



Midcoast Region USBC

PO Box 1182

Lewiston, ME 04243

207-232-8491

Association Board Meeting Minutes

Wednesday, March 10, 2020

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:03 pm. Present: Michelle Richardson, Kelly Irving, Sherry Shea, Barbara Thompson, Nelson Moody, David Trask, David Fitzpatrick, Gary Carr, Moe St Pierre, Ernie Stevens.
- 2) February 2021 Meeting Minutes. Michelle made motion to accept. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) Board member RVP –Christie Warner is still not compliant.
 - b) State Annual meeting – Mid May. Delegates needed.
- 4) Committee Reports
 - a) Finance/Audit – Mark Fortier presented the financial statement
 - b) Youth –
 - c) Nominating – One vacant director spot is still available
 - d) Tournament –
 - i. City Tournament dates are March 13, 14, 20, & 21
 - ii. State Women's Tournament – March – 27 & 28, April 3 & 4, 2021 Lane monitors will be needed. Three squads using at least 7 pairs of lanes (14 lanes).
 - e) Ways and Means – Superstrike Jackpot at \$464.50 as of 2/6/2021. \$67 paid out to date (Josh Bernier). \$531 raised for association to date, \$394 this year.
 - f) Awards – Kelly reported BOM are Nick Pulsifer, Jenna Clement, Gus Recknage, and Anita Shean. 61 pins left.
 - g) Hall of Fame – The banquet is still on, specific date hasn't been set yet. Restaurant is not open until May 1. Nelson to follow up.
 - h) Publicity – Mark has taken over the website.
- 5) Old Business

Nelson Moody reported that one at a time engraving costs \$15 whereas group engraving costs \$5 each. Nelson recommended we get the plate engraved immediately. Sherry Shea made motion to accept, motion passed.
- 6) New Business

Nelson Moody reported that the bowling center is up for sale.
- 7) Adjournment at 5:27 pm