



Midcoast Region USBC

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207-232-8491

Association Board Meeting Minutes

Wednesday October 10, 2018

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:02 pm. Present: Chris Simmons, Emily Brigham, Gary Carr, Barbara Thompson, Kelly Irving, Sandra Lachance, and Maurice St. Pierre.
- 2) September 19,2018 Meeting Minutes. Gary Carr made motion to accept minutes. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) League Processing. 7 leagues processed, 6 in September, one in October.
 - b) State Board Vacancies. There are two vacancies on the state board for MRUSBC. Anyone interested in getting on the board should see Mark Fortier.
- 4) Committee Reports
 - a) Finance/Audit – Mark presented financial statement. Gary Carr made motion to accept report. Motion passed.
 - b) Youth – No report.
 - c) Tournament – Mark announced the State Seniors tournament is in November, monitors needed. The State Open tournament is in April, excluding April 27th. Barbara Thompson made motion to accept report. Motion passed.
 - d) Ways and Means – Chris announced that JohnBrandi was the winner of the scratch ticket board. \$240 profit was made on the board. The chip raffle board was made and brought in. Gary Carr made motion to accept report. Motion passed.
 - e) Awards. Chris reported that 36 pins have been passed out so far and that the 11 in a row crystals have been received. Gary Carr made motion to accept. Motion passed.
 - f) Hall of Fame. Sandy announced that there is nothing new since the last meeting. Chris announced the deadline of applications is December 1, applications are on the lighthouse. Maurice made motion to accept report. Motion passed.
 - g) Publicity – Chris reported that the meeting minutes are now being posted at the bowling center as well as links created on the Facebook page. Awards earned and bowlers of the month are posted on the website and links on Facebook. Gary Carr made motion to accept the report. Motion passed.
- 5) Old Business

No other old business discussed.
- 6) New Business

No new business discussed.
- 7) Adjournment at 5:26 pm.