

# MINUTES

BASCW Board Meeting

August 21, 2022

1. President Maley called the meeting to Order at 6pm. Greg Dotson, BASCW Secretary was unable to attend, so prior Secretary, Paul Horvick is acting as temporary Secretary for this meeting.
2. Bob Engen noted that the BASCE Treasury is in good health, with a current bank balance of \$2375.19, and no outstanding debts.
3. Paul Horvick reported that the most recent 3-6-9 had 49 participants, 30 qualifying games and each qualifying game was worth \$5. There were no 300 game jackpot winners.
4. Judy Horvick reported that the current membership is at 266 members.
5. As a result of increasing the bowling fee to \$12 effective September 1<sup>st</sup>, a Motion was made/seconded/approved that current carryovers (which represented a \$10 entry fee) would not be charged an additional \$2 if the carryover were not used until after September 1, 2022. Pursuant to our ByLaws, guest participation will also increase from \$11 to \$13.
6. The Hall of Fame banquet/ceremony will be October 30 (Sunday) at Palm Ridge, beginning at 4:00pm. BASCW members will not be charged for the meal; non-members will be charged \$10. Sign up sheets to attend will be made available at the lanes.
7. Pursuant to our ByLaws, we need to establish a Nominating Committee for the upcoming election. Pat Douglas has agreed to Chair the Committee. The Committee will present a slate of candidates at our General Membership meeting in September.
8. The General Membership meeting is on a bowling night, September 24, 2022. That event will be a dollar red pin and drink/snack ticket event.
9. The next BASCW Board meeting will be at the Horvick residence, September 11<sup>th</sup>, 6pm.
10. Meeting adjourned at 7:00pm.

Submitted by Paul Horvick, Temporary Secretary