

# MINUTES OF THE MARCH 16, 2014 MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

**Bowl America Gaithersburg • Gaithersburg, Md.**

Call to Order at 9:10 AM.

Pledge to the flag: James Stewart

## **Roll Call:**

**President:** Mays; **Vice Presidents:** Jost, Gonzales, Graves, Wallace.

**Directors:** Adams, Akers-Epps, Ashley, Batts, Blakey, Brown, Judith Butler, Cook, Dale, Emery, Franklin, Garrett, Gray, Lewis, Mayes, Merriman, Myers, Parham, Ryan, Sinek, Small, Spause, J. Stewart, W. Stewart, Toms, Williams. —**Quorum is met.**

**Minutes:** Motion (Mr. Dale) to accept the February 2014 minutes: **Approved.**

**1<sup>st</sup> VP Jost:** Committee reports have been handed out to save time.

**Hall of Fame** – Ms. Butler: Nominations are due April 30.

**Budget** – Blakey: Deadline for budget requests is May 1.

## **5<sup>th</sup> VP Holton:**

**Awards** – Ashley: Motion (Ryan) to spend no more than \$5,000 to have a local awards program for the 2014-15 season. —**Carried.**

## **NEW BUSINESS**

**Executive Board:** Motion (Wallace) to have the executive board's duties spelled out in the *Policies and Procedures* manual. —**Carried.** Copies will be furnished at the next board meeting.

**Fund-raising:** Jost – Committee will bring ideas before the board at the next meeting.

**Proposed amendments:** Discussed and recommendations to the delegates for the afternoon meeting made.

Meeting adjourned at 11:10 AM.

For the Association,

Ronald McGregor, Manager