

# **NORTHWOODS USBC ASSOCIATION**

(The Alley Lanes And Tavern)  
(4191 County Road B)  
(Land O' Lakes, Wisconsin 54540)

## **Board Of Directors Meeting**

**Wednesday, 9 August 2017**

**6:30 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Minutes from Previous Meeting
5. Officers And Directors Directory
6. Financial Report
  - Selection Of Financial Institution
    - Debit Cards
  - Final Audit by Individual Associations
  - Transfer Of Funds from Individual Associations
7. United States Bowling Congress
  - Association Merger Documents
  - Employer Identification Number
  - Raffle License
8. Articles Of Incorporation
9. Standing Committees
  - Finance Committee
  - Youth Committee
10. Association Committees
  - Certification
    - Certification of Lanes at Four Bowling Houses
  - Tournament
11. Distribution of Materials for League Secretaries
  - Dates of League Meetings
12. Meeting Schedule for 2017-2018
  - Annual Meeting
  - Membership Meeting
  - Directors' Meeting(s)
13. Adjournment