

MINUTES OF THE 14th ANNUAL MEMBERSHIP MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

February 16, 2020
NCAUSBCA Office Building, Largo, Md.

President Tinsley called the meeting to order at noon, and James Butler led the attendees in the pledge to the flag. Tom Dale was appointed as moderator, and the board was introduced.

President Tinsley asked for the delegate count: There are 54 delegates and one guest. Tom Dale went over the meeting rules and got approval from the attendees.

Tom Dale asked for action on the minutes of the February 24, 2019 meeting. Herb Smith moved to approve the minutes. Motion was seconded by Ja'Sean Billings. —**Motion approved.**

Elections: Quintenna Boone and Margaret Sherrill were appointed ballot captains.

Instructions were given to the attendees regarding the voting procedure.

Elected were: **President:** Michael Tinsley, **2nd VP:** Adam Mitchell, **4th VP:** Greta Pearson.

Directors (term ending July 31, 2022): Ruth Adams, Sondra Blakey, Sonya Butler, Andrew Campbell, Michelle Carey, Anita Connelly, Tom Dale, Willie Graves Jr., Evelyn Greene, Arlen Holmes, Ronald Holton, Cheryl Jelks, Hunter Martin, Taylor Penn, Helen Toms, and Michael Whitted.

Delegates to the 2021 National Convention: Andre Andrews, Jane Andrews, Robert Ashley III, Phyllis Bourque, Janis Flynn, Agnes Hopps, and Ronald McGregor.

Delegates to Virginia State USBC Convention (2020-2021 season): Andre Andrews, Andrea Dale, David DeBat, Agnes Hopps, Ronald McGregor, and Michael Tinsley.

Nannette White moved to destroy the ballots. Motion seconded by Ronald Holton. —**Motion approved.**

Phyllis Bourque was the winner of the \$46.00 "50/50" raffle.

Local Bylaws Amendments: Discussion led by David DeBat.

B1: Reduce the size of the board from 38 to 28. —**Rejected**

B2: Reduce the quorum for board meetings from 16 to 14. —**Approved**

B3: Reduce the Annual Membership Meeting quorum from 40 to 30. —**Rejected.**

National Bylaw Amendments were discussed and recommendations from the membership will be acted upon by the NCAUSBCA delegates attending the USBC Convention.

Jim Lewis and Michael Sinek reminded attendees of the balance hole change for the upcoming season. Members also expressed concerns on how to slow or reverse the steady decline in membership, especially given the closing of more bowling centers in our area.

Ruth Adams moved to adjourn meeting at 2:55 PM. Taylor Penn seconded the motion. —Approved

For the Association,

Ronald McGregor, Manager