

MINUTES OF THE JANUARY 14, 2018 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:13 AM

Pledge to the flag: Ruth Adams

Accountant: Warren Perry reported on his review of the association's finances, and gave us a passing score. Payment for his services was authorized.

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: 24.**

Minutes: Mr. Dale moved to accept the December 18, 2017 minutes with necessary corrections: 1. Meeting adjourned at 11:35 AM. 2. Brackets from Mixed Tournament in Support of BVL should yield \$2,800.00. 3. Adult/Youth event will be February 11 — **Motion approved.**

HOF: A total of seven applications distributed for review before the vote at the next BOD meeting.

VA State: May meeting will be held at Bowl America Manassas.

Mr. Ashley moved that NCAUSBCA express the intent to bid on the 2020 Open Handicap Tournament. It runs six weeks, two squads per day.—**Motion approved.**

Southeastern: Tournament will be held in June in Chattanooga, Tenn., in June. Entry deadline is May 1.

Adult/Youth: Event will be held February 11 at AMF Capital Plaza.

Mixed Tournament: Checks have been mailed. Brackets yielded \$2,669.00. Next year's tournament will be held two weekends in December.

Mr. Wolde moved to adjourn the meeting at 12:07 PM.—**Motion approved.**

For the Association,

Ronald McGregor, Manager