

Agenda Item #1: Call to Order. The President calls the meeting to order at 1:07 PM.

Agenda Item #2: Roll Call. Present: Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; Jim Grebner; Matt Outman (arrives 2:00 PM); Dave Sadenwasser, Jo Waltenberg; Glenn Lasowski, Association Manager. **Absent:** Mackenzie Bourcier (excused). **Members at Large (by house):** Eagle River, one; Land o' Lakes, one (not present during election of delegates); Rhineland, six; Wabeno, one.

Agenda Item #3: Approval of Agenda. Motion by Dave Sadenwasser, seconded by Jo Waltenberg to approve the agenda. All in favor, motion carried (8-0).

Agenda Item #4: Election of Delegates and Alternates to Wisconsin State USBC Organizational Meeting. The President reports that the Wisconsin State USBC Association organizational meeting will be held at 10:00 AM on May 19, 2018 at Ledgeview Lanes in Fond du Lac. 18 directors and 3 officers will be elected. Registration @ 10, meeting at 11. The Northwoods USBC Association will get four (4) delegates and two (2) alternates to the meeting. The President opens the nominations for delegates. Jim Grebner asks if only commitment for the delegates is to attend this particular meeting. The President responds that is correct, but delegates will have to report back to the Board in June to receive their stipend checks. Jim Grebner nominates Alice Sturzl, Sharon Cline, Jo Waltenberg, and John Strauss. Dave seconds all four nominations. Sharon Cline nominates Anna Levijoki. Jo Waltenberg seconds. Jim Grebner nominates Dave Sadenwasser. Mike Bourcier seconds.

No vote is necessary as only six (6) nominations have been received, so delegates are elected in the order nominated.

Delegate #1 -	Alice Sturzl
Delegate #2 -	Sharon Cline
Delegate #3 -	Jo Waltenberg
Delegate #4 -	John Strauss
Alternate #1-	Anna Levijoki
Alternate #2-	Dave Sadenwasser

Motion by Dave Sadenwasser, seconded by Mike Bourcier, to submit elected representatives to Wisconsin USBC Association. All in favor, motion carried (8-0).

Agenda Item #5: Discussion of Awards Program. The President describes the reasons for suspending the awards program for the first portion of the season. She describes the award system previously used by the women's Association. Jo Waltenberg suggest giving out certificates in lieu of pins, keychains or magnets for 2017-2018 until a budget and inventory can be determined. There has been little opinion expressed about desire for awards among the membership. Discussion regarding award benchmarks, requirements for each benchmark, and the time required to process benchmarks already received. It is recommended that league secretaries submit awards to the Association Manager as they occur. It is agreed that each member may only win each award once per season, regardless of the number of leagues in which they participate.

The proposed awards for the 2017-2018 are as follows:

Award (all scores scratch)	Eligible Bowlers (all scores scratch)	Award (all scores scratch)	Eligible Bowlers (all scores scratch)
175 Game	< 140 Average	Game 50 pins over average	All
200 Game	< 165 Average	Game 75 pins over average	All
225 Game	< 190 Average	Game 100 pins over average	All
250 Game	< 215 Average		
275 Game	All		
300 Game	All		
400 Series	< 120 Average	Series 75 pins over average	All
500 Series	< 140 Average	Series 100 pins over average	All
600 Series	< 175 Average	Series 125 pins over average	All
700 Series	All		
800 Series	All		
900 Series	All		

Motion by Mike Bourcier to present awards as proposed and to review the awards program prior to the 2018-2019 season. Second Jim. All in favor, motion carried (9-0).

Agenda Item #6: Adjournment. Motion by Jo Waltenberg, seconded by Dave Sadenwasser, to adjourn. All in favor, motion carried (9-0). Meeting adjourned at 2:07 PM.