

MINUTES OF THE AUGUST 3, 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 10:08 AM. Mr. Butler led the group in the Pledge of Allegiance.

Roll Call

President: Mays; **Vice Presidents:** Gonzales, Graves, Mayes, Wallace; **Directors:** Adams, Akers-Epps, Blakey, Brown, James Butler, Judith Butler, Cook, Dale, Emery, Franklin, Garrett, Holton, Lewis, Merriman, Myers, Parham, J. Stewart, Tinsley, Toms, and Williams; **Staff:** Cosgrove and McGregor

Absent: Directors: Drakes, Gray, Hercules, Lee, Mitchell, Sinek, W. Stewart.

Motion: (Ms. Butler/Cook) to accept minutes of the July meeting were approved with corrections.

1st Vice President: Gonzales

Youth Committee: T. Dale – Dress Code and Code of Conduct implemented. Handicap base increased to 220 for Vern Burke and Championship tournaments; Ways and Means money will be deposited in SMART for use by all tournaments.

Motion: (Dale) to approve all items in Youth Committee report. — Motion carried.

3rd Vice President: Wallace

Site selection: Stewart – Youth Championship Tournament: Bowl America Falls Church; Open: Bowl America Fairfax for Team, and Singles/Doubles at Bowl America Woodbridge; Women's: Bowl America Shirley.

Tournaments:

Senior: – 2014 event will be October 25-26 and November 1-2 at Bowl America Woodbridge; please take entry blanks to your jamborees.

BVL Mixed: December 6-7 at Bowl America Shirley; seeking sponsorships.

Office Staff: McGregor

Workshops: American Income Life has increased benefit to \$3,500. Awards Company of America has not sent us our shipment of awards for the upcoming season.

New Business

Next BOD meeting: September 7, 2014.

Meeting adjourned at 12:15 PM.

For the Association,
Ronald McGregor