

**MINUTES OF THE
NOVEMBER 19, 2023 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 10:00 A.M. **Pledge to the flag:** Brenda McDowell

Roll Call: President: Garrett

Vice Presidents: Holton, Wolde

Directors: Blakey, Brooks, Byrd, Connelly, Drakes, Greene, Jelks, McDowell, McMullen, Meredith, Sampiller, Small, Stewart, Whitted.

Staff: Cosgrove, McGregor. — **Quorum: 17.**

Motion (Holton/Jelks): To reinstate Mr. Drakes now that SafeSport/RVP compliance is met.—**Approved.**

President: Garrett

Annual Meeting: Date will be February 18th, 2024. BOD meeting at 10:00 AM and the Membership meeting will be at 12:00 PM.

Executive Committee: Proposed a dues increase to combat rising costs. **Motion (Garrett/Jelks)** to task the legislative committee with writing the dues increase by-law proposal.—**Approved.**

Lane Reps: Meet with mechanics at the center to find out what the “house shot” is so that we can report to USBC. Fort Belvoir now has leagues again so we need reps for that center.

Tournaments: We will begin using Sign up Genius for tournament staffing beginning with the March tournaments. Meeting (Sheila) arrangements will be the lead.

BVL tournament: Presented a report from Tom Dale.

Office report:

We will be busy hosting the Virginia State Mixed, Women’s, and Youth tournaments at Bull Run, Gaithersburg, and Woodbridge. We also have our Women’s tournament at Fairfax in March, our Open at fort Meade and Crofton in June. All important events are listed in the Calendar section on our NCAUSBCA Web page. Please support our events by bowling and/or recruiting members. **Honor Scores:** Rings will be given to the lane rep for them to present to the bowler.

Old Business:

HOF: event was held September 23rd. Summary: Rings=\$300 Plaques=\$191 Meal= Patrons=\$595 Certificates=\$20 Jackets=\$170. Ticket sales \$3,800.

P&P: (Holton) A new P&P will be sent out to all BOD members; every chairperson must review their section and respond to me with any changes to HOF, Nominating, and Annual Meeting by December 10.

New Business:

Lottery fund-raiser: Sold so far 184, cost \$252.80 for printing. Payout if tickets hit would be \$3,280.

Next Board Meeting: Sunday February 18, 2024 at 10:00 AM, at the Largo office. Board dress is required.

Motion (Drakes/Small): To adjourn the meeting at 11:33 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager