

Agenda Item #1: Call to Order. President Alice Sturzl calls the meeting to order at 4:06 PM.

Agenda Item #2: Roll Call. Present: Alice Sturzl, President; Sharon Cline; Jim Grebner; David Sadenwasser; Jo Waltenberg. Excused: Mike Bourcier (to be late); Mackenzie Bourcier, Matt Outman.

Agenda Item #3: Approval of Agenda with Flexibility. The President adds “Wisconsin USBC WBC Annual Meeting” as Agenda Item #12, with corresponding changes to all subsequent agenda item numbers. **Motion by Jo Waltenberg, seconded by Sharon Cline, to approve the agenda with the proposed changes. All say aye. Motion carried (5-0).**

Agenda Item #4: Minutes from Previous Meetings. The President thanks Dave Sadenwasser for taking over secretarial duties in the absence of an Association Manager. **Motion by Jim Grebner, seconded by Sharon Cline, to accept the minutes of the October 29, 2017 and November 12, 2017 meetings as presented. All say aye, motion carried (5-0).**

Vice President Mike Bourcier arrives at 4:11 PM.

Agenda Item #10: Financial Report. The President presents a proposed expense voucher modeled after the Forest County expense voucher. **Motion by Jo Waltenberg, seconded by Dave Sadenwasser to approve the expense voucher as presented. All say aye, motion carried (6-0).**
The expense voucher will be included in the Association Policy Manual.

The President has approved the first two monthly statements with Mike Bourcier.

Mike Bourcier presents a reformatted financial report and explains the account activity. He states that the USBC has begun automatic withdrawals for member dues. The President asks that the automatic withdrawals are noted as such on the financial report. Mike Bourcier states that there are 438 sanctioned bowlers in the Association. He states that additional funds will be coming from the Eagle River Wednesday Ladies Night Out League as they did not process dues correctly. He also states that he is working with the Rhineland Tuesday Ladies Friendly League and The Alley regarding discrepancies. The President thanks Mike Bourcier for taking on the financial and USBC membership duties in the absence of an Association Manager. The Directors thank him for making the Financial Report easy to understand and work with.

Agenda Item #6: Adjournment to Closed Session. **Motion by Dave Sadenwasser, seconded by Sharon Cline to adjourn into closed session. Roll call vote:**

Alice Sturzl	Aye
Mike Bourcier	Aye
Sharon Cline	Aye
Jim Grebner	Aye
Dave Sadenwasser	Aye
Jo Waltenberg	Aye

Motion carried (7-0).

Agenda Item #7: Association Officers and Directors Closed Session. The Board adjourns into closed session at 4:25 PM.

Agenda Item #8: Adjournment to Open Session. Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to return to open session. Roll call vote:

Alice Sturzl	Aye
Mike Bourcier	Nay
Sharon Cline	Aye
Jim Grebner	Aye
Dave Sadenwasser	Aye
Jo Waltenberg	Aye

Motion carried (6-1).

Agenda Item #9: Return to Open Session. The Board returns to open session at 4:35 PM.

Motion by Jim Grebner, seconded by Jo Waltenberg, to pay Jim Tagalos \$150 in salary for his time as Association Manager, to pay Sue Rocke \$150 for data entry services, and to reimburse Jim Tagalos \$16.95 for purchasing Association checks with personal funds. All say aye, motion carried.

Motion by Dave Sadenwasser, seconded by Jim Grebner, to obtain a contracted Association Manager with a salary of \$100 per month. All say aye, motion carried.

Agenda Item #11: United States Bowling Congress. The Electronic Funds Transfer (ETF) agreement with the USBC has gone through and automatic withdrawals for membership fees have begun. The Association has received its association number. All members are current in bowl.com and cards should arrive in four to six weeks.

Agenda Item #15: Future Activities and/or Services for Bowlers and/or Leagues. Discussion regarding the use of the Association raffle license for league specific raffles. Dave Sadenwasser presents the almost completed Association website at www.northwoodsusbc.org. Discusses features and fees paid. Discussion regarding additions to the Association Policy Manual. It shall include necessary forms, a calendar of when licenses, fees, etc. are due for renewal, and a certification fee schedule. The President will work on an update letter for League secretaries.

Agenda Item #12: Wisconsin State USBC WBC Annual Meeting. The President presents the situation regarding the Women's annual meeting to the Board. The number of delegates permitted for the Association has been lowered from six (6) to four (4). Six (6) delegates and two (2) alternates were elected in May prior to the merger. The State Association Manager states that the delegate list had to be submitted by December 1st and the first four (4) vote getters be sent with the next two (2) serving as alternates. Discussion regarding whether the President should attend regardless of voting. **Motion by Jo Waltenberg, seconded by Jim Grebner, to send the President to the Wisconsin State USBC WBA Annual Meeting in addition to the four (4) highest vote getting delegates with the usual stipend. All say aye, motion carried (5-0). Alice Sturzl abstains.**

Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to reaffirm the \$50 stipend for Wisconsin State USBC WBC Annual Meeting as approved prior to the merger. Five in favor, Mike Bourcier opposed. Motion carried (5-1).

Agenda Item #13: Standing Committees. Finance Committee: See Agenda Item #10.

Youth Committee: \$135 will be added to the Youth savings account for the Eagle River youth bowlers. Discussion regarding the Pepsi Tournament and a potential donation from the Association to send youth bowlers to the Pepsi Tournament. Jo Waltenberg recommends using a 50/50 raffle with the benefits going to the Pepsi Tournament.

Agenda Item #14: Association Committees. Certification Committee: Mike Bourcier is working on a certification chart of tasks and fee schedule which will be included in the Association Policy Manual. The President asks that the fee schedule lists a base rate for each service and not include the amount billed to each house.

Tournament Committee:

- Bowling to Beat Cancer: Completed.
- Florence LaCrosse Annual Memorial Tournament: Tournament forms and an explanation cover letter are presented to the Board.
- Northwoods USBC Association Open Tournament: Tournament forms and an explanation cover letter are presented to the Board.

Motion by Sharon Cline, seconded by Dave Sadenwasser, to accept the forms and letter for the Florence LaCrosse Annual Memorial Tournament and the Northwoods USBC Association Open Tournament as presented. All say aye, motion carried (6-0).

- Northwoods USBC Association Youth Tournament: The youth tournament will be singles only and the date will be determined at a later time. The youth leagues end in March.

Agenda Item #16: Meeting Schedule for 2017-2018. The next regular meeting is scheduled for January 7, 2018 at 3:30 PM at the Hodag Lanes & Steakhouse. The February regular meeting will be held on Sunday, February 11, 2018 at 1:00 PM at the Hodag Lanes & Steakhouse. At the January regular meeting four (4) delegates to the Wisconsin State Organizational Meeting will have to be elected. That meeting will be held on Saturday, May 19, 2018 in Fond du Lac, WI. "Quarterly Financial Review" shall be added to the January or February agenda.

Agenda Item #17: Adjournment. Motion by Dave Sadenwasser, seconded by Sharon Cline, to adjourn. All say aye, motion carried (6-0). Meeting adjourned at 5:52 PM.