

**MINUTES OF THE NOVEMBER 19, 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: 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: 23.

Motion (Blakey/Toms): To accept the October 8, 2017 minutes with necessary corrections. — **Approved.**

Motion: President Graves recommended that the board approve Luis Drakes as a director effective immediately. — **Approved.**

Motion (Drakes/Williams): 100 percent of the Mystery Game prize will be given to the winner(s). — **Approved.**

4th VP: Garrett – 80 box lunches will be procured for the Annual Meeting. The committee will bring breakfast for the board meeting.

5th VP: Brown – Ways & Means: Made \$1,515.00 from the Senior Tournament.

BVL: Turned over \$1,229.00 to the office.

Treasurer's Report: Presented and discussed.

Motion (Graves): To appoint Michael Jordan and Nannette White as directors effective immediately. — **Approved.**

Motion (Parham/Wolde): To adjourn at 12:07 PM. — **Approved.**

Ronald McGregor, Manager