

MINUTES OF THE 13th ANNUAL MEMBERSHIP MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

February 24, 2019
NCAUSBCA Office Building • Largo, Md.

President Tinsley called the meeting to order at 1:05 PM and led the attendees in the pledge to the flag. The rules for the meeting were discussed.

President Tinsley called for a count of the attendees: 48 members were in attendance. We have a quorum.

President Tinsley asked for action on the minutes of the **February 25, 2018** meeting. Nannette White moved to approve the minutes. Motion seconded by Sondra Blakey. — **Motion approved.**

Reports of Officers, Staff, and Committees were presented.

Elections:

Instructions were given to the attendees regarding the voting procedure.

Elected were: **1st VP:** Darron Mayes; **3rd VP:** Dwight Franklin; **5th VP:** James Butler.

Director (term ending 2021): Jane Andrews, Ja'Sean Billings*, David DeBat*, Luis Drakes, Michael Jordan, Lorenzo Holland*, Robin Hollyfield*, Ken Larkin, Gene Mays, Brenda McDowell, Greta Pearson, Evan Ruffini, James Stewart, Nannette White, Kirk Williams, Samuel Wolde. * Youth Director

Delegates to 2020 National Convention: Andre Andrews, Jane Andrews, Robert Ashley III, Phyllis Bourque, James Butler, Ronald McGregor, and Evan Ruffini.

Delegates to Virginia State USBC Convention (2019-2020 season): Robert Ashley III, Ja'Sean Billings, Andrea Dale, David DeBat, Willie Graves Jr., and Ronald McGregor.

Secretary of the Year: Nannette White announced that Brenda "Tweeti" Barnett-Johnson is the recipient for 2017-2018.

New Business:

USBC Proposed Amendments: Delegates to the 2019 USBC Annual Meeting in Las Vegas, Nev., are expected to vote on the proposed amendments as this membership body decides. Membership voted as follows. LR1: Adopt; LR2: Reject; LR3: Reject; TR1: Reject; B1: Reject; B2: Reject; B3: Adopt; B4: Reject. A full description of the amendments can be found on *ncausbca.org* and *BOWL.com*.

2018-2019 Budget: President Tinsley made a motion to approve the budget, which was seconded by Dwight Franklin. — **Approved.**

Jim Lewis informed the attendees about the upcoming legislation regarding bowling balls. Information was also given regarding the dry towel rule effective August 1, 2019.

Ways & Means: A total of \$88.00 was collected.

Fundraiser: A total of \$130 was received for tickets in the upcoming May lottery. This fundraiser supports the NCAUSBCA awards program.

BVL: A total of \$56.00 was collected today.

Sharon Brown moved to adjourn the meeting at 3:34 PM. — **Motion approved.**

For the association,

Ronald McGregor, Manager