

**MINUTES OF THE SEPTEMBER 22, 2019 BOARD MEETING  
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

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

**Call to Order:** 10:08 AM. **Pledge to the flag:** Blakey

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

**Directors:** Adams, A. Andrews, J. Andrews, *Billings*, Blakey, Dale, *DeBat*, Drakes, Holland, *Hollyfield*, Jelks, *Larkin*, *Mays*, McDowell, Mitchell, Pearson, Penn, *Ruffini*, Stewart, *Toms*, White, Williams, and *Wolde*.

**Staff/Guests:** Cosgrove, McGregor. — **Quorum: 19.**

**Motion: (Dale/Jelks):** To accept the minutes of the August 12, 2019 meeting with corrections. — **Approved.**

Mr. Mitchell began a discussion on reducing the size of the board that would lead to a bylaws proposal and a change in the Policies & Procedures Manual (P&P). The proposals were tabled for 60 days.

**Action items:**

1. The Executive Committee will meet to come up with guidelines for evaluating board members.
2. Mr. Mitchell will put a survey together for the Executive Committee to use in the evaluation process.
3. Electronic payment methods need to be addressed in the P&P.
4. Mr. Dale will get a list of authorized signors for the youth accounts to the office by October 1, 2019.
5. Tournament flyers need to be distributed to independent, military, and AMF Bowlmor centers.
6. Purchase December lottery tickets.

**Next Board Meeting: Saturday, November 9, 2019 at 10:00 AM at the Association Office.**

**Motion (Butler/Franklin):** To adjourn the meeting at 11:36 AM. (18 voting members). — **Approved.**

For the Association,  
Ronald McGregor, Manager