

**MINUTES OF THE MARCH 2012 MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION
Association Office, Largo, Md. • March 25 at 10:00 AM**

President Andrews called the meeting to order at 10:15 AM. ... McGregor led the group in the pledge to the flag.

Roll Call:

President: Andrews.

Vice Presidents: A. Dale, Ashley.

Directors: Adams, Batts, Bennett, Blakey, Cook, T. Dale, Gonzales, Graves, Holton, Jost, Mayes, Merriman, Myers, Parham, Ryan, Stewart, Toms, Wallace, and Williams.

Office Staff: McGregor and Hayward.

Dir. Dale motioned to accept the minutes of the February meeting with corrections. Motion was seconded and approved.

First VP:

Youth: T. Dale – Parham, Garrett, T. Dale, and Spause were elected for two-year terms. ... City Tournament is done, and the results are on the Web. ... 600 Club Tournament today at 1:00 PM at Bowl America Gaithersburg.

Audit: Graves – Send receipts to the office.

Budget: Graves – Passed out a comparison chart that better reflects the finance vs. budget progress. ... Will provide a monthly report to the board. ... Handout will be sent to Program Evaluation Committee for inclusion in the *Policy & Procedures Manual*.

Hall of Fame: T. Dale – No location as yet, looking at October 6 or 13. ... Voting will be at the June meeting, so please read resumes. ... Talk it up in your centers. ... Send sponsor information to Dir. Cook so she can contact them. ... Discussion on what to do with sponsor money. HOF Committee will make a recommendation on this issue. No consensus.

Second VP A. Dale:

Lane Directors: T. Dale – I will send an electronic copy of the list so that we can update and post on the Web. See Sheila Small for additions or subtractions to the listing.

Fourth VP Ashley: League final average can be an electronic form if we have eMail address of the league secretary.

Fifth VP:

BVL: T. Dale – Presented and discussed his report. ... Need to get a better accounting of monies from ball raffles, etc., and I will have that ready at the next meeting. ... Bank balance is approximately \$13,000; Mixed Tournament amount was \$2,624. ... There are still more centers that have not been collected from, and money is due to Bowling Headquarters on May 1.

State: T. Dale – Meeting is May 19 in Harrisonburg.

BFTC: Holton – Presented financial report. ... We are \$273 over the 20 percent allowed expenses. ... Payment is due April 14.

Ways and Means: Batts – Discussed the report. ... We did quite well at our tournaments so far. ... We have some shirts to sell at marked down prices. ... There will be a committee meeting after this. ... An inventory is planned for next week for tax purposes.

Tournaments:

Women's: McGregor – The tournament is over. We had a few more entries than last year and included more optional events that brought more high-average bowlers back. ... Worker checks will be written when the prize checks are written.

Open: McGregor – Confirmations will be sent out soon. ... Bracket cost will be \$6.

Office Report:

McGregor – Please pick up awards for your centers. High score awards should be presented to the bowler.

Treasurer: Hayward – Please look over the report and let me know if you have any questions.

New Business

Stewart – Please let the bowlers know that they can get a printed copy of *BOWL Magazine* by signing up for a subscription.

Ashley – We need to start the process to replace the association manager. President Andrews will get with the vice presidents to figure out what to do between now and the next meeting. ... Dir. Wallace suggested the position of the current assistant manager be clarified.

Convention: Andrews – Needs to have hotel/phone information from those attending and be prepared to present a report to the board on your return.

Dulles Meeting: Ashley – Briefly discussed. ... Copy will be eMailed.

Upcoming Board of Directors Meetings will be May 6 at 10:00 AM, June 16, and July 15 (location and time TBA).

Meeting adjourned at 12:00 PM.

R. McGregor, for the Association