

**MINUTES OF THE JULY 23, 2017 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:11 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, Pearson, Riley, **Stewart**, Stone, Toms, **Williams**, **Witherspoon**, and **Wolde**. **Staff:** Cosgrove, McGregor. **Quorum: 21.**

Motion (Toms/Tinsley): To accept the June 17, 2017 minutes with necessary corrections. — **Approved.**

Treasurer's Report: Items were explained — annual increase in rent, more basic league sign-ups, league abbreviations, procedure for recording how funds are received into the office and recorded in QuickBooks.

Unfinished Business: Budget for the 2017-18 season was discussed and will be up for a vote at the August 13 meeting.

Notes/Reports:

1. **Annual Averages book:** There will be a designation for “Challenge” and “Sport” in the new book.
2. **Executive Meeting:** Meeting date is August 5, 2017 at the Largo office.
3. **Next Board of Directors Meeting is August 13, 2017 at 10:00 AM in Largo.**
4. **Senior Tournament:** Will be at Bowl America Gaithersburg, October 14-15, 21-22, 28-29, 2017.

Motion to adjourn at 11:59 AM (**Blakey/Judith Butler**) — **Approved.**

Ronald McGregor, Manager