

MINUTES OF THE OCTOBER 9, 2016 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Vice President Dale called the meeting to order at 10:09 AM

Pledge to the Flag: Phyllis Cook

Roll Call: Vice Presidents: Brown, Dale, Garrett, and Tinsley. Directors: Akers-Epps, A. Andrews, J. Andrews, Blakey, James Butler, Judith Butler, Campbell, Cook, Cooks, Franklin, Larkin, Lewis, Mays, Mitchell, Myers, Parham, Riley, Stewart, Thomas, Toms, and Williams. **Office staff:** Cosgrove. **Quorum is met:** 25.

Minutes: Motion (Garrett) to accept — Passed.

Budget: Motion (Myers) to accept the 2016-2017 budget as presented by Cooks — Passed. Note: Updates will be sent to the office for distribution to the board.

Awards: Motion (Cooks) to approve Adult standard and an enhanced Youth awards program — Passed. Note: Awards Committee will discuss with the office ordering and distribution of enhanced awards.

First Vice President Dale

Hall of Fame — Ms. Butler: Affair went well, report at the next meeting.

Second Vice President:

Technology: Computers and related equipment have been ordered.

Fourth Vice President Garrett

Annual Meeting — Should have something arranged by the November meeting.

Fifth Vice President Brown

Ways & Means — Mr. Butler: 10 tickets left for the November 5 bus trip to Rocky Gap. Price is \$40 with a \$30 casino credit; help is needed for the Senior Tournament.

Office Report: Williams — 20 leagues remaining for data entry.

Secretary of the Year: Cooks — Two recipients this year. Flyers have been approved for distribution. Plan to present awards at the Annual Meeting.

Uniforms: Stewart — Over budget by \$110. Still have a few shirts to distribute.

Virginia State: Dale — Flyers for all events as well as the upcoming Mixed Tournament in Support of BVL are ready for distribution to all centers — Bowl America is already done. Delegates to the October meeting need to submit their reports ASAP.

Youth: Dale — Youth Invitational will be bowled on the Autobahn challenge pattern; 600 Club at Fairfax this weekend and Marlow Heights in February; Vern Burke: November 13 at Bowl America Manassas.

Mixed Scratch Doubles: Mitchell — May be moving to Bowl America Falls Church, TBD.

Youth/Adult: Ms. Butler — Will be held Sunday, February 12 at AMF Capital Plaza.

New Business:

We have a new 24-lane center in the association — “Uptown Alley” in Manassas.

Motion to adjourn (Mr. Butler) - Meeting adjourned.

For the Association — Ronald McGregor, Manager