

# MINUTES OF THE JUNE 6, 2015 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:10 AM

Pledge to the flag: James Butler

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

**Directors:** Akers-Epps, Ashley, Black, James Butler, Judith Butler, Cook, Emery, Franklin, Garrett, Lee, Lewis, Merriman, Mitchell, Tinsley, Williams. — **Quorum is met.**

**Staff:** Cosgrove, McGregor. Guests: Rhonda Jenkins.

**Minutes:** Motion (Mr. Butler) to accept the January 18, 2015 minutes: **Approved.**

## 1<sup>st</sup> VP:

**Hall of Fame: Ms. Butler** – Bill Slater and Arlen "Yogi" Holmes will be inducted at the 2015 NCAUSBCA Hall of Fame event. No location as yet, looking at October 3.

Dir. Lee asked that some criteria be developed to rate candidate's worthiness for induction.

## 2<sup>nd</sup> VP Graves:

**Policies & Procedures Manual: Williams** – Chapter 31. Tournament matrix revision was approved.

## 5<sup>th</sup> VP Mayes:

**Awards:** Ashley – Board approved changing the program by giving the 125 Pins Over Average Award to fill in the gaps missed.

## Special Committees:

**Women's City:** Deadline extended one week

**Virginia State:** Graves – State Senior Tournament entry blanks are here for you to take to your centers.

**Open Championship Tournament:** All checks have been mailed.

**Senior Tournament:** Will be at Bowl America Gaithersburg in October.

## Office Report:

**Average Book: Cosgrove** – 57 league secretaries have not turned in final averages as of the June 1 deadline.

Motion to adjourn (Garrett) — **Carried.**

Meeting adjourned at 11:44 AM.

For the Association,

Ronald McGregor, Manager