

MINUTES OF THE FEBRUARY 25, 2018 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 9:11 AM

Pledge to the flag: Dwight Franklin

Roll Call: President: Graves; **VP:** 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: 29.**

Minutes: Mr. Dale moved to accept the January 14, 2018 minutes with necessary corrections. —**Motion approved.**

HOF: Several spoke on behalf of their candidate for induction n to the 2018 NCAUSBCA HOF: Terry Waldon for Sean Waldon; Rick Brooks for Barry Clark; Gregory Frazier for Jim Snow; Robert Ashley III for Roger Rowley; Jim Lewis for Tony Walton.

USBC Convention: Amendments were discussed; the board was in agreement with the USBC recommendation with all except for B3. The vote was **21 to 3** to reject. The board's recommendation will be included in the discussion at the membership meeting later today.

VA State: Meeting will be held **May 5** at Bowl America Manassas. Delegates are: Jane Andrews, Robert Ashley, Connie Brown, Judith Butler, Andrea Dale, Ronald McGregor. 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., **June 23**. Entry deadline is **May 1**. Delegate slot is available. Mr. Dale's term is ending.

Secretary of the Year: Dena Kearney is this year's winner.

Youth Invitational: Awarded \$13,500.00 in scholarships. Recommendation to run tapes to ensure the shot publicized is actually the pattern bowled upon is under consideration.

Women's Championship Tournament: Brackets will be offered using the old TBrac version.

Open Championship Tournament: Ways and Means will raffle a TV in each house; TBrac 2006 will be used.

2018 USBC Convention: Delegates amended as follows: Jane and Andre Andrews, Brown, James Butler, Tom and Andrea Dale, Pearson, Graves, Stone, and McGregor. Meeting is April 23-26 in Reno, Nev.

HOF: Veteran's Committee will meet immediately following this meeting to count ballots.

Mr. Dale moved to adjourn the meeting at 11:21 PM.—**Motion approved.**

For the Association,

Ronald McGregor, Manager