

## MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home

20819 N. 124<sup>th</sup> Drive

Sun City West, AZ 85375

March 8, 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: \$4112.31 is the bank balance as of 2-29-2020.
4. Committee Reports
  - a. No Tap: 125 persons participated in the March 7<sup>th</sup> event
  - b. 300 jackpot: there were two winners on March 7<sup>th</sup>, John Bellissimo and Terry Hamman.
  - c. 3-6-9 jackpot: there were 64 entries, and 57 qualifying games (\$3/each)
  - d. Membership/Publicity: There are 238 members as of today
  - e. 50-50: \$110 given out on March 7<sup>th</sup>
  - f. Safety: reminder to all bowlers that equipment should be safely stowed out of normal walkways at the lanes
  - g. Hall of Fame: Nomination forms are at the lanes
  - h. Social Events: our next big event will be April 18<sup>th</sup>; MSA to have a 5-red pin special that night, for quarters (not the normal regular prize fund)
  - i. Summer Red Pin: the program begins on April 11<sup>th</sup>, and concludes with the Mexican Fiesta on July 14<sup>th</sup>; the Casino trip is tentatively scheduled for July 21, subject to enough interest to have the free bus from the Casino.
5. President's comments: the lanes are scheduled to be closed from July 20-August 9.
6. Old/unfinished business
  - a. Policies update: still a work in progress; a suggestion for changes and corrections will be presented to the Board at our next meeting on April 5<sup>th</sup>.
7. New Business: former BASCW Board President and Hall of Fame member, Dena Martin, presented the Board with a collection of historical material about the BASCW. The Board accepted this and has promised to keep it safe and secure for future BASCW members. Thank you, Dena!
8. The April BASCW Board Meeting will be April 5, 2020, 2pm, at Paul/Judy Horvick's residence: 20819 N. 124<sup>th</sup> Drive
9. MSA to Adjourn