

MINUTES OF THE JUNE 15, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Dr. W Suite 110 • Largo, Maryland

President Ashley called the meeting to order at 10:10 am. Dir. Dale led the group in the Pledge of Allegiance.

Carol Matthai: Briefed the board on the new benefits program from American Life Insurance; all current members are eligible for certain benefits free of charge.

Roll call

In attendance: President Ashley; Vice Presidents A. Dale, Jost, Holton, Graves, and Wallace; Directors Adams, Batts, Bennett, James Butler, Judi Butler, Blakey, Cook, T. Dale, Drakes, Emery, Gonzales, Lewis, Mayes, Merriman, Myers, Reichenbach, Ryan, Sinek, Stewart, Tinsley, Toms, and Williams.

Staff: McGregor, Cosgrove

Guests: Barbara Lewis, Dwight Franklin, Al Zeh.

Minutes of the March 30 meeting were approved.

Hall of Fame: T. Dale – elected were: Charles “Dean” Ryan, Gregory Turner, and Dena Kearney.

Reports of the Vice Presidents

1st Vice President A. Dale

Youth: Director Dale – “Excessive balance” of \$1,175.66 to be deposited in the general account. Committee meeting in July; Coaches workshop in August. There were 17 attendees at the USA clinic; Pepsi results are posted on the VA State Web site.

Audit: Gonzales – Completed the Senior, Mixed Scratch, and the BVL support tournaments. Bracket report is needed. Plan to complete all outstanding audits by July.

Finance: Statements for all association bank accounts must be sent to the office; pay the fee to get paper copies.

Veterans Committee: Hall of Fame Meeting immediately after today’s meeting.

2nd Vice President Jost

Program Evaluation: - Ryan: look over the revisions, and be prepared to vote at the July meeting.

3rd Vice President: Holton – Site selection committee is meeting later today, and we will have a report at the next meeting.

5th Vice President Wallace

Awards: Up to date

BVL: We sent a check for \$15,310.00 to National.

BFTC: Holton – Diane Garrett will be committee chair next season; net donations \$8,743.76.

Reports of Special Committees

CLIP: Noel Dysart is committee chair; they are preparing to make their inspections for the 2013-14 season.

USBC Convention: Approved by voice vote -- increase reimbursement to \$300 for attendees of the 2013 convention; convention reports are on the USBC website; Ashley to provide a written report to the board.

Rules: Ongoing problems with league presidents not checking funds as required by USBC rule, as a result a few leagues did not realize there were shortages until payoff time.

Southeastern: The meeting is June 18 in Georgia.

Reports of the Tournaments

Mixed Scratch Doubles: Gonzales – Financial report was turned in to the office.

Senior: Will contribute \$140 to BVL

Report of the Office Staff

With the assistance of volunteers, we are up to date. All awards processed so far are here for distribution.
Financial report distributed.

Unfinished Business

Tournament task force: no action as yet.

Manager evaluation: Executive Committee (including Mays and Gonzales) will meet to review the season.

Meeting adjourned at 12:27 PM.

For the Association,
Ronald McGregor