

# **NORTHWOODS USBC ASSOCIATION**

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

## **Board Of Directors Meeting**

**Thursday, 31 August 2017**

**7:00 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Minutes from Previous Meeting
5. Financial Report
  - Final Audit by Individual Associations
  - Information needed by CoVantage Credit Union to Open Our Account, and Get Debit Cards
    - Articles Of Incorporation
    - Employer Identification Number
  - Raffle License
  - Youth Leagues
6. United States Bowling Congress
  - Electronic Funds Transfer Authorization Agreement
  - Secretary's Supplies
  - Wisconsin State USBC Youth Expo
7. Report from Certification Committee
8. Reports from League Meetings
  - Eagle River
  - Land O' Lakes
  - Rhineland
  - Wabeno
9. Standing Committees
  - Finance Committee
  - Youth Committee
10. Association Committees
  - Certification
  - Tournament
11. Future Activities/Services for Bowlers/Leagues
  - Association Policy Manual
  - Stipends for Officers And Directors
12. Meeting Schedule for 2017-2018
  - Annual Meeting
  - Membership Meeting
  - Directors' Meeting(s)
13. Adjournment