



Maine State USBC Annual Meeting Minutes

Saturday, April 27, 2019

7:00pm

Brunswick Inn, McAvoy's on the Green, Brunswick, Maine

Call to Order Deb Edecomb, President at 6:41 pm.

Roll Call 14 board member, 22 delegates and 4 guests are present.

Minutes of August and October January Meeting – Motion to accept by Alan Hilton. Motion carried.

Association Manager's Report: Mark Fortier

RVP Requirements

Tournament Trend

Standing Committee Reports:

Finance & Budget Committee – Mark Fortier presented the financial report. Peter Grant made motion to accept. Motion passed.

Youth Committee – Bonnie Harzewski. Mark Fortier read Bonnie's report. Motion to accept by Peter Grant. Motion passed.

Other Committee Reports:

Nominating Committee – Current vacancies: FC Youth, MR Director, MR Youth, SM Director

Hall of Fame Committee –John Archer

Ways& Means (Marketing) Committee – Deb Edgecomb
Calendar Raffle

Communications – Ed Cotter
Website, Facebook

Awards Program – Alan Hilton

Committee Members

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

SMUSBC		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 provided

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 provided

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 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 provided

Other New Business:

RVP Charge Responsibility. Peter Grant made motion to reimburse half the cost of RVP certification for state board members who are also on local boards and the full cost for state board members who are not on a local board. Motion carried.

Calendar proceeds contribution. Alan made motion to donate half of the calendar proceeds to the Mizda Scholarship Fund. Motion carried.

Webmaster. Gloria Yawn made motion for Mark Fortier to take over as Webmaster upon Ed Cotter’s resignation effective date.

Elections:

- Vice President (John Archer) John Archer elected by acclamation
- Youth Chair (Bonnie Harzewski) Position is vacant.
- CM Director (Laurie Pelletier) Laurie Pelletier is elected by acclamation
- EM Director (Donna Smith) Donna Smith is elected by acclamation

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EM Youth (Alissa Parker) Position is vacant
LA Director (Tony Burgess) Tony Burgess is elected by acclimation
LA Youth (Bryson Dumais) Position is vacant.

MR Director (Peter Grant) Peter Grant is elected by acclimation.
SM Director (Vacant) Carol Piotti is elected by acclimation
SM Youth (Carol Piotti) Jeff Cole is elected by acclimation
FC Director (Doug Archer) Doug Archer is elected by acclimation

Adjourn at 7:40 p m.