

August 9, 2017

NORTHWOODS USBC ASSOCIATION

Minutes of Meeting:

This meeting was called to order at 6:40pm by president Alice Sturzl at The Alley Lanes and Tavern, 4191 County Rd B, Land O' Lakes, Wisconsin 54540

ROLL CALL WAS TAKEN:

Alice Sturzl
Mike Bourcier
Jim Grebner
Jo Waltenberg
Dave Sadenwasser
Mckenzie Bourcier

AGENDA: Motion made by Dave Sadenwasser and seconded by Jo Waltenberg to accept the agenda.

Minutes were read and approved with a motion to accept by Dave Sadenwasser and seconded by Mike Bourcier.

OFFICERS AND DIRECTORS DIRECTORY : Was handed out by Alice Sturzl

FINANCIAL REPORTS: Selection of financial institution – Covantage was the front runner for banking due to interest rates on accounts. Dave Sadenwasser made a motion to accept Covantage and seconded by Jim Grebner. Number of debit/credit cards was decided at 1 card per signer (signers being ; President Alice Sturzl, Vice President Mike Bourcier, and Association Manager James Tagalos). Motion to accept by Jo Waltenberg and seconded by Dave Sadenwasser.

-Final Audits- need to be done by Rhineander and Eagle River

TRANSFER OF FUNDS : Received checks from the following with the following amounts – Rhinelander Mens Association (\$242.79), Northwoods Womens Association (\$257.98), Bowl 2 Beat Cancer (\$268.9), Eagle River Mens Association (\$794.51), and Eagle River Youth Association (\$282.66). For a grand total of \$1,846.84 to start the new association off.

USBC: USBC association merger document – Sent and accepted. Also received our letter that we have our EIN number and is official.

Working on: Filed articles of incorporation and was sent back due to not having money sent with it. Resent with a check and waiting to hear back. Also, have been playing phone tag with the Wisconsin

gaming commission on the issuance of our raffle license. Went to “renew” the one that went with the EIN number and the online site is saying cannot be found.

ARTICLES OF INCORPORATION – just waiting on response back from being sent in. Hope to have by next meeting.

STANDING COMMITTEES: Was decided to have 3 board members and 2 non-board members for committees.

-) Finance Committee – Jo Waltenberg, James Tagalos, and Dave Sadenwasser (plus 2 non-board members to be determined at later date).
-) Youth Committee – Sharon Cline? Mike and McKenzie Bourcier, and Jim Grebner (plus 2 non-board members to be determined at a later date).

DISTRIBUTION OF MATERIALS FOR LEAGUE SECRETARIES: Needing to put together final averages, by-laws, and sanction cards. Do they need calendar of events? Will the calendar of events be in each house? Also, do league secretaries need and officers and directors directory? If so, then include in packets.

MEETING SCHEDULE:

-) Land O’ Lakes – Will be pursuing the 12 week season.
 - Womens League – August 16th (7pm)
-) Eagle River –
 - Mens League – August 24th (7pm)
 - Womens League – August 23rd (6pm)
-) Wabeno –
 - Mens League – August 21st (7Ppm)
 - Womens League – August 23rd (7pm)
-) Rhinelander –
 - Couples – August 20th (4pm)
 - Ladies Friendly – August 23rd (7pm)
 - Thursday Girls Night Out – August 24th (6pm)
 - Monday Morning Ladies – August 28th (9am)
 - Wednesday Mens League - August 30th (7pm)
 - Thursday Mens Commercial – August 31st (630pm)
 - Monday Mens Kegler – September 11th (7pm)
 - **YOUTH SIGN UP** – August 26th and September 2nd **TIMES?**

AGENDA: address at next meeting – Certification committee, financial reports (hope to have ducks in a row to start banking). Look over articles of incorporation and be sure its filed along with raffle license. Also go over Association committee – certification and tournament. We touched base via email but needs discussed is northwoods women paying fees along with seniors? Need chart and fee schedule for lane certification. Lastly discuss youth awards through house or association?

ADJOURN: This meeting was adjourned at 8:15p.m. motion made by Dave Sadenwasser and seconded by Jo Waltenberger

