

MINUTES OF THE DECEMBER 16, 2018 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: President Tinsley called the meeting to order at 10:02 AM.

Pledge to the flag: All.

Roll Call: President: Tinsley; **VP:** Brown, Garrett, Graves, and Mayes.

Directors: *Adams, A.* Andrews, J. Andrews, Blakey, *James Butler, Judith Butler, Campbell, DeBat,* Dale, Drakes, Franklin, *Hollyfield,* Jelks, *Jordan,* Larkin, Mays, McDowell, *Mitchell,* Parham, Pearson, Riley, Ruffini, Stewart, *Toms,* White, Williams, and Wolde. — **Staff:** *Cosgrove,* McGregor. **Quorum:24.**

Motion: (President Tinsley) To appoint Dwight Franklin to 3rd VP position, term expires July 31, 2019. — **Approved.**

Motion: (Graves/Dale) To approve the sponsorship policy and sponsorship agreements. — **Approved.**

Action items:

1. Luis Drakes and Tom Dale will co-chair the Bracket Committee.
2. Old T-Brac version will be used for 2019 tournaments. Old form will be used and crossover doubles and reverse format will be used.
3. Tom Dale will be the Southeastern delegate at the June meeting.
4. Ways and Means will add selling chocolates to the product line.
5. Graves appointed coordinator of the Sponsorship program.

New Business:

VP Constance Brown announced her resignation from the board effectively immediately.

Motion (White/Jelks): To adjourn the meeting at 12:38 PM.—**Approved.**

For the Association,

Ronald McGregor, Manager