

Northwoods USBC Association Membership Meeting

The Alley Lanes & Tavern
4941 CTH B
Land o' Lakes, WI 54540

May 7, 2019

6:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:04 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. In accordance with the wishes of the members in attendance, the President reads only the nomination applications for the youth directors. The President calls for nominations from the floor three times. Matt Outman nominates himself as a write-in candidate. There are no other nominations from the floor. **Motion by Dave Sadenwasser, seconded by Jim Grebner, to close nominations. All say aye, motion carried (4-0).**

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 leagues to control the awards program.

Discussion regarding unpaid league dues by Association members.

Agenda Item #6: Adjournment. The President adjourns the meeting at 6:48 PM.

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