

Minutes BASCW Board Meeting, November 1, 2020

The BASCW Board met on Sunday, November 1, 2020, for its regular monthly meeting. A Quorum being established, the meeting was called to order at 7:10pm.

No "action items" were undertaken, but the following was discussed in light of COVID-19 restrictions.

1. Treasurer, Bob Engen, noted that the Club is financially solvent, with approximately \$4500 in the bank.
2. Membership, Judy Horvick, noted that there are 247 members on the current roster.
3. Paul Horvick reported that the 3-6-9 for the last event had the highest payout, if not ever, certainly in several years...\$9/game.
4. Johnson Lanes has notified the Club that the normal New Years Eve party/bowling event will not be held this year due to staffing considerations, as well as the fact we can serve no food at this time.
5. In lieu of the normal New Years Eve event, we will bowl our regular NoTap on Saturday, January 2, 2021. It will be a regular event, plus the \$1 red pin bonus. If the lanes will allow, the Club will provide each member-participant that evening with one drink ticket, redeemable for a soda, wine or beer.
6. The Board decided to extend the election and nomination process due to COVID-19 issues (i.e., being unable to have a typical large General Membership Meeting etc.) and will continue with nominations again on November 7th, with the election scheduled for November 21st. We hope to be able to recognize our Hall of Fame recipients (Bill Luedke and Rose Putz) on the 21st.
7. Discussions were held regarding our divisional prize list for NoTap due to the new software causing issues with properly reporting the results. Helen Bootman will work on this and hopefully a simple solution will be found.
8. Currently, we will continue with two shifts for NoTap (4pm/6pm), and we must abide by COVID-19 protocols which include masks while not on the lane, and a maximum of two players per lane.
9. The next Board Meeting will be December 6th, 7pm. At this meeting, the 2021 Board ...the returning members plus the newly elected members...will elect Officer positions for 2021.
10. MSA to adjourn at 8:30pm.