



Northwoods USBC Association

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NOTICE OF MEETING

Board of Directors:

David Sadenwasser
President

Mike Bourcier
Vice-President

Katrina Blasius

Matt Outman

Nick Plouff

Alice Sturzl

Tom Schwartz

Jo Waltenberg

COMMITTEE: Board of Directors
PLACE: Nick's Hodag Lines
1843 N. Stevens St.
Rhineland, WI 54501
DATE: Monday, May 24, 2021
TIME: 6:00 PM

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. Replacement of Association Manager
10. 2020-2021 League Season Recap
11. Hall of Fame Induction
 - a. Update
 - b. Budget
12. Board Members Removed by USBC due to Ineligibility
 - a. Nick Plouff – RVP Non-Compliance
 - b. Alice Sturzl – RVP Non-Compliance
13. Removal of Board Members Due to Cause
 - a. Matt Outman – Failure to Properly Perform Duties
14. Set future meeting dates.
15. 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.***