

**MINUTES OF THE MAY 18, 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 9:45 AM.

Pledge to the flag: All

Roll Call: President: Mays; **Vice Presidents:** Graves, Holton, Wallace

Directors: Adams, Akers-Epps, Batts, Black, Blakey, Brown, James Butler, Cook, Emery, Franklin, Garrett, Lee, Lewis, Mayes, Merriman, Myers, Parham, Ryan, Tinsley, Toms, J. Stewart, W. Stewart, and Williams. ...
Quorum is met. **Staff:** Cosgrove.

Absent: VP: Gonzales; Dir: Ashley, Ms. Butler, Drakes, Gray, Hercules, Lee, Sinek, Small, Spause,

Minutes: Motion (Toms/Cook) to accept the March 2014 minutes: Approved.

1st VP: Vacant

HOF – Emery: Event will be at the Officers Club at Bolling AFB on October 4, 2014. It will be buffet style.

Audit – Blakey: Received the Senior and BVL Mixed tournaments and will report on them at the next meeting; have not as yet received the 2013 HOF report to be submitted for review. **Warren Perry (external auditor)** presented an oral report of his findings to the BOD. A written report was given to President Mays.

3rd VP: Graves

Nominating – Williams: Read the list of those elected at the Annual Meeting.

Legislative – Merriman: Went over the stagger system for electing officers; a special election to deal with President, 2nd VP, and 4th VP positions will be held at the 2015 Annual Meeting.

Tournament Site Selection: Bid letters will be sent in June.

5th VP: Holton

BFTC – Holton: 90 participants at the May 3 event at Bowl America Shirley. Contributions: \$9,172, Expenses: \$2,613.53, which left \$6,558.47 to be sent to S.G. Komen.

BVL – Myers: Minutes of the last meeting handed out; collected over \$26,000 surpassing the goal of \$25,000.

Ways and Means – Tinsley: \$1,589.16 net from 2014 Open Tournament

Special Committees:

Open Tournament – McGregor: Event is over, and the checks are being distributed; financial report for next meeting. Excess funds from 2013 event: \$4,000 transferred to general fund.

Women's Tournament: Excess funds from 2013 event: \$2,000 transferred to general fund.

Mixed Scratch Doubles – McGregor: Excess funds of \$285 transferred to general fund.

Senior Tournament – Wallace: Event will be at Bowl America Woodbridge Oct. 25-26, and Nov. 1-2, 2014.

Mixed Tournament in Support of BVL – Ryan: Event will be December 6-7, location TBD

Secretary of the Year: President Mays displayed the plaque. Dir. Mayes will make the presentation to the 2013-14 season winner Cynthia Black.

Motion to adjourn (Emery/Graves): Carried

Meeting adjourned at 12:15 PM.

For the Association,
Ronald McGregor, Manager