

**MINUTES OF THE AUGUST 17, 2019 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 10:13 AM. **Pledge to the flag:** White

Roll Call: **President:** Tinsley; **Vice Presidents:** Butler, *Franklin*, Graves and Mayes.

Directors: *Adams*, A. Andrews, J. Andrews, Billings, Blakey, Dale, DeBat, *Drakes*, Hollyfield, *Jelks*, *Larkin*, Mays, McDowell, *Mitchell*, *Pearson*, *Ruffini*, *Stewart*, Toms, White, Williams, and Wolde. **Staff/Guests:** Cosgrove, Brooks, McGregor. — **Quorum: 17.**

Motion: (Butler/Mays): To accept the minutes of the July 23, 2019 meeting with corrections—**Approved.**

HOF – Rick Brooks: Progress report on 2019 Hall of Fame preparations.

Members were asked to vote on whether Andre Andrews should remain on the Board due to his inability to perform the duties as a director. Results of the ballot vote were: **Based on the 9 to 7 vote (not enough votes to dismiss), Andre retains his seat as a director.**

Motion (Wolde/White): To destroy the ballots—**Approved.**

Program Evaluation – Williams:

Motion: (Blakey/Wolde): To make worker compensation \$15.00 for local tournaments and \$20.00 for State tournaments—**Approved.**

Motion: (Dale/McDowell): To pay all workers from the tournament fund—**Approved.**

Action items:

1. The office is to maintain a list of all signers of accounts.
2. Office will purchase "TBRAC-2018pro" to be used for all tournaments beginning with the 2019 Senior Tournament. This will allow us to process the crossover doubles event more efficiently.
3. Email the Public Relations proposal to the BOD for consideration at the September 22 meeting.
4. Purchase December lottery tickets.

Motion (Wolde/Mays): To adjourn the meeting at 12:33 PM. (16 voting members)—**Approved.**

For the Association,
Ronald McGregor, Manager