



Midcoast Region USBC

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# Association Board Meeting Agenda

Wednesday February 13, 2019

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call
- 2) January 2019 Meeting Minutes. Peter Grant made motion to accept. Motion passed.
- 3) Association Manager's Report – Mark Fortier
  - a) USBC RVP Requirements. USBC is still moving forward with the board requirements. We need to have board members go ahead and get certified.
- 4) Committee Reports
  - a) Finance/Audit – Mark presented financial statement. Karen Moody asked about the old outstanding checks. Issue is still ongoing. Kelly Irving. Motion passed.
  - b) Youth – No report.
  - c) Tournament – Mark Fortier reported that the city tournament forms are printed and available. Kelly Irving made motions to accept report. Motion passed. State tournament – Sandy Lachance and Barbara Thompson will be state delegates. We still need two more volunteers to be delegates to the state.
  - d) Ways and Means – Nelson reported on the scratch ticket board raffle. \$189 was raised with a cost of \$100. Harry Allen is the winner.
  - e) Awards - Chris Simmons reported that we are still waiting on ordered pins to come in. Bowlers of the month are Zach Lien, Richard Campbell, Eleanor French, and Renee Bernier. Kelly Irving made motion to accept report. Motion passed.
  - f) Hall of Fame - Sandy reported that she received \$1000 advance for the cost of the dinner. The cost of food continues to rise. We need to meet a \$400 bar bill to not be charged a minimum. Tickets are \$25 each. Nelson Moody made motion to accept report. Motion passed.
  - g) Publicity – Chris
- 5) Old Business
  - Memorial plaque and other plaques. Gary Carr made motion to order the engraved plates needed for the plaques. Motion carried.
- 6) New Business
  - Lifetime member plaque has been found. Sandy Lachance is missing from the plaque. Gary Carr made motion to update the lifetime members plaque.
  - RVP Fees. Peter Grant made motion to table issue for a future meeting.
- 7) Adjournment at 5:40 pm.