

Minutes of meeting of the Maine State USBC

November 19, 2006

Pres. Gordon called the meeting to order at 12:58 PM and asked for a roll call. Roll was taken. 16 of 21 voting members were present. There was a quorum. Brinda Eaton, Mac Haynes and Bonnie McDonald were guests. We were informed that we must vacate the room at 2:45 PM.

Motion to accept minutes of the August 13, 2006 meeting. Carried

Managers Report. Showed the board the Revised Hall of Fame plaque. Financial report read to the board.

Committee Reports.

Youth Comm. Changes are to be made. Mike Frager is to e-mail the AM with all information about the Youth Committee. He has conducted an audit of the committees finances.

Nominating Comm. Pres. Gordon suggested one member of each USBC association be on the committee.

Finance & Budget. Conducted an audit of the general account on line. Since an accountability of the Youth Committee funds has been performed, A. Woodward will not have to perform the audit. He also gave us the proposed budget for 06-07.

Hall of Fame. E. Douglas reminded the board that nominations must be received by Dec. 15, 2006.

Motion to accept committee reports. Carried

Old Business

2006 Seniors Tournament. Noreen Holt gave the report for the Women's division. E. Douglas gave report for D. Lane on the Open division.

2007 Women's Tournament. Contract was given to AM. Tournament manager will be Brinda Eaton. Scheduled for 3 weekends. Mar 24 to April 8. Was informed that the tournament must be certified by USBC.

2007 Open Tournament. D. Milner & G. Yawn stated the tournament planning is in progress. Entry forms will be doled out at the January meeting.

Finance & Budget. Is to prepare a standardized prize list. Tabled.

Awards. No report. C. Monat. Tabled.

Salary options. Pres Gordon asked that the Pres, salary be nullified. Tabled.
Motion to change AM salary from \$600.00 to \$599.00. Carried.

AM to send e-mail to all local AM's to post at their respective houses.

Operations Manual. Not completed. Needs input from several committees. Cooperation is requested in order to complete the manual.

Logo. J. Archer stated the logo was sent to the AM. We need to send it to USBC for approval.

New Business

Team USA. Motion to bypass Team USA funding for this year. Carried.

All American High School Champions. P. Provencher will get information. Tabled.

Ways & Means. Fund raising was discussed. Calendars, bowling balls, etc. was discussed. N. Holt & D. Edgecomb will be the committee.

Due to the brevity of the meeting, Pres. Gordon will ask the board for more input via e-mail.

Next meeting. Jan 28, 2007 at a place to be determined.

Adjourned at 2:50 PM.