

MINUTES OF THE SEPTEMBER 7, 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 a.m. Mr. Butler led the group in the Pledge of Allegiance.

Roll Call

President: Mays; **Vice Presidents:** Gonzales, Graves, Wallace; **Directors:** Akers-Epps, Ashley, Blakey, Brown, James Butler, Judith Butler, Dale, Franklin, Holton, Lee, Lewis, Merriman, Myers, Parham, J. Stewart, Tinsley, and Williams; **Staff:** Cosgrove and McGregor Guests: Deborah Epps, Iva Sampiller.

Motion: (Mr. Butler/Holton) to accept minutes of the August meeting was approved with corrections.

Board took action to appoint Iva Sampiller to fill a vacancy in the Director position.

1st Vice President: Gonzales

Youth Committee: T. Dale – Parent's/guardian's name and DOB required on youth membership card for all youths ages 18 and under.

Audit: Blakey – **Motion 1:** All brackets will be run on association equipment—**Approved.** **Motion 2:** Tournament directors will not be paid until all financial records have been submitted, per the per checklist provided by the Audit Committee.—**Approved.**

5th Vice President: Mayes

BVL: Myers – Next meeting September 20 at 3:00 p.m. at Bowl America Shirley.

Tournaments:

Open Tournament: - Directors Stewart and Williams will be tournament managers. Dates will be March 28-29, skip Easter, and continue the next two weekends.

Women's Tournament – Last two weekends in June 2015 at Bowl America Shirley.

Senior: – 2014 event will be October 25-26 and Nov. 1-2 at Bowl America Woodbridge

BVL Mixed: Dec 6-7 at Bowl America Shirley. Virtual doubles event available. Open to all USBC members.

Scratch Mixed Tournament: February 8, 2015. Location TBD.

Office Staff: McGregor

Awards: New forms are on the web site. Still waiting on shipment from Awards Company of America. Lifetime 300/800 awards; no more 11 in-a-row.

Treasurer: Report presented.

Unfinished Business

2014-15 Budget: Approved. Mr. Dale will follow up on whether we are due any money from Virginia State tournament in our area.

Fundraiser: **Motion** (Gonzales/Butler) To hold the fund-raiser in December.—**Approved.**

Minutes: **Motion** (Merriman/Brown) To publish the board actions and not the discussions in the minutes.—**Approved.**

Meeting adjourned at 12:45 p.m.

For the Association,
Ronald McGregor