

## Northwoods USBC Association Membership Meeting

Rusty's Wabeno Bowl  
4489 N. Branch St.  
Wabeno, WI 54566

May 6, 2019

6:00 PM

**Agenda Item #1: Call to Order.** The President calls the meeting to order at 6:06 PM.

**Agenda Item #2: Roll Call.** All members sign the meeting sign in sheet. All in attendance are members in good standing. Jim Grebner represents the Board of Directors.

**Agenda Item #3: Read Board Nomination Applications.** The President explains that there are three nominations for three regular director vacancies, and two nominations for one youth position, with one person nominated for both. In accordance with the wishes of the members in attendance, the President reads only the nomination applications for the youth directors. The President calls for nominations from the floor three times. There are no nominations from the floor.

**Agenda Item #4: Complete Ballots for Directors.** The members present vote by secret ballots. The ballots are sealed for transportation.

**Agenda Item #5: Future Activities and/or Services for Bowlers.** Discussion regarding the Association awards program. The members in attendance provide suggestions for improvement of the awards program.

Discussion regarding allowing leagues to administer the awards program.

Discussion regarding the current activities of the USBC national organization

Discussion regarding the current sanction fee and difficulties it is causing in finding substitutes.

**Agenda Item #6: Adjournment.** The President adjourns the meeting at 6:59 PM.

*Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.*