



Northwoods USBC Association

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Board of Directors:

David Sadenwasser
President

Mike Bourcier
Vice-President

Katrina Blasius

Sharon Cline

Jim Grebner

Matt Outman

Alice Sturzl

Jo Waltenberg

NOTICE OF MEETING

COMMITTEE: Board of Directors
PLACE: Hodag Lanes and Restaurant
1843 N. Stevens St.
Rhineland, WI 54501
DATE: Sunday, December 15, 2019
TIME: 2:30 PM

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda, to be discussed in any order at discretion of the President.
4. Minutes from Previous Meeting.
5. Financial Report.
6. United States Bowling Congress.
7. USBC Center Certification program changes.
8. 2018-2019 Final Audit.
9. Standing Committees.
 - a. Finance Committee
10. Association Committees.
 - a. Tournament Committee
 - b. Hall of Fame Committee
11. Association Awards and Recognition Programs.
12. Potential amendments to Association by-laws.
13. Association Manual.
14. Hall of Fame Guidance Document.
15. It is anticipated that a motion will be offered and seconded to convene into closed session for the purpose of considering Hall of Fame applications.
16. Adjourn closed session and return to open session.
17. The Board may take action on matters discussed in closed session.
18. Meeting Schedule for 2019-2020.
19. Adjournment.