



# Maine State USBC Board Meeting Minutes

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**Sunday, January 6, 2019  
1:30pm  
Central Maine Family Fun, Skowhegan, ME**

**Call to Order** Deb Edecomb called the meeting to order at 1:19 pm.

**Roll Call** 12 board members present. Roster on file.

**Minutes of August and October Meetings** Motion to accept by Tony Burgess. Motion passed.

**Association Manager's Report:** Mark Fortier reported that the tournament computers and printers are ready to go. Applications for the open and youth open are ready.

**Standing Committee Reports:**

Finance & Budget Committee – Mark Fortier presented the financials. Ruth Archer made motion to accept. Motion passed.

Youth Committee – Bonnie Harzewski reported. Jeff Cole is taking over the travel tournament. Jim and Alissa Parker will not be running Junior Gold next year. Motion to accept by Tony Burgess. Motion passed.

**Other Committee Reports:**

Nominating Committee – No report.

Hall of Fame Committee –John Archer presented nomination. Board voted to induct Roger Brownell.

Ways& Means (Marketing) Committee – Bonnie Harzewski reported that the calendars have been passed out. Members should keep Bonnie informed of their progress so we can be sure to sell as many as we can.

Communications – Ed Cotter reported that the Facebook account was transferred from his personal account to the association's account.

Awards Program – Alan Hilton reported that there are plenty of towels left. The list has been sent to Mark Fortier.

**Committee Members**

Association	Nominating	Ways, Means and Marketing	Youth
<b>CMUSBC</b>	Laurie Pelletier	Cathy Neumann	Alan Hilton
<b>EMUSBC</b>	Donna Smith	Bethanie Archer	Alissa Parker
<b>FCUSBC</b>	Doug Archer	Ruth Archer	
<b>LAUSBC</b>	Tony Burgess	Tom Giberti Sr	Bryson Dumais
<b>MRUSBC</b>	Peter Grant		
<b>SMUSBC</b>		Barbara Lavigne	Carol Piotti

**Old Business:**

**New Business:**

**Tournaments:**

1. Senior Tournament – Chair: MRUSBC (Mark Fortier)
  - a. Dates: Tournament Complete
  - b. Yankee Lanes, Brunswick
  - c. Reports filed
  - d. Next year: EMUSBC
  
2. Youth Tournament – Chair: CMUSBC (Alan Hilton)
  - a. Dates: April 13, 14, & 20
  - b. Tournament Manager: Alan Hilton
  - c. Location Central Maine Family Fun Skowhegan
  - d. Rules approved
  - e. Laptop picked up by Alan Hilton
  
3. Women's Tournament – Chair: FCUSBC (Doug Archer)
  - a. Dates: March 16, 17, 23, 24, 30, & 31
  - b. Meadow Lanes, East Wilton
  - c. Rules approved
  - d. Laptop picked up by Doug Archer
  
4. Open Tournament – Chair: MRUSBC (Mark Fortier)
  - a. Dates April 6 – April 28 – April 27 excluded
  - b. Location Yankee Lanes, Brunswick
  - c. Rules approved
  - d. Admin laptop to be used
  
5. Pepsi Tournament: Chair: EMUSBC (Ed Cotter)
  - a. Date April 28, 2019
  - b. Location Family Fun Bangor
  - c. Rules approved by USBC
  - d. Laptop picked up by Ed Cotter

**Other New Business:**

Annual meeting is at Brunswick Golf Club April 27, 2019. Happy hour at 4:30, dinner at 5:30, meeting at 7:00.

**Adjourn** at 2:00 pm.