

NORTHWOODS USBC ASSOCIATION

(Eagle Lanes - 534 West Pine Street)
(Eagle River, Wisconsin 54521)

Board Of Directors Meeting

Sunday, 1 October 2017

2:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Minutes from Previous Meeting
5. Financial Report
 - Final Audit by Individual Associations
 - Information needed by CoVantage Credit Union to Open Our Account, and Get Debit Cards
 - Articles Of Incorporation
 - Employer Identification Number
6. United States Bowling Congress
 - Electronic Funds Transfer Authorization Agreement
 - Current and/or Up-Dated Information
7. Standing Committees
 - Finance Committee
 - Youth Committee
8. Association Committees
 - Certification Committee
 - Chart of Tasks with Fee Schedule
 - Tournament
 - Bowling To Beat Cancer Tournament
 - Florence LaCrosse Annual Memorial Tournament
 - Team Event (21 January 2018 through 27 January 2018)
 - Doubles Event (4 February 2018 through 10 February 2018)
9. Future Activities and/or Services For Bowlers and/or Leagues
 - Youth Leagues
 - Awards Program with Budget
 - Website for Social Media Access
 - Stipends for Officers and/or Directors
 - Association Policy Manual
 - Annual Meeting
 - Membership Meeting
10. Meeting Schedule for 2017-2018
 - Directors' Meeting on 29 October 2017 at Hodag Lanes
11. Adjournment