

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

February 27, 2011
Bowl America Gaithersburg • Gaithersburg, Md.

President Robert Ashley III called the meeting to order at 1:07 PM.

Dir. Holton led the delegates in the pledge to the flag.

Roll Call of the Board

Present: President: Robert Ashley III; Vice Presidents: Jane Andrews, Andrea Dale, Jonathan Emery, Yvonne Humphries and Kristen Robinson; Directors: Ruth Adams, Gracie Barnes, Tavawyaha Batts, Sondra Blakey, Mark Bennett, Judith Butler, Michael Coleman, Phyllis Cook, Tom Dale Jr., Judy Edwards, Diane Frelke, Larry Gonzales, Willie Graves Jr., Ron Holton, Karen Jost, Rick Ketchie, Darron Mayes, Kenny Robinson, Sheila Small, James Stewart, Helen Toms, Hazel Wallace, and Kirk Williams; Manager: Ray Brothers; Assistant Manager: Ronald McGregor; Treasurer: Ralph Hayward; Office Staff: Sharon Brown, Quintenna Boone, and Sarah Richardson.

President Ashley called for a count of the attendees: 73 members were in attendance. We have a quorum.

President Ashley asked for action on the minutes of the February 22, 2009 meeting. Karen Jost made a motion to approve the minutes as recorded. Jane Andrews seconded it. The minutes were approved with appropriate corrections.

Reports of the Officers and Office Reports

Manager Brothers: My report can be found in your booklet, so I won't bore you reading it, I will take questions if you have any at this time.

Treasurer Hayward: My report is in your book.

President Ashley: Thanks to the vice presidents and directors and office staff for all the support that have given me this year and thank you all for being here.

First Vice President Jon Emery: Thank you all for coming today and my report is in your packet and thank you to my committees as well. The Hall of Fame Committee has done a very good job and has tried to come up with some new things to enhance the event. The Youth Committee has come up with some money to help out the youth program.

Second Vice President Andrea Dale: I would like to thank my committee members for doing a good job serving you. NCAUSBCA is now on Facebook; please visit our Web site as well.

Third Vice President Kristen Robinson: My committees are: Legislative — today we have several important pieces of legislation that are important to all of you so please take time to read them; Nominating — we are trying to make the process run as smoothly as possible; and Tournaments — we will have reports later today on upcoming events.

Fourth Vice President Jane Andrews: I'd like to thank you all for coming to this meeting. My report is in the book, hopefully you will enjoy the meeting, and we look forward to seeing you all this time next year.

Fifth Vice President Yvonne Humphries: Thank for coming, my report is in the book. Thanks to Hazel Wallace for coming up with this meeting site. My committees are: Awards – I know some of you secretaries are getting impatient about the awards processing, and we are working to get them out as quickly as possible. If you care to stop by the office, someone will be happy to show you how to put them on the system as I have learned to do; Bowl For The Cure on February 12 — we have collected over \$11,000 so far and still more coming in; BVL — \$12,000 collected so far.

Youth / Tom Dale Jr: Youth Invitational champions are on the cover of *BOWL Magazine*; they each received \$600 in scholarship money in their division; we have three Youth Star Award winners also featured in the magazine. We gave out over \$7,800 in scholarships just in the Invitational; we had 158 bowlers, an increase of 12 over last year. This morning at the Youth meeting, we elected Leon Gray and he will join our board. Application forms for the Blake Harrison Scholarship are on our Web site; all Maryland/Virginia graduating high school seniors are welcome to apply.

Elections

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

Elected were: President: Jane Andrews; 1st VP: Jonathan Emery; 2nd VP: Andrea Dale; 3rd VP: Kristen Robinson; 4th VP: Robert Ashley III; 5th VP: Yvonne Humphries.

Director (term ending 2013): Judith Butler, Phyllis Cook, Willie Graves Jr., Ronald Holton, Bruce Merriman, Berlin Myers, Susan Ryan, Mike Sinek, Sheila Small, James Stewart, Hazel Wallace, Kirk Williams.

Delegates for 2012 National Convention: Jane Andrews, Robert Ashley III, Michael Coleman, Andrea Dale, Tom Dale Jr., Phyllis Cook, Kristen Robinson, Kenny Robinson, Ronald Holton, Larry Gonzales, Hazel Wallace, Barbara Vaughan, Eugenia McDonald.

Delegates to the 2012 Virginia State USBC: J. Andrews, A. Dale, T. Dale Jr., R. Ashley III, Yvonne Humphries, Hazel Wallace, Larry Gonzales, Kristen Robinson.

New Business

National Amendments — Delegates will vote on these at the USBC convention:

- 1. LR1 — Change the designation of a senior league from 55 to 50. — Rejected.**
- 2. B1 — Require non merged State/Local associations to merge by August 1 2012. — Rejected.**
- 3. B2 — Change the declaration to run for National Board office from 24 hours to 30 days. — Approved.**

Local Amendments

- 1. Change the total number of Board members from 38 to 32. — Rejected.**
- 2. Raise local dues from \$9.00 to \$10.00 — Approved.**

Meeting adjourned.

For the association,

Ronald McGregor, Assistant Manager