

# MINUTES-REGULAR BOARD MEETING

Held at Paul/Judy Horvick Home

Sun City West, AZ 85375

December 6, 2020

1. A quorum being present, the meeting began at 7:00pm.
2. Reading of the Minutes from our last Board Meeting was waived via MSA.
3. Treasurer Report- Bob Engen reported that the Club is in strong financial shape, with \$3629.07 in the bank as of December 1, 2020.
4. Committee Reports
  - a. No Tap-Helen Bootman reported that 71 attended the event on December 5<sup>th</sup>.
  - b. 300 jackpot-Jim Maley noted that there were no winners, and \$28 is being carried over to the event on November 19<sup>th</sup>.
  - c. 3-6-9 jackpot- Paul Horvick reported that there were 40 entries and 22 qualifying games on December 5<sup>th</sup>, paying \$5/win.
  - d. Membership-Judy Horvick reported 250 members currently on the books.
  - e. 50-50-Judy Horvick (subbing for Jerry Norton) noted that \$65 was paid out on December 5<sup>th</sup>.
  - f. Publicity-Judy Horvick noted that the RCSCW news and Independent continue to receive reports and news of BASCW events.
  - g. Safety-No discussion other than to note the lanes did ask our participating members to sign a statement that they are aware of and will adhere to RCSCW COVID-19 policies.
  - h. Hall of Fame-Congratulations again to Rose Putz and Bill Luedke for the election.
  - i. Social Events-MSA to seek approval to have two tickets given to participating bowlers on the January 2<sup>nd</sup> event; one for a drink, and one for a packaged snack.
  - j. Summer Red Pin-Sheri Gingerich reported that the dates for the events most likely will be altered to accommodate the installation of new scoring systems at Johnson Lanes. Barry will keep the Club apprised of the dates the center will be closed etc.
5. President's comments-President Dan Matthews thanked the Board for the opportunity to serve these past few years (as his membership on the Board is concluding at the end of the year).
6. Old/unfinished business-None
7. New Business-None
8. The meeting of the current 2020 Board was adjourned at 7:45pm
9. President Matthews led the new Board as they voted on officers for 2021. After due nominations and election, the following officers will take effect January 1, 2021:

President: Sheri Gingerich

Vice-President: Jim Maley

Secretary: Paul Horvick

Treasurer: Bob Engen (Bob also agreed to continue as webmaster)

Initial assignment of Club duties are as follows:

Helen Bootman-No Tap coordinator

Judy Horvick-membership and publicity

3-6-9: Paul Horvick

300 jackpot: Jim Maley

50-50: Jerry Norton

Assist as needed in any area: Jeannine Mileham and Ann Schock

10. The meeting was adjourned by new President Gingerich at 8:00pm.

Thanks to Debbie Maley and Dan Matthews for their service to the BASCW.

Next Meeting will be January 3, 2021, at Paul/Judy Horvick residence, 7pm.