

AGENDA-REGULAR BOARD MEETING

Held at Western State Bank

Sun City West, AZ 85375

Wednesday August 9, 2023 – 3pm

1. Establish quorum and call to order 2:57pm
2. Reading of the Minutes from our last Board Meeting Greg passed out minutes Approved Unanimously.
3. Treasurer Report
New Balance is 6547.12

Contact Bob Bauer to sign up for Sep 23
4. Committee Reports
 - a. No Tap Contact Bob Bauer to sign up for Sep 23rd
 - b. 300 jackpot
 - c. 3-6-9 jackpot
 - d. Membership/Publicity 288 Members, 75 Paid for next year please pay for next year at Sep 23 event
 - e. Hall of Fame: Dinner is in October
Inductees are Judy Horvick, Meritorious Service; Paul Horvick Proficiency; Golena Butler Meritorious Service.
Jean will order plaques, Jim will work with Olive Garden
Paul will take pics at HOF dinner.
 - f. Social Events Next one is Sep 23
5. New Business: Charter clubs meeting on Sept 5
6. Date and location for September 2023 Board meeting is September 6 at 3 pm in the Western State Bank Conference Room
7. Adjourn at 3:50 PM.