



Midcoast Region USBC

PO Box 1182

Lewiston, ME 04243

207-232-8491

Association Board Meeting Minutes

Wednesday December 12, 2018

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:00 pm. Board members present: Chris Simmons, Emily Brigham, Gary Carr, Sherry Shea, Sandra Lachance, Nelson Moody, Peter Grant, John Rolfe, and Maurice St. Pierre.
- 2) November 2018 Meeting Minutes. Peter Grant made motion to accept minutes. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) State Board Vacancies. There are still no state board members representing MRUSBC. Next meeting is January 8, 2019.
 - b) State Board Fundraising. Help will be needed to sell the state raffle calendars.
- 4) Committee Reports
 - a) Finance/Audit – Mark Fortier presented the financial statement. Gary Carr made motion to accept financial statement. Motion passed.
 - b) Youth –
 - c) Tournament – Mark
 - i. Seniors Tournament Monitors Pay
 - ii. State Open Tournament Monitors
 - iii. City Tournament dates, tentative. March 4, 7, 9, and 10. Saturday at 12:00, 1:30 and 3:00. Sunday at 10:00, 11:30. Tournament committee to meet with Nelson to iron out schedule. Motion to accept by John Rolfe. Motion passed.
 - d) Ways and Means – Chris
 - i. Red Sox Ball Raffle raised \$332 gross. Ball needs to be paid for. \$115 ball cost for a net of \$217. Motion to accept passed.
 - e) Awards - Chris reported 119 pin awards have been given out. Bowlers of the month are Adam Fraser, Dana Hall, Cheryl Monet and ???. Motion to accept by Gary Carr. Motion passed.
 - f) Hall of Fame - Sandy presented the hall of fame nominees to the board. Board members voted on the nominees. Val Strozier received 9 of 10 votes and will be inducted. Zachary Kay received 9 of 10 votes and will be inducted. Karen Moody received 10 of 10 votes and will be inducted. Sandra will get the hall of fame letters out. Motion to accept by John Rolfe. Motion passed.
 - g) Publicity – Chris reported that the website is updated.
- 5) Old Business
- 6) New Business
 - a) Mizda Scholarship – MRUSBC Rep is needed for the scholarship committee.
- 7) Adjournment at 5:51 pm.