

## Minutes of BASCW Board Meeting, August 30, 2020

The August, 2020, BASCW Board Meeting was held on the 30<sup>th</sup>, 3:00pm, at Paul/Judy Horvick's residence.

1. The meeting was called to order at 3pm, by President Dan Matthews
2. Treasurer, Bob Engen, reported there is approximately \$2640 in funds available at the bank; financially, we are doing fine.
3. MSA to extend currently paid memberships until September 30, 2021. This only applies to members currently paid and rostered. Membership of \$10/year will be assessed to new members, as normal.
4. Discussion was held on when and how the BASCW would resume activities. It was decided that our first Saturday No-Tap would begin on October 10, 2020. Members must sign up at the lanes on or before noon, Friday, October 2, 2020. It is anticipated that, subject to approval by management at the lanes, the starting time will be moved to 4:00pm. This is so that in the event more than 60 players wish to participate, the possibility of a second shift could be maintained. Under current restrictions, the number of bowlers per lane is set at 2 (i.e., 4 to a pair; 60 total in the center.) Masks would be required unless and until restrictions change. While on the approach, the masks may be temporarily lowered, but must be returned to full face covering at the settee. The optional events, 3-6-9, 300 jackpot, 50-50 drawing will be maintained. **HOWEVER, TO AVOID UNNECESSARY HANDLING OF MONEY, NO CHANGE WILL BE GIVEN. BOWLERS MUST PAY FOR THE OPTIONAL ITEMS IN EXACT AMOUNTS.**
5. Members that have already paid for the last scheduled event in March, will have that carried over, and may sign up for the October 10th event without additional registration fees. A list at the sign up sheet area will be available to check if a member may have prepaid back in March. The sign up sheet will be at the lanes by September 1<sup>st</sup>. The Independent newspaper as well as RCSCW newspaper will similarly be provided this information for publication.
6. Under current restrictions, the Club cannot hold food events. Should that change, we will go back to "normal".
7. At the October 10th event, we will notify players that the election for officers/Board members will occur on December 12<sup>th</sup>. Currently, there are three Board Member seats to fill. Debby Maley is serving out a one year appointment, and is eligible to run again; Dan Matthews is concluding his second 3-year term and is NOT eligible to run as he has served two consecutive 3-year terms; Paul Horvick is concluding his first 3-year term, and is eligible to run.
8. Due to restrictions on meeting size, and no food, the Hall of Fame recognition event is not being held as usual. However, we want to recognize our new members (Bill Luedke and Rose Putz); accordingly, an awards ceremony will be held at our December 12<sup>th</sup>, No Tap event.
9. Additional information can happen quickly in these crazy times. The BASCW Board will communicate with members via e-mail, and post information on our website at bascw.net. We all want to return to our fun activities, but we need to follow the restrictions that the State/County/RCSCW may have at the time.
10. To all members and SCW residents, please stay safe and healthy!
11. Our next BASCW Board Meeting is set for September 20<sup>th</sup>, 2pm, at Paul/Judy Horvick's residence. 20819 N. 124<sup>th</sup> Drive. Until meeting size restrictions have been removed, these Board Meetings are closed to other members. Full reports will be posted on the website and via email when warranted.
12. MSA to adjourn, 4:30pm.

Paul Horvick  
BASCW Secretary