

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home

20819 N. 124th Drive

Sun City West, AZ 85375

January 12, 2020, 2:00pm

1. A quorum being established, the meeting was called to order at 2:00pm.
2. MSA to waive the reading of the Minutes from our last Board meeting.
3. Treasurer Report – Gene Muren reported that the bank balance at the end of 2019 was \$4812.78. For the entire year, the club had income/receipts of \$42068.43, and expenses of \$37255.65. MSA to accept the report, subject to audit.
4. Committee Reports
 - a. No Tap-there were 135 that participated on January 11th.
 - b. 300 jackpot-there were two eligible winners, \$18 each.
 - c. 3-6-9 jackpot-there were 68 participants, and 59 qualifying games. Payout was \$3/share.
 - d. Membership-209 members as of January 12th.
 - e. 50-50-\$221 in tickets were sold.
 - f. Publicity-no report
 - g. Safety-no report
 - h. Hall of Fame-Paul Horvick will prepare of tentative list of possible Proficiency eligible Club members
 - i. Social Events-our next event, with meal, is the February 22nd General Membership Meeting, the “Mid-Winter Blast”
 - j. Summer Red Pin-exact start/end dates to come. Johnson Lanes will be closed longer than usual this Summer as they are updating scoring hardware and software.
5. President's comments-none
6. Old/unfinished business-none
7. New Business
 - a. BASCW Treasurer, Gene Muren, has resigned from the BASCW Board effective February 1, 2020. MSA to appoint Bob Engen to replace Gene. Our “thanks” to Gene for a great job for the Club! Bob will leave the position of Publicity as he accepts this new duty. Judy Horvick will assume the responsibility for Publicity.
 - b. MSA to adopt the following policy regarding 3-6-9 and 300 game prizes: “Any 3-6-9 or 300 game jackpot prize not claimed within 6 months of the date it was earned will revert to the

General Fund of the Club. Current carryover amounts will have until July 12, 2020, to be redeemed.

c. With the resignation of Gene Muren, there was a vacancy on the Board. MSA to appoint Debbie Maley to fill the remainder of Gene's term, expiring 12-31-2020.

8. MSA to set February 9, 2020, at the Horvick's home, 2:00pm, as the date of the next regular Board Meeting.
9. MSA to Adjourn

Paul Horvick
BASCW Secretary