

**MINUTES OF THE DECEMBER 18, 2016 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:05 AM

Pledge to the flag: Willie Graves

Accountant: Warren Perry reported on his review of the association's finances, and gave us a passing score. Payment for his services was authorized.

Roll Call: President: Graves; **Vice Presidents:** Dale, Mayes, Tinsley, Garrett, and Brown.

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

–**Staff:** Cosgrove, McGregor. **Quorum is not met until 11:10 AM.**

*(Names of individuals not present in **boldface** type)*

Minutes: Motion (Mays) to accept the October 9, 2016 minutes with necessary corrections: **Approved.**

Board dress: Motion (Akers-Epps) – Purchase a red button-down sweater to be worn by board members at outside meetings and for league presentations: **Approved.**

Quorum is lost at 11:50 AM

Meeting adjourned at 12:35 PM.

For the association,
Ronald McGregor, Manager