MINUTES OF THE APRIL 25, 2015 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:19 AM

Roll Call: President: Mays; Vice Presidents: Graves, Mayes, Ryan, Wallace.

Directors: Adams, Ashley, Black, Brown, James Butler, Cook, Emery, Franklin, Garrett,

Lewis, Merriman, Mitchell, Stewart, Tinsley, Toms, Williams. - Staff: Cosgrove,

McGregor. **Quorum is met** —

Minutes: Motion to accept the March 15, 2015 minutes: Approved.

After much discussion, it was approved by the board to pay VP Wallace \$725.00 from the 2014 NCAUSBCA Senior Tournament bracket expenses.

2nd VP: Graves

P&P: P&P Chap. 31 Tournaments: will be revised for vote at the next meeting.

Motion was made to adjourn: --Approved.

For the Association, Ronald McGregor, Manager