

MINUTES OF THE OCTOBER 8, 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: Mr. Stewart.

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

Quorum: 21.

Motion (Dale/Mr. Butler): To accept the September 17, 2017 minutes with necessary corrections – **Approved.**

1st VP: Tinsley – Audit Committee will finish the general fund audit by October 23, 2017.

2nd VP: Mayes – No report.

3rd VP: Stone – Nominating Committee meets today.

4th VP: Garrett – Annual Meeting will be at the association office building in Largo.

5th VP: Brown – Ways & Means: Raffling off a 55-inch TV at the Senior Tournament.

Office Report: Reminder to all: Audit Committee to turn in all reviews on October 23, 2017.

Treasurer's Report: Presented and discussed.

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

Ranking: Youth working on new ranking proposal.

Tournaments: BVL: December 9-10 at Bowl America Shirley, three entries so far;

Adult/Youth: February 11 at AMF Capital Plaza, stuffed animals needed; **Women's**

Championship: Bowl America Burke March 18-19 and 25-26, 2018; **Open**

Championship: First three weekends in April 2018. Team at Rinaldi's Riverdale,

Singles/Doubles at AMF Capital Plaza; **Youth Championship:** March 3-4 and 10-11,

2018; **Youth Invitational** will have a Sport shot at all five houses.

Motion (Ms. Butler/Ashley) to adjourn at 11:39 AM. – **Approved.**

Ronald McGregor, Manager