

MINUTES OF THE JANUARY 17, 2016 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:14 AM

Pledge to the flag: James Butler

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

Directors: Blakey, Brooks, James Butler, Judith Butler, Dale, Dasenbrook, Garrett, Gray, Larkin, Mayes, Mays, Merriman, Mitchell, Myers, Parham, Stone, Toms, and Williams.

Staff: Cosgrove, McGregor. **Quorum is met—**

Minutes: Motion (Dale) to accept the December 19, 2015 minutes: **Approved.**

Items/actions:

1. Mr. Graves recommended that Darron Mayes fill the vacant 2nd VP position—**Approved.**
2. Proposed amendments and bylaw changes were discussed and recommendations made for the membership meeting attendees to consider and approve for the delegates to the USBC Convention, April 26-28, 2016.
3. Sunshine committee donated \$50 to BVL in the name of Larry Gonzales. BVL turned over \$3,600 to the office today.
4. Awards: currently out of 275 and 11 in-a-row pins; new supply will arrive in March.
5. NCAUSBCA yearbook average deadline is June 1, 2016.
6. Youth: Sent \$3,375 to SMART in November. Received \$5,805 in expired funds, which can be used to supplement other tournaments.
7. VP Ryan submitted a written resignation effective immediately—**Accepted** with conditions.

Motion to adjourn (Mayes)—carried.

Meeting adjourned at 11:58 AM.

For the Association,

Ronald McGregor, Manager