

# MINUTES OF THE 12TH ANNUAL MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

February 25, 2018  
NCAUSBCA Office Building • Largo, Md.

**President Graves** called the meeting to order at 1:00 PM and led the attendees in the pledge to the flag. The rules for the meeting were discussed.

**President Graves** called for a count of the attendees: 56 members were in attendance. We have a quorum.

**President Graves** asked for action on the minutes of the **February 26, 2017** meeting. **Judith Butler** moved to approve the minutes with the correction to strike the word “recorded” and insert the word “printed”. Motion seconded by Jane Andrews – **Motion approved.**

**Reports of Officers, Staff, and Committees were presented.**

## **Elections:**

Instructions were given to the attendees regarding the voting procedure.

Elected were: **President:** Michael Tinsley; **4<sup>th</sup> VP:** Diane Garrett.

Director (term ending July 31, 2020): Ruth Adams, Andre Andrews, Sondra Blakey, James Butler, Tom Dale, Dwight Franklin, Adam Mitchell, Dominic Parham, Michael Riley Jr., and Helen Toms.

**Delegates for 2019 National Convention:** Andre Andrews, Jane Andrews, Robert Ashley III, Constance Brown, James Butler, Andrea Dale, Tom Dale, Diane Garrett, Willie H. Graves Jr., Earl Jones, Eugenia McDonald, Ronald McGregor, Greta Pearson, and Clay Stone.

**Delegates to the Virginia State USBC (2018-19 season):** Jane Andrews, Robert Ashley III, Judith Butler, Andrea Dale, Ronald McGregor, and Kirk Williams.

**Secretary of the Year:** Director Cynthia Cooks announced that Dena Kearney would be the recipient for 2016-2017.

## **New Business:**

**USBC Proposed Amendments:** Delegates to the 2018 SBC Convention in Las Vegas, Nev., are expected to vote on the proposed amendments as this membership body decides.

Membership voted as follows. LR1: Reject; LR2: Reject; TR1: Adopt; TR2: Adopt; TR3: Adopt; B1: Adopt; B2: Reject; B3: Reject. A full description of the amendments can be found on the local association Web site as well as the USBC Web site.

**2017-2018 Budget:** President Graves made a motion to approve the budget. It was seconded by Dwight Franklin — **Motion approved.**

Arlen Holmes asked to have more representation by directors at youth events. He also asked to have information sent to the bowling centers directly regarding tournaments, meetings, etc. President Graves said the association lane representatives and office staff would do their best to comply.

**BVL:** \$58.00 was collected today.

Dominic Parham moved to adjourn the meeting at 3:25 PM. — **Motion approved.**

For the association,

Ronald McGregor, Manager