MINUTES OF THE MARCH 15, 2015 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

1101 Clopper Road • Gaithersburg, Maryland

Call to Order at 10:10 AM

Roll Call: Vice Presidents: Gonzales, Graves, Wallace, Ryan,

Directors: Adams, Ashley, Blakey, Brown, James Butler, Cook, Dale, Emery, Franklin,

Garrett, Lewis, Merriman, Mitchell, Stewart, Tinsley, Toms. – Quorum is met

Staff: Cosgrove, McGregor

Pledge to the flag: Tom Dale

Minutes: Motion (Dale) to accept the February 2015 minutes: Approved.

2nd VP: Graves

Technology – Bought a new laptop to handle the tournaments.

5th VP: Mayes

Awards – Mr. Gonzales asked for a written plan be ready for review at least 10 days prior to the April 25, 2015 meeting.

Special Committees:

Women's Tournament – Ryan: Flyers ready; online application to be ready April 1. **Mixed Scratch Doubles** – Gonzales: Turned in \$1,266 from brackets and plans to hand over another \$607 in excess expense fees.

Open Tournament – Stewart: 70 entries in so far.

Youth – T. Dale: City: Raised \$3,227 and \$900 to BVL; **Tournament of Champions:** is March 22 at Bowl America Gaithersburg at noon; **Vern Burke**: April 26 at Bowl America Manassas.

Old Business:

Amendments: Motion (Ashley) to have our delegates vote the way USBC recommends: Approved.

VA State Meeting: Delegates will be Connie Brown, Judith Butler, Willie Graves, Helen Butler, and Robert Ashley.

Motion to adjourn: Carried Meeting adjourned at 11:06 AM.

For the Association, Ronald McGregor, Manager