



Midcoast Region USBC

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# Annual Meeting Minutes

Saturday, May 5, 2021

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 3:15 pm.
- 2) April 2021 Meeting Minutes. Motion to accept by Kelly Irving. Motion passed.
- 3) Association Manager's Report – Mark Fortier
  - a) State Tournament next year is the MSUSBC Open Tournament.
  - b) Champion shirts will be ordered after the Team Championship tournament. Adam Fraser is high average and most improved, Karen Libby is high average and most improved woman, Michelle Richardson and Sean Driggers are tournament champions.
- 4) Committee Reports
  - a) Finance/Audit – Mark
  - b) Youth –
  - c) Nominating – Four vacant director spots are available after USBC removals
  - d) Tournament –
  - e) Ways and Means – Superstrike Jackpot is on hold until the fall season starts. To date, we have collected \$1,366 in entries, \$683 to association, \$683 to prize fund of which \$666.50 has been paid out leaving \$16.50 left for jackpot. \$50 minimum still applies.
  - f) Awards – Kelly
  - g) Hall of Fame – Induction ceremony occurred on May 23, 2021.
  - h) Publicity –
  - i) Motion to accept all committee reports by Kelly Irving. Motion passed.
- 5) Old Business
- 6) New Business
  - a) Four memorial plaques needed and one 300 game needs to be corrected.s Motion by Sherry Shea to purchase.
  - b) Nelson Moody made a motion to establish a committee to set up the team championship committee Christine Behr, Karen Moody, David Fitzpatrick, and Kelly Irving.
- 7) Elections
  - a) Up for election: Kelly Irving (VP), Phil Kinney, David Fitzpatrick, Nelson Moody, Moe St. Pierre, and David Trask.
- 8) Adjournment at 3:45 pm