

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home

20819 N. 124th Drive

Sun City West, AZ 85375

June 6, 2021-7PM

1. A quorum being established, the meeting was called to order at 7:00pm.
2. MSA to waive the reading of the Minutes from our last Board Meeting (May 2021)
3. Treasurer Report: Bob Engen reported that the bank balance at the end of May was \$2907.89. Bob expressed concern that the Club is not breaking even on either the Saturday NoTap or the Tuesday Red Pin events. It is an area to keep monitoring as this has been a crazy year for the Club and it is unclear how many members will both renew their memberships in September or return to Club participation.
4. Committee Reports
 - a. No Tap: 76 bowlers participated on June 5th, with a net loss to the Club of \$44 (defined as revenue from the prize fund vs. prize fund disbursements)
 - b. 300 jackpot: There were two winners from June 5, Dennie Ward and Bob Reed (\$6 each); 12 bowlers participated
 - c. 3-6-9 jackpot: 39 bowlers participated and earned 35 awards, \$3 each.
 - d. Membership/Publicity: 285 members as of June 6th. Brief discussion on how many might renew in September.
 - e. 50-50: \$145 collected on June 5th, \$70 paid through the member drawings.
 - f. Safety: Nothing to report.
 - g. Hall of Fame: Nothing special to report, just a reminder that the three most recent participants will be honored in the Fall.
 - h. Social Events: Nothing new to report. President Gingerich noted that the new "bar" in the former shuffleboard room is now open...and busy!
 - i. Summer Red Pin: We have had two events to date. The May 25th event had 18 players, with a net payout of (-43.50); the June 1 event had 23 players, with a net payout of (-30.25). The Treasurer led a discussion regarding our financial stability and how a net loss each month would be an issue should at some point this not be resolved. Discussions were held on possible solutions, and the consensus was to make no changes now as the Club is financially sound, but to review this after the Summer Red Pin events are concluded.
5. President's comments: Nothing to report.
6. Old/unfinished business: A discussion was held regarding the Tuesday Red Pin payouts, focusing on (a) are changes needed due to the weekly net loss; and (b) do some of the prize distribution occurrences need to be clarified. MSA to make the following changes: (1) clarify the

double/consecutive strikes payout to make it clear that a double is a quarter, and every consecutive strike after the double is an additional quarter; (2) clarifying that the prize for leaving ONLY red/colored pins after the first ball is thrown, is a payment of a quarter for EACH red pin. Example: First ball leaves a red ten pin; it is a no-tap strike and worth a quarter because only a red pin was left, one pin, 25 cents. Or, after the first ball is thrown, the ball leaves the 2-4-5 standing, and all are red. That is worth 75 cents...a quarter for each of the three colored pins. Finally, the first ball leaves the 2-4-5, the 2 pin is white, the 4 and 5 are red/colored. NO PAYOUT for that leave as it was not ONLY red pins standing. (3) a new option is added...if a player shoots a 300 game, in addition to all of the underlying prizes earned on the way to the 300, there is an additional prize of fifty cents.

7. New Business: None.
8. The next Board meeting will be July 11, 2021, 6:30 (note time change) at the Horvick residence.
9. MSA to Adjourn