

## **Minutes-REGULAR BOARD MEETING**

Held at Paul-Judy Horvick's Home

February 9, 2020

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-As of January 31, the club had \$4438.53 in the bank.
4. Committee Reports
  - a. No Tap-115 participated on 2-8-20, with 2 "no shows"
  - b. 300 jackpot-one winner, Chris Rapp (\$18)
  - c. 3-6-9 jackpot-57 participants, 45 qualifying games (\$4)
  - d. Membership-213 members as of 2-9-2020
  - e. 50-50-\$80 was available to the club after paying out a similar amount
  - f. Publicity-a new "welcome" letter for new members has been drafted and will be given to new members
  - g. Safety-no incidents in the past month
  - h. Hall of Fame-announcement will be made at the general membership meeting on 2-22-20 to solicit nominations
  - i. Social Events-the meeting on 2-22-20 will be a catered (chicken) dinner and membership meeting
  - j. Summer Red Pin-no report
5. President's comments-Thanks to Outback for the generosity in supporting the Mystery Doubles
6. Old/unfinished business
  - a. the Mystery Doubles event had 112 participants (56 teams)
  - b. the prize fund payout will be \$40/team (\$20 certificate per player) for the top 8 teams; \$20/team (\$10 certificate per player) for the next nine or ten teams (depends on final standings due to error where one person was inadvertently paired twice)
7. New Business-none
8. MSA to set the March 8, 2020, Board Meeting at the Horvick's, 2:00pm
9. MSA to Adjourn