

## MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home  
20819 N. 124<sup>th</sup> Drive  
Sun City West, AZ 85375  
November 14, 2021 – 6:00pm

1. A quorum being established, the meeting was called to order at 6pm.
2. MSA to waive the reading of the Minutes from our last Board Meeting
3. Treasurer Report – with bills paid, the current balance in the bank is \$3096.93.
4. Committee Reports
  - a. No Tap: 105 players at the last event
  - b. 300 jackpot: 3 qualifying games won, \$4 each
  - c. 3-6-9 jackpot: 53 entries, 36 qualifying games; \$5 per award
  - d. Membership/Publicity: 162 current members
  - e. 50-50” The last event had \$175 in tickets sold
  - f. Safety: No report
  - g. Hall of Fame: Many nice comments from attendees. Paul Horvick will research current member list to determine who might be eligible in the proficiency category.
  - h. Social Events: Nothing to report.
  - i. Summer Red Pin: Nothing at this time.
  - j. Election update: The election will be on November 20<sup>th</sup>; Paul Horvick will prepare the ballots, with the names of candidates listed alphabetically by last name.
5. President's comments: The next event, a combination bowling/election/meeting on November 20<sup>th</sup>, will be a \$1 red pin event. President Gingerich will visit with the RCSCW regarding the new Club requirements to scan rec cards for participation at BASCW events.
6. Old/unfinished business: None
7. New Business: None
8. The next BASCW Board meeting will be December 19<sup>th</sup>, 6pm. The three newly elected Board members will be invited to attend and to elect officer positions for 2022. The newly constituted Board will take office January 1, 2022.
9. MSA to adjourn at 7:10pm.

Submitted by Paul Horvick, BASCW Secretary