MINUTES OF THE
JUNE 25, 2023 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 1 0:04 A.M. **Pledge to the flag:** Richard Brooks

Roll Call: President: Garrett
Vice Presidents: Butler, Holton, Wolde
Directors: Andrews, Blakey, Brooks, Byrd, Connelly, Dale, McDowell, McMullen, Sampiller, Small, Whitted.
Staff: Cosgrove, McGregor. — **Quorum: 15.**

Motion (Dale/Andrews): Accept the minutes of the May 21, 2023 meeting with corrections.—**Approved**
President Garrett: Recommended Sam Wolde to fill the vacant 2nd VP position, Iva Sampiller and Rick Brooks to fill the vacant Director positions for term ending July 2023. –**Approved**

President: Garrett
Southeastern: The 2024 tournament will be hosted by Smokey Mountain in Knoxville, TN. The 2025 tournament will be hosted by Roanoke, VA. Virginia has one slot available to fill a board vacancy.
State: Annual meeting will be held in Richmond, VA in at the end of September. NCAUSBCA will **host** the 2024 Mixed, Women's and the Youth tournaments.
Youth: Planning meeting was held June 3, the report will be posted on our web site.
City Tournaments 2023-2024:
Youth: February 24-25 and March 2-3
Open: February 3-4, 10-11 and 17-18.
Women's: March 23-24 and 30-31.

1st VP Holton: The 2023 event to induct Bobby V. Hall II and Chhoeun To will be held September 23 at Bolling Officer's Club. A $500.00 deposit is required to hold the room.

2nd VP: Wolde
BVL: Richard Brooks and Cheryl Jelks will be co-chairs.

3rd VP: Butler
Awards: 2023 2024 proposal: Approved
Lottery Fundraiser: Winners received $1,850.00 leaving $3,187 to support the awards program.

Office report:
Staff will be decreased by 2 personnel during June and July. Membership count is 11,759.

Next Board Meeting: Sunday August 13, 2023 at 10:00 AM, at the Largo office. Board dress is required.

Motion (Andrews/Butler): To adjourn the meeting at 12:47 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager