

MINUTES OF THE 10th ANNUAL MEMBERSHIP MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

February 28, 2016
National Golf Club at Tantallon • Fort Washington, Md.

Acting President Graves called the meeting to order at 1:30 PM. **Ruth Adams** led the delegates in the pledge to the flag.

Graves: called for a count of the attendees: **72** members were in attendance. We have a quorum.

Motion (T. Dale/H. Lee): To change the requirement for a quorum from 50 Adult and Youth to **40** Adult and **10** Youth, effective immediately: **Approved.**

USBC made change at the April 2015 National Convention to have the merged local association By-laws indicate the quorum requirement for Adult and Youth separately, effectively making our quorum requirement 70.

Motion (Larkin/Vaughan): To approve the minutes of the March 15, 2015 meeting: **Approved.**

Reports of Officers, Association Manager, Treasurer and Committees were presented.

Elections:

Instructions were given to the attendees in reference to the voting procedure.

Elected were: **President:** Willie Graves Jr.; **2nd VP:** Darron Mayes; **4th VP:** Diane Garrett.

Director (term ending 2018): Cynthia Black, Sondra Blakey, James Butler, Andrew "Doc" Campbell, Dwight Franklin, Jim Lewis, Adam Mitchell, Clayton Stone, Jonathan Emery, Michael Riley Jr., Helen Toms. All received the minimum 31 votes. The 12th position did not and will have to be filled by the board.

Delegates for 2017 National Convention: Robert Ashley III, Connie Brown, James Butler, Andrea Dale, Tom Dale Jr., Adam Mitchell, Diane Garrett, Willie Graves Jr., Natalie Morales, Clayton Stone.

Delegates to the 2017 Virginia State USBC: Cynthia Black, Connie Brown, James Butler, Andrea Dale, Diane Garrett.

New Business

National Amendments: Were discussed. Delegates will vote as directed at the USBC convention.

Motion (Darron Mayes): to pay the bills: **Approved.**

Meeting adjourned at 3:13 PM

For the association:

Ronald McGregor, Manager