

Northwoods USBC Association Membership Meeting

Nick's Hodag Lanes
1843 N. Stevens St.
Rhineland, WI 54521

March 14, 2021

10:00 AM

Agenda Item #1: Call to Order. The President calls the meeting to order at 10:09 AM.

Agenda Item #2: Roll Call. Present: David Sadenwasser, President; Mike Bourcier, Vice-President; Jim Grebner; Nick Plouff; Jean Koranda, Association Manager; by telephone, Alice Sturzl; Jo Waltenberg

Absent: Katrina Blasius; Matt Outman.

Members at Large (by house): Eagle River, one; Rhineland, one;

Agenda Item #3: Approval of Agenda. Motion by Alice Sturzl, seconded by Jim Grebner to approve the agenda as presented. All in favor, motion carried (6-0).

Agenda Item #4: General Membership Comments. The President thanked members for attending. Call for comments three times. No other comments.

Agenda Item #5 Election of Board of Directors, 2021-2023 term. President Sadenwasser that there are four Directors positions available. Some current positions held expired July 2020, due to COVID, a membership meeting could not be held. As such, USBC allowed the Directors to remain in place until such time as a membership meeting could be held. Expired terms include; David Sadenwasser, Jim Grebner, Nick Plouff and Katrina Blasius. New Board member's terms elected today will expire July 31, 2023.

One application was received by the deadline, another application after. The other two positions will be filled by floor vote.

Nick Plouff filled the vacancy left by Sharon Cline as youth director. **Sturzl nominated Plouff to continue as the youth director, seconded by Grebner.** Call for other nominations three times. **Motion to close nominations by Sturzl, seconded by Waltenberg. No additional discussion. Motion passed, all aye (6-0).**

Since there was one applicant for Director on the ballot, Sadenwasser was asked if he would accept the nomination. Yes. **Motion to approve and accept by Waltenberg, seconded by Grebner and Bourcier.** Nominations closed after call for other nominations three times. **Motion to close and elect Sadenwasser by Grebner, seconded by Waltenberg. Motion passed, all aye (6-0).**

The application received after the deadline was from Tom Schwartz, therefore **motion to nominate Schwartz was made by Waltenberg, seconded by Plouff.** There was a call for other nominations three times, then **motion to close nominations was made by Sturzl, seconded by Plouff. Motion passed, all voting aye to elect Schwartz as a director (6-0).**

The final Director position is currently held by Bourcier. Call for nominations three times. Bourcier accepts nomination since no one else would step up. **Motion to close nominations and elect Bourcier was made by Grebner, seconded by Sturzl. No further discussion. Motion passed all aye, (6-0).**

Election of Officers will be held at the Board meeting following the close of the membership meeting.

Agenda Item#6, Election of Delegates and Alternates to the Wisconsin State USBC Association Annual Meeting. Sadenwasser explained that the State Convention will be held in Green Bay, May 14-16. Delegates will receive a \$50.00 stipend if they attend.

Call for delegates three times. Waltenberg was the only person that was interested. **Sadenwasser nominates Waltenberg to attend the Wisconsin State USBC Convention, seconded by Grebner and Sturzl.** Nominations closed after three calls. **Motion to send Waltenberg by Sturzl, seconded by Grebner. Motion passed, all aye (6-0).**

Agenda Item #7: Adjournment. Motion by Bourcier, seconded by Sturzl. Motion passed, all aye at 10:34 AM.

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