

MINUTES OF THE JANUARY 18, 2015 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

1101 Clopper Road • Gaithersburg, Maryland

Call to Order at 9:20 AM

Pledge to the flag: Tom Dale

Roll Call: President: Mays; **Vice Presidents:** Gonzales, Graves, Wallace, Ryan, Mayes
Directors: Adams, Akers-Epps, Ashley, Black, Blakey, Brown, Judith Butler, Cook, Dale, Franklin, Garrett, Gray, Holton, Lee, Mitchell, Sinek, Tinsley, Toms, Williams.
Staff: Cosgrove. — **Quorum is met.**

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

1st VP: Gonzales

HOF – Judith Butler: 2015 Nominations are due by April 30.

Youth Committee – Dale: There were three Youth Star award recipients: Samuel Anderson, Tabitha DeBat, and Amara Speights.

Audit – Franklin: All bank statements must be sent to the office.

2nd VP: Graves

P&P – Williams: Please bring your books to the next meeting.

4th VP: Ryan

Meeting Arrangements – Annual Meeting details will be finalized next Wednesday.

Sunshine: NCAUSBCA will donate \$50 to BVL to honor the memory of Bill Dodds.

5th VP: Mayes

Awards – Ashley: January 31 is next committee meeting to come up with a proposal for the February meeting.

BFTC: - Holton: Check for \$7,603.13 was mailed to BFTC.

Special Committees:

Virginia State – Dale: Meeting is May 30 in Christiansburg. Will confirm delegates next meeting. Women's tournament will be at Bowl America Chantilly and Bowl America Bull Run.

Southeastern meeting – Dale: Tournament is in Columbia, S.C., in June.

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

Mixed Scratch Doubles – Gonzales: February 8 at Bowl America Fairfax.

Mixed in Support of BVL – Dale: \$6,200 raised from tournament.

Fund-raiser – Akers-Epps: Looks like we will clear over \$5,000.

Motion to adjourn (Ashley)—Carried. Meeting adjourned at 11:06 AM.

For the Association,
Ronald McGregor, Manager