

# MINUTES OF THE NOVEMBER 16, 2019 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

**Call to Order:** 10:12 AM. **Pledge to the flag:** Ruffini

**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:** Connelly, Cosgrove, McGregor. — **Quorum: 18.**

**Motion: (Dale/Graves):** To accept the minutes of the September 22, 2019 meeting with corrections — **Approved.**

**Anita Connelly** was introduced as a person experienced with Nominating Committee function. President Tinsley proposed that she be added to the committee and the board agreed.

**Office report:**

**Financial:** We had a meeting with the auditor, who is confident we will meet our mandate to have our taxes filed by December 15.

**CLIP:** Annandale (AD), Patuxent (PX), Dranesville (DR) not yet inspected. Fort Belvoir (BE) not yet certified due to non-payment.

**VP Reports:**

**HOF:** Good event, inductees had a good time, we should have \$1,200.00 left after bills are paid. Female HOF members received their jackets and all seemed quite pleased. The only negative was that the venue was too cold due to the military heating policy. Nominations are due December 31.

**Technology:** Phone system will be acquired from Jive Communications (VOIP); internet will be handled by Comcast. Cost will be about \$321.00 per month.

**Web site upgrade** will be made using WordPress at a cost of \$7,300.00, this figure includes email. The budget has a line item for technology upgrade at \$10,000.00 to include phone, email, and internet.

There may be a monthly fee to update the site at a cost of \$1,200.00 per month if Josh (site builder) has to make the updates.

**Technology Committee recommendation:** To go with Jive Communications and Comcast — **Approved.**

Meeting Arrangements Committee will report to the 2<sup>nd</sup> VP; Sunshine Committee will report to the 3<sup>rd</sup> VP; Secretary of the Year Committee will report to the 5<sup>th</sup> VP.

**Awards:** Committee will consider the recommendation to end the 75 POA game award at the end of the 2019-2020 season.

**VA State:** The May meeting this season will be held at Bowl America Short Pump. We are hosting the Open tournament. Starting with the 2020-2021 season. there will only be one meeting per year, in the Fall.

**Proposal:** From the Executive Committee to use the proceeds from the lottery ticket revenue to buy “red” jackets for the members of the board.

Motion (Mitchell/Stewart) to quash the proposal to use lottery revenue to buy Red Jackets — **Approved.**

## Action items:

1. Mr. Mitchell will send a formalized quote for the office phone and internet upgrade for distribution to the board.

**Next Board Meeting: Saturday, December 21, 2019 at 10:00 AM, at the Association Office.**

**Motion (Butler/Mitchell):** To adjourn the meeting at 12:55 PM. — **Approved.**

For the Association,  
Ronald McGregor, Manager