

**MINUTES OF THE
JANUARY 22, 2023 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:** Holton

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

Directors: Blakey, Bourque, Byrd, Connelly, Drakes, Green, Greene, McDowell, McMullen, Nettles, Ruffini, Stewart, Whitted. **Staff:** McGregor. — **Quorum: 17.**

Office report:

Financial report presented for review.

Nominating: Board approved publishing of the slate of candidates.

Membership: Membership including youth (10,814), within 6 percent of last season's total.

2023 USBC Convention Delegates: Andrews, Bourque, Garrett, McDowell, McGregor, and Whitted. Dates are April 23-27, 2023 at South Point in Las Vegas, Nevada.

President: Youth Committee: Honor awards will be handled by Mr. DeBat. He will work to clear the backlog.

VP3: Butler

Fundraising: Chair McDowell reported lottery income=\$5,860 and expense=\$1,672.

Ways & Means: All candy sold and no merchandise left to sell, so a reorder is needed. Board voted to sell hot/cold cups at \$20.00. Board also voted to sell blue shirts with Association logo at \$30.00 each.

Brackets: Mr. Wolde will offer training every Wednesday in February for those wishing to run T-Brac.

Awards Committee: Board voted to approve an order of 1,000 "200" pins with the USBC logo at a cost of \$1.01 each, plus \$26 shipping.

Next Board Meeting: Sunday March 5, 2023 at 9:00 AM at the Largo office.

Motion (McDowell/Whitted): To adjourn the meeting at 10:19 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager