

MINUTES OF THE JANUARY 26, 2019 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 9:31 AM.

Pledge to the flag: Helen Toms

Roll Call: President: Tinsley; **Vice President:** Franklin, Garrett, Graves, and Mayes.

Directors: *Adams, A. Andrews, J. Andrews*, Blakey, James Butler, *Campbell*, Dale, DeBat, *Drakes*, Hollyfield, Jelks, *Jordan, Larkin, Mays*, McDowell, Mitchell, *Parham*, Pearson, Riley, *Ruffini*, Stewart, Toms, White, Williams, and *Wolde*. **Staff:** *Cosgrove*, McGregor. **Guest:** Warren Perry, CPA-- **Quorum: 20.**

Motion: (Jelks/Dale) To accept the minutes of the December 16, 2018 meeting as corrected. —**Approved.**

Motion: (Tinsley) To appoint Ja'Sean Billings as a youth director, term ending July 31, 2019. — **Approved.**

Warren Perry, CPA: Presented his findings from the audit and conducted on association accounts for the fiscal year 2017-2018. A copy of the report was given to the President and is available in the office.

Action items:

1. Registered Volunteer Program (RVP) was discussed. All board members must take the training and pass the background check to remain on the board.
2. Lottery ticket sales for the month of May 2019 will be available February 24 for purchase.
3. Youth/Adult event will be held at AMF Capital Plaza February 17. Check-in is 12:00 PM.
4. Tom Dale will bring in a check from the Mixed Tournament in support of BVL to the next meeting.
5. VA State 2020 Open Tournament bowling centers are Bowl America Bull Run and Manassas. NCAUSBCA will host the event.

New Business:

Mr. Mitchell will conduct a training exercise at the next meeting. Members should visit the resource center on bowl.com prior to the February meeting.

Next board meeting will be 9:30 AM on February 24 at the Largo office. The Annual Membership Meeting is on the same day. Board dress is required.

Motion (White/Mitchell): To adjourn the meeting at 11:13 AM. —**Approved.**

For the Association,

Ronald McGregor, Manager