my report is in your packet. My committee chairpersons are: Sharon Brown/Audit, George Sook/Budget & Finance, Kenny Robinson/Youth Committee -- this committee had a meeting this morning; attendance was not very good, but we did have a quorum and thus were able to conduct business. There will be workshop in August, so please look for information later on. My last committee is the Hall of Fame with Sharon Weber serving as the chairperson.

Second Vice President Andrews: My committees/chairpersons are: Program Evaluation/Yvonne Humphries, Lane Directors/David Gregg and Ron Holton, Calendar of events is published in *BOWL Magazine* and on the Web site; if you need to get in touch with any of us, you can find our phone numbers in the *Annual Averages* book.

Third Vice President Ashley: My committees/chairpersons are: Legislative/Sharon Weber, Nominating/Larry Gonzales, and Tournament Site Selection/James Stewart.

Fourth Vice President Emery: My committees/chairpersons are: Meeting Arrangements/Phyllis Cook, Public Relations/David Young, and Yearbook/Ronald McGregor, thanks to you all.

Fifth Vice President A. Dale: My report is in the book and my committees/chairpersons are: Annual meeting/Tom Dale, Awards/Office, Suspension/Ron Holton, Ways & Means/T. Batts, and D. Young, BVL/T. Dale. We are once again receiving recognition as the top local association for our contribution to BVL last season, so you all deserve a round of applause. This year, contributions to BVL are due in May so please give generously.

Elections

Instructions were given to the attendees in reference to the voting procedure.

Elected were: President: Kirk Williams; 1st VP: Kristen Robinson; 2nd VP: Jane Andrews; 3rd VP: Robert Ashley III; 4th VP: Jonathan Emery; 5th VP: Andrea Dale; Director (term ending 2011): Mark Bennett, P. Cook, R. Holton, D. Mayes, G. Mays, V. Pringle, J. Stewart, H. Wallace, J. Butler.

Delegates for 2010 National Convention: A. Dale, T. Dale Jr., R. Ashley III, H. Wallace, R. Holton, D. Mayes, J. Emery.

Delegates to the Virginia State USBC: J. Andrews, A. Dale, T. Dale Jr., R. Ashley III, Y. Humphries, Kristen Robinson, H. Wallace, Kenny Robinson, P. Cook, J. Butler, H. Toms.

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 \$107.88 was collected and donated to the BVL. Thanks to all who contributed today.

New Business

Several gift baskets were raffled off and a total of \$359.00 collected will be donated to the breast cancer society.

President Williams: Proposals

1. To increase local association dues by \$1.00 to offset a shortfall due to declining memberships and increased cost of doing business.

Discussion: Frank Applewhite (Wed. Mixed 5's) asked what bowlers get for the membership dues and received an explanation of the services received from the local association. Barbara Vaughan inquired about the CD line item in the financial report. Dave Young moved that the \$1.00 increase be approved; it was seconded by Darron Mayes. The \$1.00 increase was passed.

2. To add to the NCAUSBCA Policy and Procedure (P&P): Life Members of the NCABA and WDCAWBA will be recognized as Life Members of the NCAUSBCA and have certification fees paid in full for those active Life Members participating in bowling leagues in the NCAUSBCA. R. Holton moved that the proposal be passed and D. Mayes seconded. The proposal was passed.

3. Budget: Clyde Conklin Jr. asked if the \$1.00 would offset the \$6,250 deficit in the proposed budget. It was explained that it would not as the \$1.00 was already included in the budget proposal. Mr. Pringle moved that the 2009-2010 budget proposal be approved and Ms. Weber seconded. The budget was approved.

Barbara Vaughan moved to approve all NCAUSBCA actions and that all bills be paid. Hazel Wallace seconded the motion

Helen Toms moved that the meeting be adjourned. Mark Bennett seconded the motion.

Meeting adjourned.

For the association,

Ronald McGregor, Assistant Manager