



Midcoast Region USBC

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# Association Annual Meeting Minutes

Saturday, October 10, 2020

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Board members present: Kelly Irving, Christie Warner, Barbara Thompson, Michelle Richardson, and David Fitzpatrick. Association members present: Chris Simmons, Sandy Lachance.
- 2) September 2020 Meeting Minutes. Motion to accept by Michelle Richardson, motion passed.
- 3) Association Manager's Report – Mark Fortier
  - a) Board member RVP –All board members compliant
  - b) Covid 19 Update. Mark updated the membership on the state of the pandemic.
- 4) Committee Reports
  - a) Finance/Audit – Mark Fortier presented the financial statements for September and fiscal year 2019-20.
  - b) Youth – No report as youth isn't expected to begin until January.
  - c) Nominating – Refer to elections
  - d) Tournament – Mark
    - i. City Tournament – March 13, 14, 20, & 21 are the dates of the tournament. Rules have been passed and the entry forms will be out in January.
    - ii. State Open Tournament – to be scheduled, waiting on MSUSBC to determine tournaments for 2020-21.
  - e) Ways and Means – Super Strike Jackpot. Kelly Irving and David Fitzpatrick to help with Sunday and Tuesday nights.
  - f) Awards – Kelly Irving presented pins update. Bowlers of the month are Dustin Graham, Eleanor French, Doug Daggett, and Laurie Lake.
  - g) Hall of Fame –Nothing new to report.
  - h) Publicity – Chris has updated the website.

Kelly Irving made motion to accept all committee reports
- 5) Old Business
- 6) New Business
  - a) Elections: Michelle Richardson was elected president by the membership. Gary Carr, Christie Warner, Sherry Shea, & Barbara Thompson were elected by acclamation.
- 7) Adjournment at 2:34 pm.