

# ***NORTHWOODS USBC ASSOCIATION***

(Hodag Lanes - 1843 North Stevens Street)  
(Rhinelander, Wisconsin 54501)

## **Board Of Directors Meeting**

**Sunday, 3 December 2017**

**4:00 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meetings
  - 29 October 2017
  - 12 November 2017
5. Association Manager's Position
6. Adjournment to Closed Session
7. Association Officers-And-Directors Closed Session
  - Review Applications for Association Manager
8. Adjournment of Closed Session
9. Return to Open Session
10. Financial Report
  - Expense Voucher
11. United States Bowling Congress
  - Electronic Funds Transfer Authorization Agreement
  - Current and/or Up-Dated Information
12. Standing Committees
  - Finance Committee
  - Youth Committee
13. Association Committees
  - Certification Committee
    - Chart of Tasks with Fee Schedule
  - Tournament Committee
    - Bowling To Beat Cancer Tournament (30 September 2018)
    - Florence LaCrosse Annual Memorial Tournament
      - Team Event (21 January 2018 through 27 January 2018)
      - Doubles Event (4 February 2018 through 10 February 2018)
    - Open Tournament
      - Team Event (28 January 2018 through 3 February 2018)
      - Singles Event (11 February 2018 through 17 February 2018)
    - Youth Tournament
      - Singles Event (date to be determined)
14. Future Activities and/or Services For Bowlers and/or Leagues
  - Website for Social Media Access
  - Association Policy Manual
15. Meeting Schedule for 2017-2018
  - Directors' Meeting on 7 January 2018 at Hodag Lanes
16. Adjournment

