

**MINUTES OF THE
NOVEMBER 20, 2022 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 9:01 AM. **Pledge to the flag:** Ruffini

Roll Call: President: Garrett; **Vice Presidents:** Dysart, Holton.

Directors: Andrews, Blakey, Bourque, Byrd, Connelly, Drakes, Greene, Holmes, McDowell, McMullen, Nettles, Ruffini, Small, Stewart, Whitted, Wolde. **Staff:** McGregor. — **Quorum: 19.**

Motion: (Andrews/Small): To accept the minutes of the September 18, 2022 meeting with corrections. — **Approved.**

Motion: (Bourque/Connelly): To appoint Helen Green as a director, term ending July 31, 2023—**Approved.**

Office report:

Financial report presented for review.

Leagues: Questions this season regarding a team captain's ability to remove team members. It can be done, provided a good reason is given to the league President/BOD. The removed member is entitled to a share of the prize fund provided the bowler is current in fees. Applicable rules: 17b, 122.

Membership: Membership including youth (10,395) is within 10% of last season's total. Youth (785) within 9% of 2021-2022.

VP 1: Holton

Hall of Fame: Chair Greene gave a report on the Saturday, September 24 event at Fort Meade. Ending financial report will be presented at the January BOD meeting.

VP3: Butler

Fundraising: Chair McDowell will have lottery tickets starting Monday for the December offering.

Next Board Meeting: Sunday, January 22, 2023 at 9:00 AM. Location TBD.

Motion (Andrews/Small): To adjourn the meeting at 11:13 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager