

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home

20819 N. 124th Drive

Sun City West, AZ 85375

January 10, 2021-7PM

1. Establish quorum and call to order at 7:00pm by President Gingerich
2. MSA to waive Reading of the Minutes from our last Board Meeting
3. Treasurer Report: Bob Engen reported a current bank balance of \$3661.98; MSA to accept the report, subject to audit.
4. Committee Reports
 - a. No Tap: 78 attended the January 2 session, 39 in each time slot
 - b. 300 jackpot: One winner...Jim Maley!
 - c. 3-6-9 jackpot: \$4 payout, 30 prizes awarded
 - d. Membership/Publicity: Judy Horvick will continue to update list as new members join,
 - e. 50-50: Running smoothly.
 - f. Safety: No report
 - g. Hall of Fame: No report
 - h. Social Events: No report; COVID-19 restrictions still in effect; the 2-13-21 No Tap event will be a "Valentines" event with the red pin \$1 in play, and drink and snack tickets.
 - i. Summer Red Pin: Unsure of starting and end dates due to new scoring system being installed at the lanes.
5. President's comments: None
6. Old/unfinished business: None
7. New Business
 - a. We will be looking at possibly conducting the red pin events more often, as it appears to be very popular, and we might want to incentivize more members to attend.
 - b. Consider making the NoTap prize divisions more numerically balanced. Bob Engen will run a few payout options for review.
8. Date and location for February Board meeting is Sunday, February 7th, 7pm, at the Horvick home.
9. MSA to Adjourn

