

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home, 20819 N. 124th Drive, Sun City West, AZ 85375

August 22, 2021 – 6:30pm

1. A quorum being established, the meeting was called to order at 6:30pm.
2. MSA to waive the reading of the Minutes from our last Board Meeting.
3. Treasurer Report: The bank balance as of the date of this meeting is \$2954.76.
4. Committee Reports
 - a. No Tap-we had 81 bowlers at the August 14 event
 - b. 300 jackpot-no winners on August 14th
 - c. 3-6-9 jackpot: \$4/payout per award on the 14th
 - d. Membership/Publicity: 294 members as of today
 - e. 50-50: no report
 - f. Safety: no issues to report
 - g. Hall of Fame: A stand alone Hall of Fame recognition dinner will be on October 30th, 4pm, at the Palm Ridge Rec. Center; there will be a no-cost meal catered by the Olive Garden. People that wish to attend will need to sign up for free tickets on or before October 16th. Board setup will be available at 3pm.
 - h. Social Events: The next event will be our membership meeting on September 25th; it will be a red pin (\$1) event with free drink/snack tickets. A call for Board member nominations will be announced.
 - i. Summer Red Pin summary: Although numbers were down from pre-covid years, it was a fun and successful time for all concerned. The club had a net revenue of (-\$23.75) for the Summer events.
5. President's comments: none
6. Old/unfinished business: none
7. New Business: The club will participate in the new owner orientation at Palm Ridge on October 13th, 3:00pm-6:30pm. Membership renewals will begin to be taken at the August 28th event and thereafter through September. The \$10 dues will not change.
8. September Board meeting will be September 19th, 6:00pm, at the Horvick residence.
9. MSA to Adjourn at 7:45pm.

Submitted by Paul Horvick, BASCW Secretary.