

MINUTES FOR REGULAR BOARD MEETING

June 12, 2022 – 6:00pm
Held at Paul-Judy Horvick's Home
20819 N. 124th Drive
Sun City West, AZ 85375

1. Establish quorum and call meeting to order at 6:04 pm
Members present: Jean, Paul, Judy, Greg, Terry
2. Motion to waive reading of the Minutes from March Board Meeting: Judy/second by Paul
3. Treasurer Report: Bob Engen was absent
4. Committee Reports
 - a. No Tap: No Report
 - b. 300 jackpots: There were 6 qualifying games from 4 people (payout was \$3.00 each game)
 - c. 3-6-9 jackpot: 45 Qualifying Games \$3 payout per game
 - d. Membership/Publicity: We currently have 248 Members.
 - e. 50-50: No report
 - f. Safety: None
 - g. Hall of Fame: One nomination received.
 - h. Social Events: No report
5. Summer Red Pin: No report
6. President's comments: None
7. Old/unfinished business: None
8. New Business: Discussed Hall of Fame nominations and briefly discussed not holding the traditional banquet in lieu of having something at the lanes on a bowling night. All voting was unanimous.
 - A Proficiency: Sherry Gingrich
 - B Meritorious: Helen Bootman, Dan Matthews
9. The July meeting will be on the 10th at 6:00 pm at the home of Paul and Judy Horvick
10. Motion to adjourn at 6:27 pm by Paul/ second Jean