

**MINUTES OF THE JANUARY 2012 MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

Association Office, Largo, Md. • January 15 at 10:00 AM

Pledge: Led by Bob Ashley

Roll Call: President: Andrews ... **Vice Presidents:** Emery, Dale, Robinson, Ashley ...
Directors: Adams, Barnes, Bennett, Butler, Casterlin, Coleman, Cook, Dale Jr, Gonzales,
Graves, Holton, Jost, Merriman, Myers, Parham, Small, Toms, Wallace, Williams ...
Staff: Brothers, McGregor ... **Guests:** Eugenia McDonald

Toms/Holton: Motion to accept the December minutes with the corrections was passed.

Note: Several votes were taken to fill the 5th VP position, all to no avail. Candidates were Graves, Jost, and Wallace. The position remains vacant.

Reports:

5th VP: Vacant

Annual Meeting: Blakey – Bowl America Gaithersburg has been reserved for next year's annual meeting on February 26. Set for 30 people for breakfast and 70 to 80 people for the Annual meeting at a cost of \$1,370, which is under the budgeted amount of \$1,500. ... All reports are due in the office by February 10.

Bowl for the Cure®: Holton – Money coming in slowly; sponsorship stuff is due by January 25 so that it can make the *BOWL Magazine*.

BVL - T. Dale: Last count is between \$11,000 and \$12,000, and we have more money coming in. ... BVL meter will be updated on the Web site.

Ranking: Holton - Adult is complete, and the Youth is nearly complete, and they should both be ready for the electronic version of *BOWL Magazine*.

4th VP: Ashley

Merriman – Presented a proposal to standardize all Association tournament fees. After much discussion, it was decided that a grid of all current tournament fees and expenses is made by Dir. Merriman by the next meeting so that a vote can be taken at the next meeting.

Office

Brothers: Presented the treasurer's report. Waiting on the jacket cost to close out the Hall of Fame expense report.

Unfinished Business:

Dir. Graves is still waiting on a few more expense reports from last year.

New Business:

1. Director orientation was discussed and was set for the last weekend in March.
2. Bracket training was set for February 19 at noon at the Office.

Meeting adjourned

For the Association: Ronald McGregor