

MINUTES OF THE FEBRUARY 24, 2019 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 9:42 AM.

Pledge to the flag: Robin Hollyfield

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

Directors: Adams, A. Andrews, J. Andrews, Billings, Blakey, 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. CPA — **Quorum: 27.**

Motion: (Butler/Jelks) to accept the minutes of the January 26, 2019 meeting as corrected — **Approved.**

Motion: (Tinsley)

1st VP: Mayes

Audit – Wolde: Audits completed for two 600 Club and the Vern Burke tournaments.

HOF Veterans Committee - Stewart: Ballots returned from the veterans group will be counted on March 31.

Youth Committee - Dale: Report is in the Annual Meeting book.

3rd VP: Franklin

Nominating - Blakey: Ballots have been made and we are ready for the Annual Meeting.

Action items:

1. League meeting at AMF Waldorf this Friday at 6:00 PM needs our attention.
2. CLIP will officially open for inspections April 1 with an eye to completion by July 1.
3. Secretary of the Year: The office staff recommended Brenda Barnett-Johnson as this year's recipient.
4. 2018 Senior Tournament: Audit has been completed, and workers have been paid. A check will be given to the office next week.
5. Youth tournament fees have been lowered by \$5 as a result of a \$40K excess fund balance.
6. Tournament of Champions at Bowl America Dranesville on March 16, Vern Burke on April 7.
7. Youth Star Award presented to Garrett Meadows from Bowl America Woodbridge.
8. Youth/Adult – Parham: 84 bowlers participated, which was an increase from last year.
9. Mixed Tournament in Support of BVL: Presented a check for \$10,600 to the office.
10. Board voted on the USBC proposed amendments as follows:
Adopted: LR-1, B-3, Rejected: LR-2,3; TR-1; B-1,2,4. The full text of all of the amendments can be found on the USBC and NCAUSBCA Web sites.

New Business:

Directors McDowell and Blakey are in charge for the lottery ticket fund-raiser.

Bracket training will be held here at the office March 4 at 7:00 PM, and Saturday, March 9 at 10:00 AM.

Motion (Jelks/Mitchell): To adjourn the meeting at 11:55 AM. (22 voting members) — **Approved.**

For the Association,

Ronald McGregor, Manager