

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, October 22, 2020
Held via Zoom

Prior to the call to order the MDUSBC Board conducted the final interview with Association Manager candidate David Sill.

Present for the interview were: President Bresinski; Vice-President Fletcher; Board members Clayton, DeRousie, Horton, Klix, S. Krywy, Maiorana, Marshall, Mason, Suokas, Tambourine, Vorpapel, Williams and Association Manager Martin.

Not in attendance were: Banks, Hurttgam and A. Krywy.

After the interview was conducted and discussed President Bresinski called the meeting to order at 7:23 p.m.

Roll call

Present: President Bresinski; Vice-President Fletcher; Board members DeRousie, Horton, Klix, S. Krywy, Maiorana, Marshall, Suokas, Tambourine, Vorpapel, Williams and Association Manager Martin.

Not Present: Clayton and Mason.

Absent: Banks, Hurttgam, and A. Krywy.

DeRousie moved to offer Association Manager candidate Sill a prorated \$50,000 annual training salary starting December 1, 2020 with a maximum \$5,000 in moving expenses and a \$60,000 salary, if hired full time, effective August 1, 2020, supported by Suokas. Motion carried unanimously by those 12 board members present.

Adjournment

Maiorana moved to adjourn the meeting, supported by Vorpapel. Motion carried.

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager