

# MINUTES OF THE DECEMBER 19, 2015 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive W Suite 110 • Largo, Maryland

Call to Order at 10:08 AM

Pledge to the flag: Ken Larkin

**Roll Call: Vice Presidents:** Brown, Graves, Ryan, and Tinsley.

**Directors:** Adams, Ashley, Black, Blakey, Brooks, Judith Butler, Campbell, Dale, Dasenbrook, Franklin, Garrett, Gray, Larkin, Lewis, Mayes, Mays, Merriman, Mitchell, Myers, Stewart, Stone, Williams. – **Staff:** Cosgrove, McGregor **Quorum is met—**

**Minutes:** Motion (Ashley) to accept the November 21, 2015 minutes: **Approved.**

## Action items:

1. VPs are to have a meeting with their committees prior to the January meeting. VPs will have written committee reports for each board meeting to speed things along.
2. Association financial report was presented. — Accepted.
3. Auditor fee: \$1,250 for the 2014-15 season general audit review and tax filing.
4. Ways and Means must have a table at all Association-sponsored tournaments.
5. Annual Meeting date will be February 28, 2016.
6. **Motion:** (Ashley, Judith Butler): Change Hall of Fame sections in the Policy & Procedures Manual to do with nomination submission, election, and site selection. Changes will be made and distributed to the board ASAP.
7. Mixed Scratch Doubles Tournament date is February 21, 2016.
8. Board meeting schedule has been set through July and will be posted on our Web site, [www.ncausbca.org](http://www.ncausbca.org).

Motion to adjourn (Ashley) — Carried.

Meeting adjourned at 12:18 PM.

For the Association,  
Ronald McGregor, Manager