



Midcoast Region USBC

PO Box 1182

Lewiston, ME 04243

207-232-8491

# Association Annual Meeting Minutes

Sunday, May 19, 2019

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Vice President Emily Brigham called meeting to order at 10:06 am. Board members present are: Emily Brigham, Sherry Shea, Maurice St. Pierre, Sandy Lachance, Peter Grant, Kelly Irving, Gary Carr, and Nelson Moody.
- 2) April 2019 Meeting Minutes. Motion to accept by Peter Grant. Motion passed.
- 3) Association Manager's Report – Mark Fortier reported.
  - a) State – Annual meeting was held on April 27 at Brunswick Golf Club. RVP was discussed. Membership voted to pay for half of the RVP fee for persons who are on both the state board and a local board. Locations of 2019-20 state meetings will be in Brunswick. Franklin County is scheduled to host the Pepsi tournament next year but can't due to Pepsi requirements. We may end up swapping the state Youth Open tournament with the Pepsi tournament. Nelson Moody indicated that he wanted to keep the Youth Open tournament and expressed interest in also getting the Pepsi tournament.
- 4) Committee Reports
  - a) Finance/Audit – Mark Fortier presented the financial statement for April. Peter Grant made motion to accept. Motion passed.
  - b) Youth – No report
  - c) Tournament – Mark Fortier reported.
    - i. 2019-20 City Tournament. Motion by Nelson Moody to keep same schedule as last year. Motion passed.
  - d) Ways and Means – No report.
  - e) Awards – Mark Fortier reported for Chris Simmons. We gave out 346 pins this year. If we continue the program next year, we will need to order about 260 pins with a cost of around \$750. Peter Grant made motion to continue program. Motion passed. Bowlers of the month for April are Dave McKay, Jim Racine, Michelle Campbell, and Moose Plapis.
  - f) Hall of Fame – Sandy Lachance reported we are going to have about 75 attendees. Kelly Irving made motion to pay dinner ticket for speakers and volunteers. Motion passed. Sandy announced she is leaving the board so we will need to find someone to take over Hall of Fame logistics. Kelly Irving made motion we increase the price of tickets next year to \$30. Motion passed. Nelson Moody made motion to book the room at the Ramada for May 30. Motion passed.
  - g) Publicity – No report.
- 5) Old Business

RVP. Nelson Moody made motion to pay for background checks after the board member has been on the board for 6 months. Motion passed.

6) New Business

- Tournament of Champions May 19 at 12:00. League secretaries have been informed of the tournament.
- Elections: Board members up for election: Emily Brigham, Sandra Lachance, John Rolfe, Nelson Moody, Moe St. Pierre. Emily Brigham was elected Vice President by acclimation. Sandy Lachance declined to run again. Nelson Moody and Moe St. Pierre were elected by acclimation. We have two vacancies. Michelle Cearbaugh has expressed interest in joining the board. Mark Fortier will reach out to Michelle.

7) Adjournment at 11:33 am.