

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home
20819 N. 124th Drive
Sun City West, AZ 85375
September 19, 2021 – 6:00pm

1. A quorum being established, the meeting was called to order at 6:00pm.
2. MSA to waive the reading of the Minutes from our last Board Meeting
3. Treasurer Report: The bank balance as of today's meeting date is \$3171.14
4. Committee Reports
 - a. No Tap: The event on September 11th had 82 participants; as of today, 88 are registered for September 25th (which will also be a \$1 red pin event)
 - b. 300 jackpot: There was one winner (Dennie Ward), \$16, on September 11th.
 - c. 3-6-9 jackpot: We had 43 participants, with 29 qualifying games (\$4 each)
 - d. Membership/Publicity: Membership is 295, with ongoing renewals occurring right now.
 - e. 50-50: \$71 in revenue was earned on September 11th.
 - f. Safety: No report
 - g. Hall of Fame: The ceremony and banquet (catered by Olive Garden) will be October 30th; as of today, 94 have signed to attend; we increased the number to 125. It will be a BYOB for members; the Club will supply water only.
 - h. Social Events: No report
 - i. Summer Red Pin: No report
5. President's comments: There has been interest expressed by five members to possibly run for the Board. Nominations are to be received September 25th, with the election November 20, 2021.
6. Old/unfinished business: None
7. New Business: Nominating Committee of four non-board members will be solicited, essentially to secure and count the written ballots. Sheri Gingerich and Bob Engen attended different meetings where it was noted that there will be a new requirement for all bowlers to have their rec center cards scanned at every event. This will be going into effect in 2022, so all club members need to be aware to carry their membership cards when participating in BASCW events.
8. October 17, 2021, 6pm, at the Horvick residence, is the date for the October Board meeting.
9. MSA to Adjourn

Paul Horvick, BASCW Secretary