

MINUTES OF THE SEPTEMBER 17, 2017 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:05 AM

Pledge to the flag: All

Roll Call (bold italic names are absent): **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, and Wolde. **Staff:** Cosgrove, McGregor. **Quorum: 22.**

Motion (Ms. Andrews/Mr. Butler): To accept the August 13, 2017 minutes with necessary corrections: Mr. Dale was incorrectly marked absent. — **Approved.**

Treasurer's Report: Presented and discussed.

VA State: Delegates to the September 30 meeting will be: Andrea Dale, Andre Andrews, Jane Andrews, Robert Ashley, and Judith Butler.

Southeastern VA: Next meeting will be in Chattanooga, Tenn.

Ranking: Adult and Youth rankings published in *BOWL Magazine*.

Committee Assignments: Jane Andrews is BVL chair.

New business:

Uniforms & Logos: Board approved: New members will pay for their board shirt and will be reimbursed after their first year served. This update will be added to the *Policies & Procedures Manual*.

Ranking Committee: Proposal (*Cosgrove*) to recognize and rank bowling center average leaders was approved.

Meetings: The December board meeting date has been changed to December 16.

Conflict of Interest: New document signed by all present at this meeting.

Motion (**Mr. Lewis/Mr. Butler**) to adjourn at 11:33 AM. — **Approved.**

Ronald McGregor, Manager