

**MINUTES OF THE MAY 15, 2016 BOARD MEETING  
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

**9315 Largo Drive West, Suite 110 • Largo, Maryland**

Call to Order at 10:20 AM

Pledge to the flag: Graves

**Roll Call: Vice Presidents:** Brown, Dale, Graves, and Mayes.

**Directors:** Adams, Akers-Epps, Ashley, Black, Brooks, James Butler, Cook, Franklin, Garrett, Larkin, Lewis, Mitchell, Myers, Parham, Stewart, Toms, and Williams. –**Staff:** Cosgrove, McGregor **Quorum: 21.**

**Minutes:** Motion (James Butler) to accept the February 28, 2016 minutes with one correction: **Approved.**

**Items/actions:**

1. Mr. Graves recommended that Jonathan Emery be appointed to fill a vacant director position, term ending July 31, 2016 —**Approved.**
2. Next board of directors meeting is June 5, 2016 at 10:00 AM in Largo; candidates will be voted on for the 2016 Hall of Fame. Veterans Committee will meet at 9:00 AM.
3. Budget outline for the 2016-17 season: ready for the June meeting.
4. Recommendation: to have bank statements emailed as they come in to the office: agreed.
5. Monthly bank reconciliation: required of all tournaments and other entities with budgets.
6. **Awards:** Committee will have a plan for the awards program for next season at the June meeting.
7. NCAUSBCA yearbook average deadline is June 1, 2016.
8. **Southeastern:** Meeting and tournament will be the last weekend in June in Harrisonburg/Staunton. Clayton Stone on the ballot for director; T. Dale on the board for another two years.
9. **NCAUSBCA Mixed Tournament in Support of BVL:** will be at Bowl America Shirley on December 10-11, 2016.

**Quorum: 20 at 12:08 PM**

Motion to adjourn (Franklin)—carried.

Meeting adjourned at 12:26 PM.

Ronald McGregor, Manager