

Northwoods USBC Association Membership Meeting

Eagle Lanes & Lounge
534 W. Pine St.
Eagle River, WI 54521

May 8, 2019

6:00 PM

Agenda Item #1: Call to Order. The President called the meeting to order at 6:00 PM

Agenda Item #2: Roll Call. All members sign the meeting sign in sheet. All in attendance are members in good standing. President Alice Sturzl, Vice President Mike Bourcier, Sharon Cline, Eve Wagler, Jo Waltenberg, and Interim Association Manager Dave Sadenwasser represent the Board of Directors.

Agenda Item #3: Read Board Nomination Applications. The President explains that there are three nominations for three regular director vacancies, and two nominations for one youth position, with one person being nominated for both. She also explains that Matt Outman has been nominated as a write-in candidate from the floor. The President reads the nomination applications. The President calls for nominations from the floor three times. There are no nominations from the floor.

Agenda Item #4: Complete Ballots for Directors. The members present vote by secret ballots. The ballots are sealed for transportation.

Agenda Item #5: Future Activities and/or Services for Bowlers. Discussion regarding the Association awards program. The members in attendance provide suggestions for improvement of the awards program.

Discussion regarding allowing the leagues to control the awards program. It is suggested that an awards program be developed which allows small tokens to be redeemed for larger awards.

Discussion regarding the allowing leagues to administer the awards program.

Discussion regarding programs to increase the number of youth bowlers.

Agenda Item #6: Adjournment. The President adjourns the meeting at 7:04 PM.

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