



Midcoast Region USBC

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# Association Board Meeting Minutes

Wednesday March 13, 2019

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:08 pm. Board members present are Chris Simmons, Gary Carr, Barbara Thompson, Peter Grant, Sandra Lachance, Maurice St. Pierre, Kelly Irving,
- 2) February 2019 Meeting Minutes. Peter Grant made motion to accept. Motion passed.
- 3) Association Manager's Report – Mark Fortier reported that the Maine annual report has been filed.
- 4) Committee Reports
  - a) Finance/Audit – Mark reported. Nelson asked about the old outstanding checks. Mark reported that we are required to hold the checks as outstanding for 3 years before sending the money to the state as abandoned property. Kelly Irving made motion to accept. Motion passed.
  - b) Youth – No report
    - i. Tournament – Mark reported that the City Tournament is complete. Nelson reported that some have said that they would like to see the tournament be on two weekends as well as during the week. Winners posted. Gary Carr made motion to accept report.
  - c) Ways and Means – Nelson stated that we would do another raffle ticket board and if it does well, we would do another during the state tournament. First board will be drawn on April 3. Motion to accept by Kelly Irving. Motion passed.
  - d) Awards - Chris reported. Bowlers of the Month are Dan Foster, Chris Tebben, Jayme Longley, and Karen Watson. Website is updated. Motion to accept by Peter Grant.
  - e) Hall of Fame - Sandy reported. Plaques have been ordered. Sandra will need to get another check. Motion to accept by Kelly Irving. Motion passed.
  - f) Publicity – Chris
- 5) Old Business

RVP program. Nelson and Gary will conduct the survey of memberships feeling of association paying for the RVP background checks.
- 6) New Business

Gary Carr reported that Bill Thurlow told him that do to his new work schedule, he wouldn't be able to continue his board commitment. President Chris Simmons will talk to him.
- 7) Adjournment at 5:34 pm.