



## Northwoods USBC Association

PO Box 1581 • Eagle River, WI 54521

(715) 891-4318 • northwoodsusbc@gmail.com • www.northwoodsusbc.org

Board of Directors:

David Sadenwasser  
President

Mike Bourcier  
Vice-President

Katrina Blasius

Nick Plouff

Alice Sturzl

Tom Schwartz

Jo Waltenberg

### NOTICE OF MEETING

**COMMITTEE:** Board of Directors  
**PLACE:** Nick's Hodag Lines  
1843 N. Stevens St.  
Rhineland, WI 54501  
**DATE:** Wednesday, July 21, 2021  
**TIME:** 6:00 PM

### AMENDED 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 Meetings.
5. Financial Report.
6. United States Bowling Congress.
7. Wisconsin State USBC.
8. Standing Committees.
  - a. Finance Committee
9. Association Committees.
  - a. Hall of Fame Committee
10. It is anticipated that a motion will be made and seconded to convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation of an employee or contract worker. – Association Manager Vacancy
11. Return to Open Session
12. The Board may take action on any issues discussed during closed session.
13. Appointment to Fill Board Vacancy – Sharon Cline
14. Proposed Changes to Association By-laws:
  - a. Article V Board of Directors – Management
    1. Section A – Board Composition, Authority and Duties
    2. Section B – Eligibility
    3. Section C – Election of Directors
    4. Section D – Term
  - b. Article VI – Officers
    1. Section B – Election
    2. Section C – Term
  - c. Article VII – Meetings
    1. Section A – Annual Meeting
15. Set future meeting dates.
16. Adjournment.

*If a Board member cannot be present for this meeting through its entirety, please notify the President or Association Manager. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715) 891-4318.***