

Wisconsin State Curling Association Board of Directors

Saturday, Oct. 9, 2020, 8:00am

Zoom Conference Call

https://jamf.zoom.us/j/92081007495?pwd=ZVAvVWhKTHMrdFY0YVFWcHd1VU9ZQT09

888 475 4499 US Toll-free

Meeting ID: 920 8100 7495

Passcode: 464563

**Agenda**

1. Call to Order
2. Roll Call (Kampen)
3. Approval of Minutes (Kampen)
4. Treasurer’s Report (Dunlop)
5. President Report (Lilla)
6. USCA Directors’ Report (Gleason)
7. WCF Report
8. Committee Reports
	1. Rules (Maskel)
	2. Website (Hartman)
	3. Bylaws (Russell)
9. Competition
	1. Juniors (Wendling)
	2. Mixed and Men’s and Women’s (Mossberger)
	3. Seniors (Molter)
	4. High School (Wendling)
10. Old Business
	1. COVID-19 Updates
	2. WSCA Dues
	3. WSCA Grant
	4. USCA Director Stipend
11. New Business
	1. Spring Election
	2. Need 2022 WSCA Service Award Nominations
12. Next Meeting date and location
13. Adjourn

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