

MINUTES OF THE MARCH 11, 2018 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:10 AM

Pledge to the flag: Dominic Parham

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: 22.**

Minutes: Mr. Butler moved to accept the February 25, 2018 minutes with necessary corrections. — **Motion approved.**

1st VP:

HOF: Committee met this week to correct a mistake in the count which meant that only Tony Walton met the required number of votes for election.

2nd VP: No report.

3rd VP: No report.

4th VP: No report.

5th VP: Ways & Means - Made a profit of \$14 from TV raffle and \$94 from the 50/50 at the Feb. 25 Annual Meeting. Committee reported a profit of \$3,510 from the December "Pick 3" fund-raiser. The May fund-raiser tickets are ready for directors and others to sell.

Average Book: This is the last season we will have an online and printed version of the average book. The average book will be online only henceforth. **Reason:** Most folks and tournaments use the online version as it is the most current.

Secretary of the Year: Presentation will be made in-league to Dena Kearney.

New Business:

Board survey review – only 14 people responded. President Graves plans to have a workshop to address the responses. Date not yet set. A lengthy discussion ensued. Recommendation was made by President Graves to appoint Cheryl Jelks as a director whose terms ends July 31, 2018. — **Approved.**

Meeting Arrangements: Next meeting will be May 20 at 10:00 AM in Largo.

Mr. Butler moved to adjourn the meeting at 11:51 PM. — **Motion approved.**

For the Association,

Ronald McGregor, Manager