

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)**  
**Tuesday, June 2, 2020**  
**Held via conference call**

President Bresinski called the meeting to order at 5:43 p.m.

**Roll call**

**Present:** President Bresinski; Vice-President Fletcher; Board members Banks, Barker, DeRousie, Horton, Hurttgam, Klix, A. Krywy, S. Krywy, Suokas, Tambourine, Vorpagel and Association Manager Martin.

**Absent:** Marshall.

**Excused:** Block

**Employment Committee report**

Chairman Bresinski gave the report of the Employment Committee.

After discussion, Fletcher moved to terminate the Association Manager replacement process with Ann Block and conduct a nationwide search for replacement, supported by Suokas.

A roll call vote was taken with unanimous consent of all present to approve the motion.

The Employment Committee will develop a plan for presentation to the Board for approval at the next Board meeting.

**Next Board Meeting**

It was agreed that the next Board meeting will take place Tuesday, June 23, 2020 at 6:30 p.m. at a location / method to be determined consistent with governmental restrictions.

**Adjournment**

Suokas moved to adjourn the meeting, supported by Fletcher. Motion carried.

The meeting was adjourned at 5:59 p.m.

Respectfully Submitted,



Mark A. Martin  
Association Manager