

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

**February 26, 2012
Bowl America Gaithersburg • Gaithersburg, Md.**

President Jane Andrews called the meeting to order at 1:10 PM.

Mr. McGregor led the delegates in the pledge to the flag.

Roll Call of the Board

Present: President: Jane Andrews; Vice Presidents: Robert Ashley, Andrea Dale, Jonathan Emery, and Kristen Robinson; Directors: Ruth Adams, Gracie Barnes, Tavawyaha Batts, Sondra Blakey, Mark Bennett, Judith Butler, Michael Coleman, Phyllis Cook, Tom Dale Jr., Diane Garrett, Larry Gonzales, Willie Graves Jr., Leon Gray, Ron Holton, Karen Jost, Darron Mayes, Gene Mays, Bruce Merriman, Berlin Myers, Dominic Parham, Susan Ryan, Michael Sinek, 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 Andrews called for a count of the attendees: 83 members were in attendance. We have a quorum.

President Andrews asked for action on the minutes of the February 27, 2011 meeting. Mr. Brothers made a motion to approve the minutes as recorded. James Stewart seconded it. The minutes were approved.

Reports of the Officers and Office Reports

President Andrews gave her report, as well as each vice president, the office manager, the treasurer, the Youth Committee, Bowl for the Cure, and Youth Adult/Sports Day. The president thanked everyone for their reports.

Elections

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

Elected were: President: Robert Ashley III; 1st VP: Andrea Dale; 2nd VP: Karen Jost; 3rd VP: Ronald Holton; 4th VP: Willie Graves Jr.; and 5th VP: Hazel Wallace.

Director (term ending 2014): Ruth Adams, Tavawyaha Batts, Sondra Blakey, James Butler, Larry Gonzales, Cheryl Jelks, Jim Lewis, Darron Mayes, Gene Mays, Walt Reichenbach Jr., Michael Tinsley, and Helen Toms.

Elected by the Youth Committee: Tom Dale Jr., Diane Garrett, Dominic Parham, and Sherry Spause.

Delegates for 2013 National Convention: Andre Andrews, Jane Andrews, Robert Ashley III, Andrea Dale, Tom Dale Jr., Phyllis Cook, Ronald Holton, Marie Lomax, Walt Reichenbach Jr., and Hazel Wallace.

Delegates to the 2013 Virginia State USBC: Andrea Dale, Robert Ashley III, Phyllis Cook, Karen Jost, Hazel Wallace, Larry Gonzales.

New Business

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

- 1. Require bowler on the right lane make the first delivery — Rejected.**
- 2. Require games bowled in special playoff to count toward average — Rejected.**
- 3. Allow league board of directors to adjust a player's average upward during the season — Rejected.**
- 4. Default total pins plus handicap be used to break ties for position rounds — Approved.**
- 5. Require bowlers to use the highest of composite average or single average for tournaments — Approved.**
- 6. Allow the tournament director to require bowlers to report average adjustment for more than 12 months — Rejected.**
- 7. Change the maximum adult state dues to \$3.00 — Rejected.**
- 8. Remove the maximum limit on National dues and allow the USBC to set the dues — Rejected.**
- 9. Remove the maximum on State dues and allow the State to set the limit — Rejected.**
- 10. Remove the maximum limit on the local dues and allow the local to set the limit — Rejected.**
- 11. Allow the USBC President's term to a single 3-year term — Rejected.**
- 12. Remove the language "Fiscal Year" from the Bylaws — Rejected.**
- 13. Remove the provision that membership purchased in the summer — Rejected.**

Motion by Sharon Brown and second by Sharon Weber to pay the bills: Approved.

Meeting adjourned.

For the association,

Ronald McGregor, Assistant Manager