

MINUTES OF THE FEBRUARY 28, 2016 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

National Golf Club at Tantallon, 300 St. Andrews Drive • Fort Washington, Maryland

Call to Order at 9:50 AM

Pledge to the flag: James Stewart

Roll Call: Vice Presidents: Brown, Graves, Mayes, and Tinsley.

Directors: Adams, Akers-Epps, Ashley, Brooks, James Butler, Judith Butler, Campbell, Dale, Dasenbrook, Franklin, Garrett, Larkin, Lewis, Mitchell, Myers, Parham, Stewart, Stone, Toms, and Williams. **—Staff:** Cosgrove, McGregor **Quorum is met—**

Minutes: Motion (Dale) to accept the January 17, 2016 minutes: **Approved.**

Items/actions:

1. T. Dale: Youth Committee meeting at 11:00AM today.
2. USBC bylaw proposal B-3 (raise national dues to \$15) was discussed based on new information regarding the need for the increase and the timing of any increases. No action taken. January 17th recommendation to reject stands.
3. VA State: Delegates are T. Dale, A. Dale, Ms. Butler, A. Mitchell, and C. Brown, leaving us one short. Initial list is due March 1. Additions may be made until April 1. Meeting will be held April 16 at the Crowne Plaza Hampton Marina in Hampton.
4. Southeast Bowling Assn: Delegates meeting June 25. Team event in Staunton, Singles/Doubles in Harrisonburg, May 28-June 26. Entries close May 1, 2016.
5. Mixed Scratch tournament: Event at BA Fairfax had 25 entries.
6. Board approved Mr. Dale to finish the vacated 4th VP term ending July 31, 2016.
7. Next board meeting will be March 19, 2016 at the association office.

Motion to adjourn (Ashley)—carried.

Meeting adjourned at 11:08 AM.