

## MINUTES-REGULAR BOARD MEETING

Held at the Lizzard Lounge

Sun City West, AZ 85375

Wednesday May 17, 2023 – 3pm

Those present were Jim, Greg, Terry, Paul, Annie, Donna

1. President Jim Maley called the meeting to order at 3:05 PM
2. Waived the reading of the Minutes from our last Board Meeting
3. Treasurer Report Treasury had a balance of \$4285.49
4. Committee Reports
  - a. No Tap Last event will be July 29, 2023.
  - b. 300 jackpot There were no winners and \$8.00 will carryover
  - c. 3-6-9 jackpot 18 Qualifiers for a payout of \$9.00. No carryover
  - d. Membership/Publicity Membership is at 282
  - e. 50-50 paid out 100 Dollars and put 100 dollars in the treasury.
  - f. Hall of Fame only one nominee who received unanimous approval from the board
  - g. Social Events currently are the Hall of Fame Dinner in October
  - h. Summer Red Pin We had 20 Bowlers on 5/17
5. New Business:

A motion was made by Paul/second by Greg to “do a trial period on Tuesday to go back to No Tap bowling on a trial basis to see if it is feasible”  
Motion passed unanimously. **In accordance with this decision some of the summer Red Pin rules will be changed to reflect the format. Slated to begin on Tuesday, May 23.**
6. The date and time for the next board meeting is set for August 9 at the Western State Bank Meeting Room at 3:00PM.
7. Adjourned at 3:40 PM motion by Donna/Second Terry.