

MINUTES OF THE MARCH 12, 2017 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:08 AM

Pledge to the flag: Mr. Butler

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: 21.**

Motion (Mr. Butler/Blakey): To accept the February 26, 2017 minutes with necessary corrections. --**Approved.**

Motion (Mays/Franklin): To appoint Samuel Wolde, Miriam Witherspoon, and Greta Pearson as directors for the balance of the 2016-2017 season.--**Approved**

Motion (Mays/Riley): To suspend the qualification rule for women's ranking and allow the scores from the Open to be used for Debbie Myers-Barnes only.—**Approved.**

Unfinished Business:

1. Graves: A revised P&P should be distributed to all board members.
2. Graves: Several (7) local by-law amendments were tabled and we will discuss them two at a time until they can be made ready for presentation at the next Annual Meeting.

Notes/Reports:

1. **Finance/Audit:** President Graves asked that the budget for the 2017-18 season be presented at the 5/21/2017 board meeting. A vote for approval is planned for the July board meeting.
2. **Office:** Expect rules questions to pick up as the end of season draws nigh. Financial report was explained for the benefit of new board members.
3. **Ways and Means:** TV raffle at Annual Meeting netted \$280. Two bus trips planned: June 3 to Midway DE and July 22 to Lancaster PA.
4. **Awards:** We are out of several adult awards and a re-order has been placed and should arrive April 9 or so.
5. **VA State:** Meeting is May 6, 2017 in Roanoke, VA. Delegates are: James Butler, Connie Brown, Cynthia Cooks, Andrea Dale, and Diane Garrett.
6. **USBC CONVENTION:** Meeting is April 24-27, 2017 in Las Vegas, NV. Delegates are: A. Andrews, J. Andrews, Ashley, Brown, James Butler, Cooks, A. Dale, T. Dale, Mitchell, Garrett, and Graves.
7. **Next BOD meeting is 5/21/2017 at 10:00 AM in Largo.**

Motion to adjourn at 11:30 AM (Parham/Larkin)—**Approved.**

Ronald McGregor, Manager