

**Minutes – Annual Meeting-May 9, 2015 –Brunswick Golf Club, Maine**

Eleanor Douglas introduced Matthew Douglas And Alexa Stigman as recipients of the Joseph C. Mizda scholarships. Matthew thanked the committee for the award. Alexa could not attend.

The meeting was called to order at 7:25 p.m. by Gloria Yawn, President.

President Gloria Yawn welcomed board members, delegates and guests. Introduced head table and all Association Presidents in attendance.

**Roll Call was taken upon entry**

**Present:** 41 Board members and Adult delegates: Quorum was attained. Total of 46 people were present. Names of guests are on file.

President: Gloria Yawn                      Vice President: Joseph Ramsdell Jr.                      Sgt. at Arms: Debra Milner  
Association Manager: Joseph Mizda                      Youth Chair: Bonnie Harzewski

Names of those board members and delegates present and absent are on file.

**Guests:** Guests Emily Brigham, Hailey Greenleaf, Ellie Douglas Sherry Carr and Steven Douglas.

**Minutes:** Motion to accept the minutes of 11 Jan., 2015 as written, made by D. Edgecomb.

**Carried.**

**Association Manager Report:** Joe Mizda, Association Manager

- Sent scholarship money to the SMART program.
- Paid out Women's tournament checks.
- Paid out calendar raffle winners.
- Purchased jackets for State Champions & shirts for board members.
- Updated Admin manual. This is a continued work in progress.
- Continued searching for a Association Manager/Asst. Assn. Manager.
- Attended many conference calls with USBC.
- Stressed communications..
- Filed tournament reports with USBC
- Paid all bills.
- Acknowledged Justin Davis as having the high series in the MSUSBC, 868..

**Standing Committee Reports**

**Finance Committee:** Pres. Gloria Yawn presented the financial report as part of the booklet prepared for the meeting. Reports are on file.

**Youth Committee:** Bonnie Harzewski announced winners of the Youth and Pepsi tournaments. Additional funds will be sent to the SMART program for the Pepsi winners..Report is on file.

**Nominating:** Debra Milner will name those whose terms are up this year later in the meeting.

**Ways and Means:** Deb Edgecomb reported 2711 calendars were sold. Had 74 pins, sold 48, leaving a balance of 26. Report on file.

**Communications:** Ed Cotter. Awards must be approved by local associations before being posted on the web site. Web site is updated when information is received.

**Committee Reports - Other**

**Administrative Manual:** Joe Mizda, AM stated the Administrative Manual is a continued work in progress. Changes made to the manual will continue to be forwarded to the MSUSBC Board Members.

**Hall of Fame:** There were no Hall of Fame inductions this year.

Motion made to accept all of the Committee reports as presented by Debra Edgecomb.

**Carried**

### Old Business

**2014 Seniors Tournament:** Doug Archer, not present. John Archer stated the tournament went well. Entries were lower than last year due to attrition.

**2015 Youth Tournament:** Bonnie Harzewski, Tournament Manager. Tournament went well. Awards have been sent to SMART. Report on file..

**2015 Pepsi Tournament:** Mark Fortier, Tournament Manager. Tournament was held in Lewiston, April 25. Report on file.

**2015 Women's Tournament:** Merredith Hersey, Tournament Manager. There were 35 teams, 64 doubles and 112 singles. Report is on file.

**2015 Open Tournament:** Dawn Post, Tournament Manager. Tournament progressing very well. One day left in the tournament. One breakdown occurred but was quickly rectified.

**Tournament Rotation:** AM noted rotation of tournaments for next season. Requested contracts be submitted as soon as possible. Senior tournament contract was presented by LAUSBC. Mark Fornier will be tournament manager. Dates for that tournament are October 31, 2015-November 8, 2015..

**Awards:** Mike Edgecomb presented two policy proposals. One by Alan Hilton and one by him.. Council voted to accept his proposal, Council decided to go with towels to be awarded for 600 and 700 series, one a lifetime. Mike will be the state representative for the awards program. Towels will cost \$4.00 each. Program to begin starting next season.

Motion made to accept all reports as presented by Jessica Cole.

**Carried**

### New Business

**Preamble of state rules:** AM stated the preamble must be changed because USBC does not give awards any more.

**Carried**

**Dress code:** Karen Libby noted the dress rules need to be changed. After much discussion, she was asked to bring her proposal to the August meeting.

**Election of Officers:** Joseph Ramsdell was reelected as V. President. Bonnie Harzewski was reelected as Youth Chair..Directors elected were, John Archer, FCUSBC, Joseph Ramsdell III, CMUSBC, Debra Edgecomb, LAUSBC, MRUSBC Roseline Nuttall, EMUSBC, Robert Hersey, SMUSBC. Youth directors elected were, Donna Smith, EMUSBC, Sherry Ridley, FCUSBC and John Robinson, SMUSBC.

**AM Statement:** Asked for moment of silence in remembrance of Mary Pennacchi. Acknowledged accomplishments of Scott Brown and Terry Robinson at the Portland PBA shootout. Noted that Fred Gordon will receive his 50 year award at the USBC Open on May 11. Made plea to the younger people to get more involved with the administrative side of the MSUSBC.

**Next meeting:** TBD August 2015

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 9:00 p.m.