

Northwoods USBC Association Membership Meeting

Hodag Lanes & Steakhouse
1943 N. Stevens St.
Rhinelander, WI 54501

May 9, 2019

6:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:02 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, Jim Grebner, 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 nominated for both. She also explains that Matt Outman has been nominated as a write-in candidate from the floor. In accordance with the wishes of the membership in attendance, the President provides the names of the nominees. 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.

Agenda Item #6: Adjournment. The meeting is adjourned by the President at 6:22 PM.

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