



Midcoast Region USBC

PO Box 1182

Lewiston, ME 04243

207-232-8491

Association Board Meeting

Wednesday August 8, 2018

Yankee Lanes, Brunswick

- 1) **Call to Order/Roll Call** – Call to order at 5:30 pm. Chris Simmons, Bill Thurlow, Sherry Shea, Barbara Thompson, Kelly Irving, Sandra Lachance, John Rolfe, and Nelson Moody are present.
- 2) **May 20,2018 Meeting Minutes** – After review, Nelson Moody made motion to accept minutes. Motion carried.
- 3) **Association Manager’s Report** – Mark Fortier announced there are two openings on the state board representing MRUSBC. Anyone wishing to get on the state board should contact Mark.
- 4) **Committee Reports**
 - a) Finance/Audit – Mark Fortier presented the financial statement for the summer (May – July). Nelson Moody made motion to accept. Motion carried.
 - b) Youth – No report.
 - c) Tournament – State Seniors tournament is going to be held at Yankee Lanes on the first two weekends of November. Monitors are needed. Nelson Moody made motion to disallow state tournament reimbursement for out City Tournament winners after the current season. Motion carried.
 - d) Ways and Means – No report.
 - e) Awards – Refer to new business.
 - f) Hall of Fame – Sandy presented financial statement for the hall of fame dinner. Nelson Moody made motion to accept report, motion carried. Next year’s dinner date is June 1, 2019.
- 5) **Old Business**
 - a) Open director position – We have one open position. Moe St. Pierre has expressed interest in joining.
 - b) By-Laws
 - c) Hall of Fame By-Law change proposal. Hall of Fame committee has proposed change to the selection procedure. John Rolfe made motion to make September meeting a membership meeting to adopt or decline the proposal. Motion carried.
 - d) Chocolate Ball and Pin
- 6) **New Business**
 - a) Bowler of the Month – Nelson Moody made motion to award bowler of the month regardless of how many leagues report.

b) Committees

Lane Certification – Mark Fortier, Chris Simmons, Gary Carr, Kelly Irving, John Rolfe

Hall of Fame – Sandy Lachance, Emily Brigham, Gary Carr, Sherry Shea

Tournament – Mark Fortier, Kelly Irving, John Rolfe

Ways and Means – Sherry, Barbara, Nelson

By Laws- Chris Simmons, Peter Grant, Bill Thurlow, Kelly Irving

Finance – Mark Fortier, Cheryl Temple

Awards- Chris Simmons, Mark Fortier

Publicity – Chris Simmons

c) Awards Program

Barbara Thompson made motion to adopt program designed by Chris Simmons. Motion carried.

7) **Adjournment at 6:09 pm.**