

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home

20819 N. 124th Drive

Sun City West, AZ 85375

January 31, 2021-7PM

1. Establish quorum and call to order at 6:52pm.
2. MSA to waive the reading of the Minutes from our last Board Meeting
3. Treasurer Report: The current bank balance, plus a pending small deposit, is \$3909.18
4. Committee Reports
 - a. No Tap: 89 members participated in the January 30th NoTap event.
 - b. 300 jackpot: Art More had the only 300 game and won \$30
 - c. 3-6-9 jackpot: 44 players participated, and there were 33 qualifying scores for a \$4/prize
 - d. Membership/Publicity: Currently there are 258 members. A flyer for the Valentines event will be placed at the lanes, and the overhead monitors will be adding two announcements: (1) to promote the BASCW in general; and (2) to promote the Valentines event. Printed articles for the Independent and RecCtr News are ongoing.
 - e. Safety: A member fell during competition. A reminder about checking shoes prior to bowling, and to warn about the "icy" conditions post foul line might be advisable.
 - f. Hall of Fame: A flyer soliciting nominations will be available at the Valentines event and promoted on the website.
 - g. Social Events: Update on the 2-13-21 No Tap "Valentines" event: tickets for the drink/snacks are printed and ready. Bob Engen will have \$300 in "ones" available to distribute for the Red Pin strikes.
 - h. Summer Red Pin: Starting and ending dates are still unclear due to the closure of the lanes for scoring system updates. Tentatively, we hope to begin Summer Red Pin on the first Tuesday in June.
5. President's comments: None
6. Old/unfinished business: Due to uncertainty of the beginning of the lanes closing, no changes are being made to the schedule until further information is received from the management of the lanes.
7. New Business
 - a. Bob Engen will be handling scheduling for No Tap events during February
 - b. The event on March 13th shall be a special Red Pin..St. Pat's event with drink/snack tickets.

8. The General Membership meeting on February 27th, will be a short informational meeting held at the lanes prior to bowling.

9. The next Board meeting is scheduled for March 7th, at 7pm, Horvick residence.

MSA to adjourn at 7:52pm.

Submitted by Paul Horvick, BASCW Secretary