



Midcoast Region USBC

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Association Board Meeting Minutes

Wednesday, September 16, 2020

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:07 pm. Board members present are Christie Warner, Sherry Shea, Barbara Thompson, Michelle Cearbaugh, Nelson Moody, Moe St. Pierre. Guest present: Chris Simmons.
- 2) August 2020 Meeting Minutes. Motion to accept by Nelson Moody. Motion carried.
- 3) Association Manager's Report – Mark Fortier
 - a) Board member RVP –All board members compliant
 - b) 990N is filed
- 4) Committee Reports
 - a) Finance/Audit – Mark Fortier presented financial statement. Outstanding check for David Jacobs sent as unclaimed property to the State of Maine.
 - b) Youth – Nelson reported that the kids won't start until at least January.
 - c) Nominating – 2 board vacancies – president & 1 director.
 - d) Tournament – Mark
 - i. City Tournament – rules approved by the board without changes. Motion by Michelle, passed.
 - ii. State Open Tournament scheduled for the spring. Nelson to consider dates.
 - e) Ways and Means – Superstrike Jackpot is at \$154 as of this meeting.
 - f) Awards – No report
 - g) Hall of Fame – Michelle/Barbara/Nelson. To be scheduled. Taste of Maine will hold last year's deposit for this year's event.
 - h) Publicity – Members advised to get Chris Simmons items for the website.
- 5) Old Business
- 6) New Business
 - Meeting schedule passed out. It was noted that the date in February was incorrect. Mark to fix and re-distribute.
- 7) Adjournment at 5:18 pm.