

Minutes of the General Membership Meeting/Election from November 20, 2021

1. A Quorum being established, President Gingerich called the Meeting to Order at 5:00pm
2. Many new members are participating this evening for the first time, and President Gingerich welcomed them and gave a brief explanation of the format.
3. The BASCW has approximately \$3100 in the bank and is financially solvent.
4. Members were reminded of the uptick in COVID related cases in the area, and were asked to do their part in avoiding personal contact and being respectful of spacing when among other members.
5. Outgoing Board members, Ruth Walls, Dan Matthews and Sheri Gingerich were recognized and thanked for their service to the BASCW.
6. An announcement was made that voting results would be shared as soon as the committee has completed the ballot count. The new Board is to take their 2022 duties effective January 1, 2022. New members will be invited to attend the December Board Meeting and hold an organizational meeting (electing officers, designating duties etc) at that time.
7. It was announced that there would not be a New Years Eve event this year, and that the first No Tap event in 2022 would be January 15, 2022.
8. It was announced that this evening's event is a \$1 colored pin event, and the format was explained so that new members understood the process.
9. It was announced that the RCSCW is instituting a new policy for chartered clubs that will help the RCSCW get a better statistical overview of club activities and facility use. For the BASCW, this means that all participants in events will have their RecCards scanned as part of every event. **THIS MEANS THAT IN ORDER TO PARTICIPATE, MEMBERS NEED TO BRING THEIR MEMBERSHIP CARDS TO EACH BASCW EVENT.**
10. Motion to adjourn at 5:20.

Submitted by Paul Horvick, BASCW Secretary

NOTE: Terry Edwards, Greg Dotson and Jean Majka were elected to the three (soon to be vacant) 3-year Board terms, effective January 1, 2022.

