

**MINUTES OF THE AUGUST 7, 2016 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive W Suite 110 • Largo, Maryland

Call to Order at 9:45 AM

Pledge to the flag: Graves

Roll Call: President: Graves

Vice Presidents: Brown, Garrett, and Mayes.

Directors: Adams, Akers-Epps, Blakey, James Butler, Judith Butler, Campbell, Cooks, Dale, Franklin, Gray, Lewis, Mitchell, Parham, Riley, Stewart, Stone, Thomas, and Toms.

Staff: Cosgrove, McGregor. **Quorum: 22.**

Minutes: Motion (Mr. Butler) to accept the June 5, 2016 Minutes. —**Approved.**

Items/actions:

1. Recommendation: To appoint Jane Andrews to the board to fill a vacant director position. Term ending 07/31/2017.—**Approved.**
2. Recommendation: To appoint Tom Dale Jr. to fill the vacant 1st VP position, term ending 07/31/2017. —**Approved.**
3. Brackets Committee: Mr. Dale explained/clarified the new brackets policy. —**Approved**
4. Youth award recipients will be tracked and data turned over to the Youth Committee.
5. **Awards:** Mr. Mitchell presented a plan covering Youths and Adults for the 2016-17 season. —**Approved.**
6. **VA State:** Next meeting is October 1-2 in Fredericksburg. Delegates are: Robert Ashley, Connie Brown, James Butler, Cynthia Cooks, Andrea Dale and Diane Garrett.
7. Next Board of Directors meeting is 9/11/2017 at 10:00 AM in Largo.
8. **Tournaments:** Senior—October 15-16, 22-23, 29-30, 2016 at Bowl America Falls Church. Mixed Tournament in Support of BVL—December 10-11, 2016 at Bowl America Shirley.

Motion to adjourn (Judith Butler) —**Carried.**

Meeting adjourned at 12:10 PM.

Ronald McGregor, Manager