

# MINUTES OF THE SEPTEMBER 11, 2016 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:15 AM

**Pledge to the flag:** Graves

**Roll Call:** President: Graves

**Vice Presidents:** Dale, Brown, Garrett, and Tinsley.

**Directors:** Adams, Akers-Epps, Ashley, Blakey, James Butler, Cooks, Franklin, Larkin, Lee, Lewis, Mitchell, Myers, Parham, Riley, Stewart, Stone, Thomas, Toms and Williams.

**Staff:** Cosgrove, McGregor. **Quorum: 24.**

**Minutes:** Motion (Mr. Butler) to accept the August 7, 2016 minutes — Approved.

## Items/Actions:

1. **Budget:** All income requests are due Sept. 18. Budget will be presented for approval at the next meeting.
2. **Technology:** Plan to upgrade office computers was presented; cost \$7,400 -- Approved. '
3. **Awards:** Committee will present a new plan for approval after plan voted on last meeting was rescinded.
4. **Virginia State:** Next meeting is October 1-2, in Fredericksburg. Delegates: James Butler, Willie Graves, Cynthia Cooks, Andrea Dale, and Diane Garrett.
5. **Next Board of Directors meeting is October 9, 2016 at 10:00 AM in Largo.**
6. **Fund-raising:** Bus trip planned to Harrington Casino for November 5. Cost is \$40. More details next meeting.
7. Hall of Fame nominations are due December 31.
8. **Tournaments:** Senior — October 15-16, 22-23, 29-30 at Bowl America Falls Church. Mixed in Support of BVL — December 10-11 at Bowl America Shirley.

Motion to adjourn (James Butler) — Carried.

Meeting adjourned at 12:43 PM.

Ronald McGregor, Manager