



Midcoast Region USBC

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Association Board Meeting Minutes

Wednesday September 19, 2018

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call 5:03 pm. Present are Chris Simmons, Emily Brigham, Gary Carr, Bill Thurlow, Sherry Shea, Barbara Thompson, Kelly Irving, Sandy Lachance, John Rolfe, and Nelson Moody. Peter Grant was absent. Four members were present as guests.
- 2) August 8,2018 Meeting Minutes. Motion to accept by Bill Thurlow. Motion passed.
- 3) Association Manager's Report – Mark Fortier. IRS tax filing is completed. We lost one league, which folded (Monday Merchants). We will have 7 leagues this year. Award pins were purchased. Refer to awards committee about purchase of crystal awards.
- 4) Committee Reports
 - a) Finance/Audit – Mark presented financial statement. Motion to accept by Barbara Thompson. Motion passed.
 - b) Youth – No report.
 - c) Tournament – Mark Fortier reported on the state open and state tournaments. Nelson made motion to accept the report. Motion carried
 - d) Ways and Means –Nelson will be conducting the lottery board raffle. Board members will sell the tickets. Chris will make up the board. Barbara made motion to fund the board. Motion carried.
 - e) Awards – Chris reported on the awards program. The pins have arrived with two groups of pins being back ordered. The crystal awards weren't ordered because the price of the selected award was at a higher price than expected. Nelson Moody motioned we pay the amount for the higher price award. Motion carried. John Rolfe made motion to accept report. Motion carried.
 - f) Hall of Fame – Sandy reported that we need to get applications out to the leagues. Gary Carr made a motion to approve a deposit for the Ramada Inn. Motion carried. Bill Thurlow made motion to accept Sandy's report, Motion carried.
- 5) Old Business
 - Maurice St. Pierre was nominated to fill the vacant position on the board. Nomination was accepted. Board is now full.
 - a) Nelson Moody made motion to pay the arrears to the association manager. Motion carried
 - b) Hall of Fame By-Law change proposal. The changes to Hall of Fame by-laws that was adopted by the board last year was considered by the membership. Gary Carr made motion to accept the changes to the Hall of Fame by-laws. Motion carried.

6) New Business

- a) Tournament Results. Chris Simmons has the association's official tournament records book. A copy will be made and given to the bowling center.
- b) Meeting Minutes distribution. Nelson Moody made motion to distribute minutes to the league board and website as soon as possible.

7) Adjournment at 5:51 pm.