

NORTHWOODS USBC ASSOCIATION

(Schoeneck Home Improvements II, L.L.C.)
(1632 North Stevens Street)
(Rhinelander, Wisconsin 54501-1085)

Board Of Directors Meeting

5 August 2019

5:30 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. United States Bowling Congress
 - Registered Volunteer Program
7. Wisconsin State USBC Association
8. Northwoods USBC Association
9. Standing Committees
 - Center Inspection Committee
 - Finance Committee
 - Hall Of Fame Committee
 - Duties of Committee
 - Tournament Committee
 - Appointment of Members
 - Set Up Sub-Committee(s)
 - Rules, and Entry Forms, for 2019-2020
10. Association Tournaments
 - Bowling To Beat Cancer Tournament (September 29th at Hodag Lanes)
 - Open Tournament
 - 5 January 2020 through 25 January 2020
 - Florence LaCrosse Annual Memorial Tournament
 - 2 February 2020 through 15 February 2020
 - Youth Tournament
11. Association Committees
12. Association Awards and/or Recognition Program(s)

13. Future Activities and/or Services For Bowlers and/or Leagues
 - Workshop for League Officers
 - Supplies for League Secretaries
14. Association Policy Manual - (work in progress)
 - Website for Social Media Access (northwoodsusbc.org)
15. Election Of Officers
 - President
16. Meeting Schedule for 2019-2020
 - Board-Of-Directors Meeting at ?::?? p.m. on
September ???? at ??????????????
17. Adjournment

(Note: We will be putting the secretary's packets together at 5:00 p.m. by those directors who can meet at that time at the meeting site. Thank you!)