

**MINUTES OF THE JUNE 17, 2017 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: All

Roll Call (absentees in red): President: Graves. **Vice Presidents:** Brown, Dale, Garrett, Mayes, and Tinsley. **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, Toms, Williams, Wolde, and Witherspoon. **Staff:** Cosgrove, McGregor.

Quorum: 21.

Motion (Franklin/Toms): To accept the March 12, 2017 minutes with necessary corrections. — **Approved.**

Motion (Ms. Butler/Wolde): To increase the NCAUSBCA Hall of Fame ticket price to \$50 effective immediately, after much discussion. — **Approved.**

Motion (Williams/Larkin): To use funds collected for the May 2017 Virginia Lottery fund-raiser to pay for adult awards. — **Approved.**

Unfinished Business: Proposed local bylaws amendments

1. Local bylaws amendments: 1-3 and 5 were approved, while No. 4 was rejected.

Notes/Reports

1. **Finance/Audit:** 2017 Youth Championship Tournament is approved; 2017 Women's Championship Tournament is approved. The 2017-2018 budget proposal was discussed. Changes will be made, and the budget will be presented at the next board meeting on July 23, 2017.
2. **Office:** We have yet to receive final averages from 38 leagues. Starting Monday, those leagues will be posted on our Web page along with the secretary's name. Financial report was discussed. Reminder to tell summer leagues to send in the final averages at the end of the league so that they can be updated on *BOWL.com*.
3. **Certified Lane Inspectors Program:** Fee has increased from \$5 to \$7.
4. **Hall of Fame:** Cost of rings is now \$135. A "Ladies' Victory" model is now available and will be the selection for our female inductees.
5. **BVL:** We will send a check for \$11,300 to BVL headquarters.
6. **Youth:** The Vern Burke Scholarship Tournament will add a Sport shot. The Invitational event now will have four divisions, a Sport shot again will be used, and the top division is now 195 and Above. Smart account: We have \$10,000. Youth Committee report is approved.
7. **Site Selection:** 2017 Senior Tourney at Bowl America Gaithersburg; 2017 Mixed in Support of BVL at Bowl America Shirley; 2018 Youth at Bowl America Fairfax; 2018 Women's at Bowl America Burke; 2018 Open: AMF Capital Plaza (S/D) and Rinaldi's Riverdale (Team).
8. **Bus Trip:** Next trip will go to Harrington, Del., on Saturday, June 24.
9. **Next board meeting is July 23, 2017 at 10:00 AM in Largo.**

Motion to adjourn at 12:35 PM (**Dale/Franklin**) — **Approved.**

Ronald McGregor, Manager