



## Northwoods USBC Association

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### NOTICE OF MEETING

Board of Directors:

David Sadenwasser  
President

Mike Bourcier  
Vice-President

Katrina Blasius

Sharon Cline

Jim Grebner

Matt Outman

Alice Sturzl

Jo Waltenberg

**COMMITTEE:** Board of Directors  
**PLACE:** Hodag Lanes and Steakhouse  
1843 N. Stevens St.  
Rhineland, WI 54501  
**DATE:** Sunday, October 20, 2019  
**TIME:** 2:00 PM

*A quorum of various USBC Association committees may be present at this meeting. No business will be discussed nor any action taken by any Northwoods USBC Association committee other than that which is listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on this agenda.*

### AGENDA

#### Amended

1. Call to order.
2. Roll call.
3. Approval of Agenda, to be discussed in any order at discretion of the presiding officer.
4. Minutes from Previous Meeting.
5. Financial Report.
6. United States Bowling Congress.
7. Committee Reports
  - a. Finance
  - b. Center Inspection
  - c. Tournament
  - d. Hall of Fame
8. Association Policy Manual.
9. 2018-2019 Audit.
10. Bowling to Beat Cancer Tournament.
11. Association Awards and Recognition Programs.
12. Discuss potential amendments to Association by-laws.
13. Review 2018 Northwoods USBC Association Final Averages Book.
14. Purchase of New Computer and Software.
15. Letters and Communications.
16. Determine Future Meeting Dates
  - a. Membership Meeting – December 15, 2019 @ 2:00 PM
  - b. Board Meeting – December 15, 2019 immediately following Membership Meeting
18. Youth Committee Meeting. (immediately following Board meeting)
17. Adjournment