MINUTES OF THE MAY 20, 2018 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 ● Largo, Maryland

Call to Order at 10:15 AM
Pledge to the flag: Dwight Franklin
Roll Call: President: Graves; **VP:** Brown, Garrett, *Mayes*, Stone, and Tinsley.
Directors: Adams, A. *Andrews, J. Andrews***,** Blakey**, *James Butler, Judith Butler, Campbell,*** Cooks, Dale, Drakes, Franklin, Jelks, Jordan, Larkin, Lewis, *Mays,* Mitchell, *Parham, Pearson, Riley, Stewart,* Toms, White, and Williams, *Wolde*.
         — **Staff:** Cosgrove, McGregor. **Quorum: 19.**
Minutes: Mr. Franklin moved to accept the March 11, 2018 minutes with necessary corrections —**Approved**.
 1st VP: Tinsley
Youth Committee - Planning meeting is June 9 at 11:00 AM. More coaches will be added to the master eMail list. Coaches meeting will be August 5 at BA Shirley.
4th VP: Garrett
Yearbook – This will be the last year for a printed version of the average book.
Meeting Arrangements – June 16, 2018 meeting will be at the office.
5th VP: Brown
BVL – All funds collected need to be turned into the office so that the check to BVL National can be disbursed.
Ways and Means – TV's net was $76.00; bowling ball, $206.00; 50/50, $507.00.
Special Committees:
CLIP – Marlow heights scheduled for today. Need help to get the Virginia centers inspected. **Southeastern** – Meeting will be June 22-23, Chattanooga, Tenn. Clay Stone up for reelection. Mr. Dale's term as director is ending
VA State – The Fall meeting will be held September 28-30, in Harrisonburg, Va. NCAUSBCA won the bid to host the 2020 Open Tournament. It runs six weeks, two squads per day, and the centers are Bull Run, Manassas, and Chantilly.
Uniforms/Logos – Pres. Graves to place a call about sweaters (California connection).
Dir. Adams left at 12:05 PM, 18 members now present.

Dir. Jelks moved to adjourn the meeting at 1:05 PM.—**Approved.**

For the Association,

Ronald McGregor, Manager