

# MINUTES OF THE AUGUST 19, 2018 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

**Call to Order:** 10:15 AM. Past President Graves passed the gavel to President Tinsley.

**Pledge to the flag:** Dwight Franklin led the group.

**Roll Call: President:** Tinsley; **VP:** Brown, Garrett, Graves, Mayes, and Stone.

**Directors:** Adams, A. Andrews, J. Andrews, Blakey, James Butler, Judith Butler, *Campbell*, Dale, *Drakes*, Franklin, Jelks, *Jordan*, Larkin, Mays, Mitchell, Parham, *Pearson*, *Riley*, Stewart, *Toms*, White, Williams, and Wolde. — **Staff:** Cosgrove, McGregor. **Guests:** Evan Ruffini, Brenda McDowell

**Quorum:** 24 to start, 25 at 10:30 AM, 23 at 11:30 AM.

**Motion: (Jelks)** to approve Darron Mayes as 1<sup>st</sup> VP. —**Approved.**

**Motion: (Mays)** to approve Brenda McDowell as a director term ending July 2019. —**Approved.**

**Motion: (Jelks)** to approve Evan Ruffini as a director term ending July 2019. —**Approved.**

**Minutes: (Jelks/Wolde)** moved to accept the May 20, 2018 minutes with necessary corrections. —**Approved.**

## 1<sup>st</sup> VP: Tinsley

**HOF** – Tickets are on sale now for \$50.00 each. Event will be at Bolling Officers' Club November 3, 2018.

We will need the count of attendees by October 25. Submit a copy of your State driver's license or State ID card to me and that will be sufficient for entry.

**Youth Committee** – Coaches workshop was held August 5 at Bowl America Shirley, 23 coaches attended.

## 2<sup>nd</sup> VP: Graves

**Lane reps** - Reps from Parkland will be reassigned to other centers.

## 5<sup>th</sup> VP: Brown

**Ways and Means** – Bus trip to Hollywood Casino will be Sept. 8. **BVL** - \$407.00 was turned in today.

## Unfinished Business:

**Budget** - The 2018-19 budget was discussed. **Motion (Dale/Graves)** to suspend the 30-day requirement for review and vote and to allow a vote to be taken at the September 15 meeting. —**Approved.**

**Sponsorship Policy** – Send comments to *wgraves214@msn.com* by August 31. Vote at next meeting.

**Average Recognition Committee** – Presented a revision to the P&P that will replace chapter 24. Board voted to **approve** with revisions.

**Lottery fund-raiser** – Motion (McGregor/Andrews) to put any funds raised from the December 2018 lottery sales into the awards fund.—**Approved.**

**Youth Committee** – Recommended the youth awards fee be lowered to \$2.00. Any bowlers that paid the higher fee will receive a refund. The committee also recommends changing the average requirement for lower average bowlers to 50 and below for the 75-99 Game award and for the 100-124 Game to 80 and below.

—**Approved.**

## Special Committees:

**CLIP** – Bowl America Gaithersburg scheduled for September 2 at 7:30 a.m.

**Southeastern** – Meeting was held on June 23, 2018. Clay Stone was elected to a second two-year term. The next meeting will be held over the Thanksgiving weekend in Mooresville, N.C.

**Virginia State** – The Fall meeting will be held September 29-30 in Harrisonburg.

**Uniforms/Logos** – New members and those changing position will receive shirts at the next meeting.

**Motion (White):** to adjourn the meeting at 11:35 AM. —**Approved.**

For the Association,  
Ronald McGregor, Manager