

MINUTES-REGULAR BOARD MEETING

Held at Paul-Judy Horvick's Home

December 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 in November.
3. Treasurer Report – There is \$2761.41 in the bank as of today; the estimated bank balance at the end of the year will be approximately \$3085.91.
4. Committee Reports
 - a. No Tap – MSA to establish the following average divisions for our NoTap events:
Division 1: 195-300
Division 2: 0-194
Division 3: 160-300
Division 4: 0-159
There were 98 bowlers on the 12-18-21 event. The event on January 15, 2022, will be a \$1 colored pin, and free drink/snack night.
 - b. 300 jackpot – There were no qualifying games; \$10 is carried over to January 15th, 2022
 - c. 3-6-9 jackpot – there were 36 entries, 28 qualifying games. \$4 each
 - d. Membership/Publicity – Membership is at 181
 - e. 50-50 - \$171 was received, and \$85 was disbursed in the drawings
 - f. Safety – no report
 - g. Hall of Fame – Paul Horvick will review possible candidates for proficiency eligibility, and report at the next Board meeting. The awards program is tentatively set for October 29, 2022.
 - h. Social Events – no report
 - i. Summer Red Pin – will start in April, on Tuesdays, 1:00pm
5. President's comments: President Gingerich thanked the Board for their work during her tenure as BASCW President.
6. Old/unfinished business – The Board presented Sheri Gingerich and Ruth Walls plaques of appreciation from the Board.
7. New Business: none
8. MSA to adjourn.

Paul Horvick, BASCW Secretary