

Minutes of meeting of the Maine State USBC

July 8, 2007

Pres. Gordon called the meeting to order at 1:00 PM . Roll was taken. 11 of 21 voting members were present. There was a quorum. R. Tremaine, Brinda & John Eaton, Ruth Archer and Mary Pennachi were guests.

Pres. Gordon deviated from normal meeting protocol and started the meeting by asking about the financial status of the MSUSBC. The tournament audit has been completed and found to be in order. All tournament checks have been mailed out. Several have not yet been cashed. The general account is in good financial condition.

We have \$1,000.00 from MSTPBA to be doled out to the USBC Senior tournament participants. A check for \$250.00 to each USBC Senior tournament participant will be sent this week.

Brad Hersey is withdrawn as the independent auditor and Andy Woodward will remain as the chair of the finance and Budget committee. He will also be paid \$100.00 for his services. Andy has donated that sum to the Joseph C. Mizda Scholarship fund. AM's stipend will also be donated to the scholarship fund.

Women's tournament manager is to be paid \$600.00 for her services. Check was written on the spot.

Shirts for the board members was discussed. Pres. Gordon is working with USBC on prices.

State Awards. \$1,000.00 was recommended for awards. After much discussion, this item was tabled until prices could be established.

Tournaments

There was discussion about dropping the re-entry rule and also the same lanes for consecutive events rule.

AM is to send the old tournament operations manual to E. Cotter, B. Eaton and R. Tremaine for updates and modifications.

AM to send R. Tremaine last years Women's Tournament rules.

A check for \$1601.04 was written to W. Meehan to pay for trophies for the Youth tournament. Also a donation of \$341.00 was presented to the scholarship fund.

Tournament rotation was discussed at length. Pres, Gordon would like to rotate all 5 tournaments so that each association will host one per year.

Rule 303 e was mentioned.

Due to time constraints the meeting was adjourned at 3:00 PM

Next meeting will be August 26 at the Ground Round in Augusta at 1:00 PM

