

Minutes of initial meeting of the Maine State United States Bowling Congress May 21, 2006

Pres. Gordon called the meeting to order at 1:00 PM and asked for a roll call.

Roll call was taken. 18 of 21 members were present. There was a quorum. Also present were some members of the transition team.

Paperwork required for the charter application was given to the association manager. (Hereafter referred to as the AM)

Outline for the operations manual presented by Gloria Yawn and Debra Milner. Still a work in progress but a good start.

Tournament manual being revised by Carolyn Doyle and Joyce Poulin. Carolyn requested a copy of the current Tournament Operations Manual.

Andy Woodward presented a new budget proposal for review by the board.

Lengthy discussion about the youth representatives. The youth reps should elect their own chairperson. Ben Johnson III phone number will be given to Art Meether. He will pursue the answers.

Awards and logo presented by John Archer. One of the designs was chosen and will be sent to the AM.

Hall of Fame. There are 12 spaces left on the MSTPBA plaque. It was suggested the Hall of Fame plaque be combined with the MWBA names. We can then use the plaque until it's filled up. The MSTPBA listing and application to be sent to Eleanor Douglas.

2006 Seniors tournament. Noreen Holt presented the tournament application. Looks very good. Two weekends in November have been selected.

2007 MSUSBC Women's and Open tournaments. Dates for these tournaments were decided upon dependent on acceptance by the respective houses.

It was suggested that 4 separate savings accounts be opened for the tournaments. MSUSBC Open tournament, MSUSBC Women's tournament, MSUSBC Seniors tournament and MSUSBC youth tournament.

Pres. Gordon requested the formation of an executive committee so that quick decisions could be made for the MSUSBC. Members will be: Pres, V. Pres, Sgt-at-Arms and the AM.

Pres. Gordon is going to request a meeting with the manager/owner of each bowling center. The executive committee will be part of that meeting.

Discussion about salary for the AM. The AM has requested that his part to be donated to the scholarship fund. It was decided to have A. Woodward check with an attorney to find out how to handle this matter.

Next meeting date: 13 August, 2006 at a place to be determined.

Meeting adjourned at 3:35 PM