



Midcoast Region USBC

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Association Board Meeting Minutes

Wednesday January 9, 2019

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:07 pm. Present are Chris Simmons, Gary Carr, Peter Grant, Sherry Shea, Barbara Thompson, Kelly Irving, John Rolfe, Nelson Moody, and Maurice St. Pierre
- 2) December 2018 Meeting Minutes. Barbara Thompson made motion to accept the minutes. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) State Board Vacancies – still two open positions on the board.
 - b) State Board Fundraising – Board to help sell calendars from the state.
- 4) Committee Reports
 - a) Finance/Audit – Mark presented financial statement. Motion to accept by Kelly Irving. Motion passed.
 - b) Youth – No report
 - c) Tournament – Mark
 - i. State Open Tournament Monitors will be needed for the state tournament. Annual meeting will be April 27, 2019 at Brunswick Golf Club. Happy hour at 4:30, dinner at 5:30, meeting at 7:00.
 - ii. City Tournament dates. Tournament committee to meet after board meeting. Sherry Shea mad motion to accept report. Motion passed.
 - d) Ways and Means – Nelson Moody stated we will be doing a scratch ticket board starting Sunday January 13. Nelson to pick up tickets. Ball raffles will be done at the state tournament. John made motion to accept report. Motion passed.
 - e) Awards - Chris reported 216 award pins given out to date. We are low or out of some pins, another order will be put in. Bowlers of the month are Jim Pennington, Gary Douglass, Rico Hill, and Emily Brigham. Website is updated. Peter Grant made a motion to place pin orders as needed. Motion passed.
 - f) Hall of Fame - No report.
 - g) Publicity – Chris reported the website is updated. Hall of Fame inductees certificate is posted on website. John Rolfe made motion to accept. Motion passed
- 5) Old Business

Karen Moody pointed out that the winner of the Red Sox ball raffle hasn't picked up the ball yet.
- 6) New Business
 - a) Mizda Scholarship – MRUSBC Rep is still needed. Meeting date is not determined yet.
 - b) Karen Moody asked about the memorial plaque being updated. Nelson Moody and Maurice St. Pierre will address the plaque.
- 7) Adjournment at 5:39 pm.