



Northwoods USBC Association

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NOTICE OF MEETING

Board of Directors:

David Sadenwasser
President

Mike Bourcier
Vice-President

Katrina Blasius

Jim Grebner

Matt Outman

Nick Plouff

Alice Sturzl

Jo Waltenberg

COMMITTEE: Board of Directors
PLACE: Nick's Hodag Lanes
1843 N. Stevens St.
Rhineland, WI 54501
DATE: Sunday, November 8, 2020
TIME: 2:00 PM

Due to the COVID-19 public health emergency, Board members and Association members at large are invited to join this meeting via GoToMeeting web conferencing by using the following link:

<https://global.gotomeeting.com/join/627878941>

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda, to be discussed in any order at discretion of the President.
4. Approve Director #6 Appointment: Nick Plouff
5. Minutes from Previous Meetings.
6. Financial Report.
7. United States Bowling Congress.
8. Standing Committees.
 - a. Finance Committee
9. Association Committees.
 - a. Tournament Committee
 - b. Hall of Fame Committee
10. 2019 Annual Audit.
11. SMART Accounts for youth bowlers.
12. Retain accountant services.
13. Tournament Manager Position
 - a. Duties
 - b. Compensation
14. Northwoods USBC Open Tournament.
 - a. Structure: Central Location or Home House Tournament
 - b. Certification
 - c. Fees
 - d. Bid Requirements and Dates
 - e. Tournament COVID Plan
15. Schedule Board of Director Elections.
16. Set future meeting dates.
17. Adjournment.