

**MINUTES OF THE
November 17th, 2024 VIRTUAL BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

Call to Order: 10:03 A.M.

Attendees: **President:** Wolde; **Vice Presidents:** Butler, Garrett, Holton; **Directors:** Andrews, Blakey, Brooks, Byrd, Connelly, Drakes, Greene, McDowell, Nettles, Small, and Whitted. **Staff:** Cosgrove, McGregor.

Quorum=15. Nettles left at 11:00, Quorum=14

Motion (Garrett/Small): Accept the minutes of the October 20, 2024 meeting. —**Approved**

President: Board shirt will be a red shirt with two options.

1. Association logo on the rear; front will have name on left and NCAUSBCA on the right.
2. Nothing on the rear; front will have first name on left and NCAUSBCA on the right.

Members are asked to put their name and size on the sheet making its way around the room. Members will pay for the first (once determined by Mr. Whitted) and then new shirt (free) and the end of term.

2nd VP Garrett: Vern Burke is tournament today. *SMART FAQ* distributed to members.

Mixed BVL -- tournament has 174 teams, 360 doubles/singles; 3rd weekend still has openings.

3rd VP: Butler: *Ways and means*-- made \$2,282.00 during the Senior Tournament.

December 2024 lottery—only 249 tickets have been paid for to date. Monies for all outstanding tickets are due November 30.

Motion (Whitted/Holton): Keep 50% of the profit from Ways & Means during the BVL tournament effective now. Mr. Whitted will discuss with Mr. Dale. —**Approved**

Motion (Andrews/Garrett): Change the name of the “50/50” to “Money Jackpot Raffle”.—**Approved**

Ways and means will draft the proposal for splitting funds raised from the Money Jackpot Raffle and bring before the board for approval.

President: Mr. Cosgrove announced his retirement after some 60 years of service to the association. We will miss you Bob.

Next Board Meeting: Sunday February 2 at 10:00 AM, at the Largo office.

Motion (Blakey/Andrews): To adjourn the meeting at 10:56 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager