

Minutes of meeting of the Maine State USBC

January 19, 2008

Meeting was held at the Crossroads Restaurant in Augusta.

Pres. Gordon called the meeting to order at 1:02 PM. Roll was taken. 13 of 21 voting members were present. There was a quorum.

Motion to accept the minutes of November 17, by A. Woodward

Carried

AM report. Board is doing better acknowledging communications. Handed out deposit slips for the upcoming tournaments. There has been no response from MRUSBC regarding an updated agreement form for the 2009 Open tournament. Organized the USBC communications seminar for January 26. All board members are requested to attend. We should be able to get some good information from Bill Vint.

Financial Report. A. Woodward presented the quarterly report. The accounts were found to be in order. AM to transfer \$176.00 to the Youth Account. (Dues)

Committee Reports

Youth. M. Frager was absent, no report. Roger Blackmer requested the Pepsi tournament be placed back in the rotation. Pepsi tournament will be held in Portland this year and be in the rotation for the 2008-09 season. The committee was requested to convene a meeting to get their affairs in order.

Nominating. Forms were sent to all local AM's and to those members whose terms are up in July 2008.

Finance & Budget. A. Woodward requested AM to create a paper trail for the petty cash fund.

Hall of Fame. E. Douglas reported Brad Bailey of EMUSBC and Mary Pennacchi were selected by the committee. They were both elected to the MSUSBC Hall of Fame. Induction will take place at the annual meeting on May 3, 2008.

Motion to accept committee reports by D. Edgecomb.

Carried

Old Business

2007 Open Tournament. All checks have been redeemed.

Shirts for Board Members. F. Gordon has the shirts.

State Awards for Tournament Winners. J. Poulin was selected to get the embroidery done on the shirts. Pres. Gordon presented the shirts to her.

2007 Senior Tournament. Nine (9) of ten (10) class winners will be going to Reno for the USBC Senior tournament.

2008 Women's Tournament. MSUSBC will sponsor a team from the board. Ellie Douglas to be captain. It has been noted that a week has been skipped during the tournament. Reason: Sparetime Lewiston is hosting a "Bowl For Kids Sake" event that weekend. Pres. Gordon handed out charts and poker chips for the ball raffle.

2008 Open Tournament. CMUSBC will distribute entry forms on Jan. 26. MSUSBC will sponsor a team from the board. Joe Mizda to be captain. Pres. Gordon handed out charts and poker chips for the ball raffle.

Pepsi Tournament Will be held May 3-4 in Portland. There may be a price reduction from Yankee Lanes.

Tri-State Tournament: To be held in Waterville Oct. 18-19, 25-26. Their committee will meet in June or July to go over the rules.

Rule 303e: Pres. Gordon clarified the rule. This rule does not apply to association championship tournaments.

USBC Decision: William Langbein reported the decision involving Darrell Clark has been resolved. He has been suspended and will not be allowed to hold office after reinstatement.

Other. AM commended CMUSBC on their newsletter. AM distributed the newsletter to all local association AM's and the board. Also commended William Meehan for a good job as tournament manager for the state Youth Tournaments.

New Business

USBC Communications Workshop. Will be held in Bangor on Jan. 26 at "Thomas Tax Service" starting at 10:00 AM.

Ways and Means. N. Holt and D. Edgecomb distributed the calendar raffles to the board.

Tournament Rotation: To be sent to AM upon completion. AM will distribute to all board members and local AM's.

Resignation: Todd Farrington, MRUSBC has resigned. AM has requested candidate for replacement for him.

Officer Applications: Applications are due NLT March 31, 2008. All board members whose terms are due to expire on July 31 are requested to send in their applications.

2009 Open Tournament: The 2009 Open Tournament is scheduled to be held in Brunswick. A new agreement has been requested by the AM. No response at this time from MRUSBC. William Langbein and Jake Webb are proposed to be the tournament managers.

Next meeting will be at Ken's Celebration Center in Skowhegan on May 3. MSUSBC will pay for all delegates to the annual meeting. Meeting adjourned at 3:00 PM.