

# **NORTHWOODS USBC ASSOCIATION**

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

## **Board Of Directors Meeting**

**Sunday, 29 October 2017**

**2:00 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. United States Bowling Congress
  - Electronic Funds Transfer Authorization Agreement
  - Current and/or Up-Dated Information
7. Standing Committees
  - Finance Committee
  - Youth Committee
8. 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
    - Youth Tournament
9. Future Activities and/or Services For Bowlers and/or Leagues
  - Website for Social Media Access
  - Association Policy Manual
    - Annual Meeting
    - Membership Meeting
10. Letter of Resignation
11. Meeting Schedule for 2017-2018
  - Directors' Meeting on 3 December 2017 at Hodag Lanes
12. Adjournment

*(Note: The Finance Committee will be meeting at 1:00 p.m. prior to this meeting; and The Tournament Committee, as a committee of the board, will be meeting after the adjournment of this meeting.)*

