

## Northwoods USBC Association Membership Meeting

Hodag Steakhouse & Lanes  
1843 N. Stevens St.  
Rhineland, WI 54501

December 9, 2018

11:00 AM

**Agenda Item #1: Call to Order.** The President calls the meeting to order at 11:01 AM.

**Agenda Item #2: Roll Call.** **Present:** Alice Sturzl, President; Sharon Cline; Jim Grebner; Jo Waltenberg; David Sadenwasser, Interim Association Manager **Absent:** Mike Bourcier (excused); Matt Outman **Others Present:** None.

**Agenda Item #3: Approval of Agenda with Flexibility.** **Motion by Jo Waltenberg, seconded by David Sadenwasser, to approve the agenda with the word “Womens’s” removed from Item #4. All say aye, motion carried (5-0).**

**Agenda Item #4: Election of Delegates, and Alternates, to Wisconsin State USBC Association Annual Meeting.** The Association is allowed four (4) delegates for the Annual Meeting. The President also requests two (2) alternates. **Motion by David Sadenwasser, seconded by Jim Grebner, to nominate Sharon Cline, Annie Levijoki, Alice Sturzl, and Jo Waltenberg as delegates to the Wisconsin State USBC Association Annual Meeting. The President calls three additional times for nominations and there are no other nominations. All say aye, motion carried (5-0).**

**Motion by Jo Waltenberg, seconded by David Sadenwasser, to appoint Al Kauth and Jim Grebner as alternates to the Wisconsin State USBC Association Annual Meeting. All say aye, motion carried (5-0).**

**Agenda Item #5: Adjournment** Motion by Jo Waltenberg, seconded by Jim Grebner to adjourn. All say aye, motion carried (5-0). Meeting adjourned 11:11 AM.

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