



Minutes – Annual Meeting-May 7, 2011 – Lafleur’s Restaurant, Jay, Maine

7:13 President Yawn welcomed board members, delegates and guests. Introduced head table, Hall of Fame inductees and scholarship recipients and all association presidents in attendance.

V. President Eleanor Douglas introduced Stephen Babb and Jenna Dionne as recipients of the scholarship awards. Both recipients said a few words of thanks for the awards.

V.President Eleanor Douglaas introduced Alan Hilton, CMUSBC as a Hall of Fame inductee. Joseph Ramsdell, Jr., President of CMUSBC made a presentation on Alan’s behalf. V.P. Douglas presented the state plaque. Barbara Armstead, USBC, presented the USBC certificate and the state Hall of Fame name tag.

V.President Eleanor Douglaas introduced Sandra LaChance, MRUSBC as a Hall of Fame inductee. V.P. Douglas., President of LAUSBC made a presentation on Sandra’s behalf. V.P. Douglas presented the state plaque. Barbara Armstead, USBC, presented the USBC certificate and the state Hall of Fame name tag.

Pres. Yawn presented a special recognition plaque to Fred Gordon, former president of MSUSBC.

The meeting was called to order at 8:03 p.m. by Gloria Yawn, President.

Roll Call

Present: 29 of 47 board members and delegates: 7 of 13 Youth board members and delegates. 52 people were present.

President: Gloria Yawn

Vice President: Eleanor Douglas

Sgt. at Arms: Debra Milner

Association Manager: Joseph Mizda

Youth Chair: Ed Cotter

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

Guests: Jason Pulsifer, Alexa Stigman, Paula Glendenning, John Libby, Rick Douglas, Phyllis McNelly, Lani Bodlovick, Kevin Dionne, Neil Giles, Larry LaChance, Kevin LaChance, Nicole LaChance.

Special guests Barbara Armstead, USBC, Sandra LaChance, Hall of Fame inductee and Stephen Babb, scholarship recipient.

Minutes: Motion to accept the minutes of 9 Jan., 2011 as written, made by Andrew Woodward.

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 4 jackets for state champions.
- Requested to all to respond to any messages sent.
- Continued searching for an assistant Association Manager.
- Updated all state plaques.
- Requested immediate updates on state records.
- Gave a brochure to the Ways and Means committee for review.
- Asked about the new lanes in Rangeley.
- Requested tournament contracts for 2011-12 season.

Standing Committee Reports

Finance Committee: Andy Woodward, Chair , presented the financial report and the audit report for the fourthquarter.
Reports are on file.

Youth Committee: Ed Cotter, Chair , requested continued donations from all associations.

AM will transfer dues money from General account to the Youth account after he receives the April report from USBC.

Committee Reports - Other

Administrative Manual: AM stated the Administrative Manual is a continued work in progress.

Finance and Budget: Andy Woodard, Chair. We are currently using a report from Bangor Savings Bank. Budget is being monitored by a new Financial/Budget spreadsheet for ongoing income and expenditures. AM read the bank statement. The books are always available for all members.

Hall of Fame: Ellie Douglas, Vice President, Chair. Alan Hilton, CMUSBC and Sandra LaChance, MRUSBC have been inducted to the MSUSBC Hall of Fame.

Ways and Means Deb Edgecomb reported all 250 calendars were sold.

Communications: Linda Austin, Assistant AM resigned. Web site has not been updated. We are searching for a webmaster.

Motion made to accept all of the Committee reports as presented by Andy Woodward

Carried

Old Business

Seniors' Tournament: Fred Gordon, Tournament Manager, reported 46 entries in the Women's division and 55 in the Open division.

2011 Youth Tournament: Ed Cotter for Angela Dubuc, Tournament Manager. Tournament went well. Dylan Davis is the overall champion,

2011 Pepsi Tournament: Donna Bowden, Tournament Manager. Not present. Tournament was held in Waterville, April 23, 24.

2011 Women's Tournament: David Charron, Tournament Manager. \$2500.00 was received in advertising sales for the tournament booklet. 150 booklets were printed. He advised that more booklets be printed for future tournaments. Stated the dress code should be uniform for all tournaments.

2011 Open Tournament: **John Archer in lieu of** Doug Archer, Tournament Manager. Tournament has progressed very well. No major breakdowns or complaints were reported.

2011Tri-State Tournament: Ellie Douglas will be the tournament manger. Tournament will be held in Lewiston on Oct, 22-23 and 29-30.

Laptop Computer: Motion by D. Charron to purchase a computer and printer for use by the AM

Carried

Small Centers: Holding smaller tournaments at centers with less than 16 lanes Motion by W. Hines to table this item.

Tabled

New Business

Barbara Armstead, USBC Opened a question answer period. Spoke about the new lapel pin awards. Stated there will be no dues increase this coming season. There was much discussion about several topics. Most noted was the number of tournaments in Reno.

Election of Officers: Eleanor Douglas was reelected as V. President without opposition. Directors elected were Robert Hersey, SMUSBC, John Archer, FCUSBC, Joseph Ramsdell Jr., CMUSBC, Debra Edgecomb, LAUSBC Jason Pulsifer, MRUSBC and Betty Gamble, EMUSBC. Youth directors elected were Marshall Reynolds, LAUSBC, Gerald McCormick, SMUSBC, Sherry Ridley, FCUSBC and Roger Blackmer, EMUSBC.

Youth Awards: Ed Cotter recommended that we award a jacket to both the overall boy and girl winners.

Tabled

Next meeting: TBD

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 9:44 p.m.