

MINUTES OF THE DECEMBER 16, 2017 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:20 AM

Pledge to the flag: Mr. Franklin

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, *Drakes*, Franklin, Jordan, Larkin, *Lewis*, *Mays*, Mitchell, *Parham*, Pearson, *Riley*, Stewart, Toms, White, Williams, and Wolde.

Staff: Cosgrove, McGregor. **Quorum:** 20.

Motion (Franklin/Toms): To accept the November 19, 2017 minutes with necessary corrections. – **Approved.**

Tournaments:

Adult/Youth Tournament: Will be February 11, 2018.

Mixed in Support of BVL: 54 teams, 124 doubles/singles; will be expanded to two weekends in 2018. Prize checks will be issued next week. There were 320 brackets, so that should yield about \$2,800.

Youth 600 Club: Doubles event had its best showing since 1993 with 28 entries. Next event will be at AMF Laurel today at 3:00 PM.

Audit/Finance: General fund has been reviewed.

CLIP: All lanes have been inspected, and all centers have remitted payment.

Unfinished Business:

Ad hoc committee to review a proposal to change the designation of “Past President” to “Former President” and how that change should be implemented. The committee will present a report at the January meeting.

Motion (Larkin/Franklin): To adjourn at 11:35 AM. – **Approved.**

Ronald McGregor, Manager