

**MINUTES OF THE
MAY, 21 2023 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 10:03 A.M. **Pledge to the flag:** Anita Connelly

Roll Call: President: Garrett

Directors: Andrews, Blakey, Bourque, Byrd, Connelly, Drakes, Greene, McDowell, Meredith, Nettles, Small, Stewart, Wolde. **Staff:** Cosgrove, McGregor. — **Quorum: 14. Quorum lost at 10:36 AM**

Motion (Small/Andrews): Accept the minutes of the March 21, 2023 meeting minutes 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: 2023 meeting will be held June 10 in Titusville, FL; the 2024 meeting will be hosted by Smokey Mountain in Knoxville, TN.

State: Annual Meeting will be held in Richmond, VA in at the end of September.

Tournaments:

Women's: 62 entries is an increase over the last few years. **Open:** Increased by 40 entries from last season, thanks in large part to group coordinators Geoffrey "Red Ball" Sherman and Sonya Meredith. Training for those who plan to do check-in will be offered in September.

2nd VP: Wolde

Lane Reps: eMail will be forthcoming to see who can be assigned to which centers.

3rd VP: Butler

Brackets: Senior, Women's, and Open tournaments netted \$18,600. Training will be offered in September as we do need more help with sales and working the computer. **Awards: 2023-2024 proposal,** any feedback on the new proposal to Brenda McDowell by **June 4.** **Ways & Means:** Director Nettles presented a report showing gross totals for the recently completed Women's (\$2,659) and Open (\$3,796) Tournaments. The planned bus trip to Sight & Sound is still ongoing; flyers are available for BOD to deliver to bowling centers and posting on social media.

Office report:

Staff will be decreased by 2 personnel during June and July. Membership count is 11,478, which amounts to an 8% increase over last season. We were at 13,000 prior to the pandemic.

New Business

Luis Drakes: Present a new Board Shirt, it is optional and members should let Director Whitted know if they wanted to purchase. Cost is \$45.00.

Next Board Meeting: Sunday June 11, 2023 at 10:00 AM, at the Largo office.

Motion (Andrews/Small): To adjourn the meeting at 12:07 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager