

# MINUTES OF THE JANUARY 19, 2014 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

President Mays called the meeting to order at 10:14 AM. Dir. Franklin led the group in the Pledge of Allegiance.

## **Roll Call**

In attendance: **President:** Mays; **Vice Presidents:** Gonzales, Graves, Wallace, and Holton; **Directors:** Adams, Batts, Blakey, Brown, Judi Butler, James Butler, Cook, Emery, Franklin, Garrett, Lewis, Mayes, Merriman, Myers, Parham, Ryan, Small, W. Stewart, Tinsley, Toms, and Williams. **Staff:** McGregor. **Guests:** Cynthia Black, Warren Perry  
Absent: VP: Jost; Dir.: Ashley, Ms. Butler, Dale, Drakes, Gray, Hercules, Sinek, Spause, J. Stewart

Warren Perry, CPA (contracted to audit the Association's finances and filing the taxes) gave a presentation to the board on what his review would entail and what if any impact to the board.

Minutes of the September 8 meeting were approved with corrections.

## **Reports of the Vice Presidents**

### *1st Vice President Jost*

**Audit:** Blakey –need reports from Senior, HOF, BFTC to complete the other audits.

### *2nd Vice President Gonzales –*

**Technology:** Web site has been renewed until 2016.

### *5th Vice President Holton*

**Ways and Means:** Tinsley – Provided a handout on the vendor policy. After much discussion, it was approved for use at the upcoming Senior Tournament and the Mixed Tournament in Support of BVL.

**Awards:** Ashley – Committee recommendation was passed out, and after much discussion, it was approved.

Gray/Williams made a motion to redo and redistribute the Awards survey to get a better sampling of bowlers' wishes on an awards program: Motion carried. Due to the looming November 15 deadline, a motion (Ryan/Emery) to give the Executive Board permission to decide on the matter was passed. This decision is to be made with consultation of the Association Manager and Treasurer. McGregor will talk with C. Sanders to see if they are willing to give better pricing.

## **Reports of Special Committees**

Virginia State/Southeastern: Dale – Next meeting is May 3, 2014, just after the USBC Convention. Bowl America will host the 2015 Women's Tournament at Bull Run and Chantilly.

## **Report of the Office Staff**

Thanks to the many volunteers (Anderson, Cook, Dale, Kearney, Lewis, Myers, Williams, Wiley), awards and membership processing are keeping pace with submissions.

**New Business:** President Mays appointed Marina Akers-Epps and Herman Lee Jr as Directors to the Youth Board, and the Board approved.

Meeting adjourned at 12:03 PM.

For the Association,  
Ronald McGregor