



Midcoast Region USBC

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Association Board Meeting Minutes

Saturday, August 22, 2020

Yankee Lanes, Brunswick

- 1) Call to Order at 3:02 pm. Mark Fortier presiding. Board members present are Kelly Irving, Sherry Shea, Nelson Moody, Moe St. Pierre, David Trask. Association member present: Chris Simmons.
- 2) March 2020 Meeting Minutes. Motion to accept made by Kelly Irving. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) Board member RVP –All board members are compliant. New rate for background checks is \$30 throughout USBC.
 - b) Covid-19 procedural options was discussed. See documentation for details.
- 4) Committee Reports
 - a) Finance/Audit – Mark Fortier presented the financial statement for March and attested to there being no activity since March. Motion to accept made by Nelson Moody. Motion passed.
 - b) Youth – no report.
 - c) Nominating – Office of president is vacant as well as one board position. Annual meeting will be held on October 11 for the election of board positions which expired August 1.
 - d) Tournament –
 - i. City Tournament – Dates of tournament will be March 13, 14, 20, & 21. Motion made by Nelson Moody; the motion passed.
 - ii. State Open Tournament – Nelson Moody to consider dates of the state open tournament.
 - e) Ways and Means – Super Strike Jackpot is at \$138.50 to begin the season. The event will begin after Labor Day.
 - f) Awards – Kelly Irving to take over the distribution of local awards. It was suggested and agreed to run out of the awards and make decision afterward on the program's continuance.
 - g) Hall of Fame – The 2020 hall of fame banquet is postponed to the 2021 banquet. The \$500 deposit made will be kept with Taste of Maine as deposit for the 2021 banquet. Tickets sold for the 2020 banquet will be honored for the 2021 banquet. Purchasers may request refund of the 2020 tickets sold.
 - h) Publicity – Chris Simmons to continue maintaining the web site.
- 5) Old Business
No old business discussed
- 6) New Business
No new business discussed
- 7) Adjournment
Adjourned at 3:32 pm.