

**MINUTES OF THE MARCH 31, 2019 BOARD MEETING  
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

**9315 Largo Drive West, Suite 110 • Largo, Maryland**

**Call to Order:** 10:02 AM. **Pledge to the flag:** Mitchell

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

**Directors:** *Adams*, A. Andrews, J. Andrews, Billings, Blakey, *Butler*, Dale, DeBat, Drakes, Hollyfield, Jelks, *Jordan*, *Larkin*, *Mays*, McDowell, Mitchell, Parham, Pearson, Riley, Ruffini, Stewart, Toms, White, Williams, and Wolde. **Staff:** Cosgrove, McGregor. — **Quorum: 24.**

**Motion: (White/Jelks)** To accept the minutes of the February 24, 2019 meeting with corrections—**Approved.**  
1. Correct tournament name is: Vern Burke. 2. Remove sentence: Red Square pattern ....

**1<sup>st</sup> VP:**

**HOF – Jelks:** There are five candidates up for election today, for whom three will speak: Dena Kearney will speak on behalf of Quintina Jefferson; Gregory Frazier for James Snow; Andy Anderson and Hollis McMullen for John Holtzclaw. A vote was conducted and elected were: Quintina Jefferson, John Holtzclaw, and James Snow. Elected by the Veterans Committee: Yvonne Tison Bennett and Milton “Pete” Gunn. There will be five inductees for the 2019 HOF ceremony at Bolling Officers’ Club.

**Motion (Jelks/Dale):** To destroy the HOF ballots—**Approved.**

**Finance Committee – Dale:** Committee chairs should be ready to turn in their 2019-2020 funding requests by next board meeting.

**Special Committees:**

**VA State – Dale:** 2020 Open Tournament sites are: BA Chantilly for Singles/Doubles and BA Bull Run for Team.

**Youth Tournaments – Dale:** Increase in Youth Championship Tournament participation; collected \$570 for BVL. The 600 Club Tournament of Champions event was held at BA Dranesville; \$1,950 deposited to SMART.

**Action items:**

1. A proposal is needed on what to do if more than five people elected to the HOF. The P&P currently states five.
2. RVP: Everyone needs to be compliant by the next BOD meeting.
3. 2020 Goal: Obtain at least one new sponsor for each tournament for the upcoming season. Mr. Ruffini will be the proposal writer for that effort.
4. Meet with the Technology Committee about revamping the website.
5. Proposal to clarify tournament worker pay.
6. Proposal to increase the payment for tournament workers.

**Motion (Jelks/Parham):** To adjourn the meeting at 11:55 AM. (24 voting members)—**Approved.**

For the Association,  
Ronald McGregor, Manager