

MINUTES OF THE DECEMBER 14, 2014 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:04 AM

Pledge to the flag: James Butler

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

Directors: Ashley, Black, Blakey, Brown, James Butler, Cook, Dale, Garrett, Gray, Holton, Lee Jr, Lewis, Merriman, Parham, J. Stewart, W. Stewart, Tinsley, Williams. – Office Staff: Cosgrove, McGregor **Quorum is met—**

Minutes: Motion (Ashley) to accept the November minutes with necessary corrections:
– **Approved.**

Special Committees:

VA State – Dale: Annual Meeting in May 2015, candidate forms due by January 15, 2015.

Open Tournament – Williams: Entry blanks are on the association Web site and Facebook page and will be in the centers soon. Dates: March 28-29 and April 11-12, 18-19, 2015.

Mixed Scratch Doubles – Gonzales: February 8 at Bowl America Fairfax; entry forms are on the association Web site.

Senior Tournament – Wallace: Event was very successful.

Mixed Tournament in Support of BVL – Dale: Raised over \$7,500 for BVL; will add another week next year.

Youth Tournaments – Dale: (Championship) entry blanks will be ready soon; standings sheet as of December 17 is required for average.

Office Report – McGregor: Treasurer's report was distributed for review.

Old Business:

Motion (Gonzales): To extend the time to 60 days for the Women's, the Open, and the Youth Championship tournaments to file a financial report. – **Approved** with 2 abstentions.

New Business:

BFTC: Motion (Merriman) to eliminate BFTC as an association charity, and anyone wishing to start an alternative charity should bring a proposal before the board. – **Approved**

Awards: Motion (W. Stewart) to have the Awards Committee bring to the next meeting (January 18, 2015) a proposal for the 2015-2016 season. – **Approved.**

Meeting adjourned at 11:36 AM.

For the Association,
Ronald McGregor, Manager