

# MINUTES OF THE AUGUST 13, 2017 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:10 AM

**Pledge to the flag:** All

**Roll Call:** **President:** *Graves*. **Vice Presidents:** *Brown*, Garrett, Mayes, Stone, and Tinsley. **Directors:** Adams, *Akers-Epps*, A. Andrews, J. Andrews, Ashley, Blakey, James Butler, *Judith Butler*, *Campbell*, *Cooks*, Dale, *Franklin*, *Larkin*, *Lee*, Lewis, Mays, Mitchell, Parham, Pearson, *Riley*, Stewart, Toms, Williams, *Witherspoon*, and Wolde. **Staff:** Cosgrove, McGregor. **Quorum:** 20.

**Motion (Ashley/Dale):** To accept the July 23, 2017 minutes with necessary corrections, including a review of roll call. — **Approved.**

**Office Report:** Average books have been received and put into the kits for distribution at the jamborees. Centers received three rule books. WinLABS 12 is up and running.

**Treasurer's Report:** This report is through the end of the fiscal year. We will attempt to have all of the July charges occurring in August journal back into July.

**1<sup>st</sup> VP:** Hall of Fame tickets are ready for purchase; photographer has been selected.

**4th VP:** Establish a committee to review the duties of the Public Relations Committee.

**Tournaments:** (1) Senior Tournament will be the last three weekends in October. The old format of three separate events for singles, doubles, and team will be used. (2) The Youth/Adult Tournament will take place at AMF Capital Plaza on February 11, 2018.

**Virginia State:** Delegates to the September 30 meeting will be: Connie Brown, Robert Ashley, Andrea Dale, Jane Andrews, Judith Butler. We will appoint someone to fill the remaining spot.

**Audits:** Open Tournament is approved; there should be \$1,500 in excess funds.

**CLIP:** Most centers are finished.

**Ranking:** Adults ready next meeting; Youth ready next week.

**Committee Assignments:** Assignments were discussed and will be published on the association page.

**P&P:** Several sections still need to be included, and much review is needed. After updating, a copy will be sent out for another review.

**New business:** A new ranking proposal by Mr. Cosgrove was discussed and will be up for a vote at the September meeting. This would be based on lane condition categories.

Motion to adjourn at 12:04 PM (**Lewis/Butler**) — **Approved.**

Ronald McGregor, Manager