MINUTES OF THE JULY 23, 2019 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 7:35 PM. Pledge to the Flag: David DeBat

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

Directors: *Adams*, *A.* Andrews, J. Andrews, Billings, Blakey, Dale, DeBat, Drakes, *Hollyfield*, *Jelks*, *Larkin*, *Mays*, McDowell, Mitchell, Pearson, *Ruffini*, *Stewart*, Toms, White, *Williams*, and Wolde. **Staff:** Cosgrove, McGregor. **Guest:** Taylor Penn — **Quorum:** 18.

Motion (DeBat / Mitchell): To accept the minutes of the June 8, 2019 meeting. — Approved.

Board Approved: Taylor Penn as a youth director, term ending July 31, 2020.

Youth Committee: Dale: Coaches Workshop will be held Sunday, August 4 at noon at Bowl America Fairfax. Youth Championship Tournament presented a check for \$500.00 to the association.

Motion (Wolde / Franklin): To adjourn the meeting at 9:03 PM. (18 voting members) — Approved.

For the Association,

Ronald McGregor, Manager