

**MINUTES OF THE  
DECEMBER 21, 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:** Mays

**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, and Wolde.

**Staff/Guests:** Geoffrey “Red Ball” Sherman, Richard Brooks, Cosgrove, McGregor. — **Quorum: 16.**

**Motion: (Butler/Dale):** To accept the minutes of the November 16, 2019 meeting. — **Approved.**

**Mr. Sherman:** Suggested that the board needs to interact with the bowlers to push the tournaments through announcements and use social media to reach more bowlers. He also asked that we enlist the aid of the bowling centers to get the word to all of the leagues about the tournaments.

**Mr. Brooks:** Gave his observations on the 2019 Hall of Fame event at the Bolling Officers’ Club.

**Office report:**

**Financial:** Budget report was presented. Membership decrease is projected again this season, which may affect our program spending. The auditor has filed the 990T.

**CLIP:** After this season, we will no longer be responsible for lane inspections.

**Secretary of the Year:** Only three applications received so far.

**Open tournament:** Entry blanks have been printed and delivered to Bowl America centers.

**Women’s tournament:** Entry blanks have been printed and delivered to Bowl America centers.

**BVL Mixed:** Checks are ready for distribution.

**BVL:** Mr. Stewart turned in \$1,000 collected from leagues at Rinaldi’s Riverdale Bowl.

**Southeast:** Meeting in 2020 will be held in Atlanta. Clayton Stone is our director on the Southeast board. Tournament gets 400 to 600 team entries every year.

**Virginia State Open:** We will host at Bowl America Chantilly and Bowl America Bull Run; last two weekends in May through middle of June. We now accept volunteers to help with staffing.

**Public Relations:** Mr. Ruffini discussed his proposal to promote NCAUSBCA and its activities through Instagram and Facebook.

Ad Hoc Committee is looking for volunteers to look into proper use of social media. Taylor Penn will chair the committee.

**Action items:**

1. Mr. Mitchell will prepare several proposals: board size; quorum for board meetings; quorum for Annual Meeting; allow meeting attendance via telecommuting. Legislative Committee will present at the next meeting.
2. Mr. Mitchell will send a proposed P&P change to Mr. Graves: defining what items can be voted on by electronic means.
3. Mr. Dale will bring pens left from BVL Mixed as an incentive to promote the tournament next year.
4. You must submit a resume if you are want to be elected to a board position; deadline is December 31.
5. Mr. Ruffini will get contact information for the newly formed Social Media Committee.

**Next Board Meeting: Sunday, January 12, 2020 at 10:00 AM, at the Association Office.**

**Motion (Butler/Mitchell):** To adjourn the meeting at 12:57 PM.—**Approved.**

For the Association,  
Ronald McGregor, Manager