

**MINUTES OF THE SEPTEMBER 15, 2018 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 10:03 AM. President Tinsley called the meeting to order.

Pledge to the flag: Sam Wolde 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*, McDowell, *Mitchell, Parham*, Pearson, Riley, Ruffini, *Stewart*, Toms, White, *Williams*, and Wolde. — **Staff:** Cosgrove, McGregor. **Guests:** David DeBat, and Robin Hollyfield.

Quorum: 20.

Motion: (Tinsley) To approve David DeBat as a director — term ending July 2019. — **Approved.**

Motion: (Tinsley) To approve Robin Hollyfield as a director — term ending July 2019. — **Approved.**

Minutes: (Jelks/Garrett) Moved to accept the August 19, 2018 minutes with necessary corrections. — **Approved.**

1st VP: Tinsley

HOF – Tickets are on sale now \$50.00. 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 –

2nd VP: Graves

Lane Reps – List was updated.

5th VP: Brown

Unfinished Business:

Budget - Motion (Wolde/Pearson) To accept the budget with change in youth fee to \$10.00. — **Approved.**

Sponsorship Policy – Tabled until November 10, 2018 meeting.

Special Committees:

CLIP – Inspection of Bowl America Falls Church TBD.

VA State – Delegates: Jane Andrews, Andre Andrews, Andrea Dale, Ronald McGregor, and Willie Graves Jr. September 29-30, in Harrisonburg.

Motion (Wolde/Franklin): To adjourn the meeting at 1:15 PM. — **Approved.**

For the Association,

Ronald McGregor, Manager