



## LEWISTON – AUBURN

### Meeting Minutes

August 7, 2014

Sparetime Recreation

6:30 pm

- Present: Tony Burgess, Deb Edgecomb, Noreen Holt, Mike Edgecomb, Tammy Bureau, Marc Bureau, Tom Giberti, Scott Moore, Amanda Welch
- Youth Representatives: Brenda Burgess
- Absent: Don Moore
- Guests: Erland Holt

Corrections were made to minutes from the annual meeting. Minutes were accepted as corrected. Motion: Noreen.

Financial Report was presented and accepted. Motion: Scott. Quicken will be acquired for the treasurer's computer. Motion: Deb

Youth committee. There are 5 open positions on the youth board. Start date is September 6.

Board Composition. Two spots are open. Noreen is new Treasurer and Deb is the new Vice President.

Tournament committee will meet Monday August 11 to hammer out rules for the BOY and new Team Championships.

Board Performance Standards. Board member will need to take board member education training online by September 30.

Annual Awards. Marco's is booked November 8 for an estimated \$28 per person. There is \$818 surplus to use against the cost of the dinner. American Engraving has been closed. 600 raffle tickets will be ordered. Cash raffle will be changed to a traditional 50/50 raffle. We will have basket raffles to raise money for the cost of the dinner. A bowling ball raffle will be conducted in the three weeks leading up to the dinner (October 19) to be drawn at the dinner. Board members will need to get a donation item for the raffle baskets.

Adjourned: 8:08.