

MINUTES OF THE FEBRUARY 26, 2017 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

Bowl America Gaithersburg, 1101 Clopper Rd. • Gaithersburg, Maryland

Call to Order at 9:10 AM

Pledge to the flag: Myers

Roll Call: President: Graves

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

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

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

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

Minutes: Motion (Blakey/Myers) to accept the December 18, 2016 minutes: **Approved.**

Items/actions:

1. **Hall of Fame:** Liz Hollis and Jim Stewart spoke for Crystal Shaw-Wesby; Rick Hyatt for Zone Holland; Jim Lewis and Berlin Myers for Tony Walton; Rick Brooks for Barry Clark; Bobby Michaelson for Yvonne Tison-Bennett; and Bob Ashley for Rodger Rowley. To be elected, a candidate needs a “yes” vote from 17 of the 24 directors present. The only candidate to get the required number was Crystal Shaw-Wesby.
2. **USBC proposed amendments:** Recommended for adoption are: B1, B2, and B3. All others were recommended for rejection. These recommendations will be discussed with the membership at the meeting to follow today.
3. **Virginia State:** Next meeting is May 6, 2017 in Roanoke. Delegates are: James Butler, Connie Brown, Cynthia Cooks, Andrea Dale, and Diane Garrett.
4. **USBC Convention:** Next meeting is April 2017 in Las Vegas, Nev. Delegates are: A. Andrews, J. Andrews, Ashley, Brown, James Butler, Cooks, A. Dale, T. Dale, Mitchell, Garrett, and Graves.
5. **Next Board of Directors meeting is March 12, 2017 at 10:00 AM in Largo.**

Motion to adjourn (Ashley/James Butler): **Approved.**

Meeting adjourned at 10:39 AM.

For the association,
Ronald McGregor, Manager