

## **Minutes Regular December BASCW Board Meeting December 18, 2023**

1. A quorum being present, the meeting was called to order by President Maley at 1:30pm.
2. MSA to waive the reading of the November Minutes
3. President Maley announced the results of our election for the Board held on November 18, 2023. There were three positions to fill, and there were three persons nominated and running. The winners were: Libby Hornbostel, Bob Bauer and Judy Horvick. MSA to accept the results of the election. Welcome Libby, Bob and Judy. Your terms begin January 1, 2024.
4. Treasurer Engen reported \$5297.67 in the bank as of November 30, 2023. MSA to have Gene Muren conduct the required Audit of the recent year's books of account,
5. 126 bowlers participated at the December 16, 2023, NoTap event.
6. There were 3 @ 300 game winners (\$4 each) and 33 @369 winners (\$4 each). A \$10 carryover to December 30<sup>th</sup> was noted in the 369 jackpot, \$0 in the 300 jackpot.
7. Donna Himes reported that there are currently 229 members. She also noted that Dennis Kline (Your Strike Shop) and Vital Signs Pro Shop each donated a ball to be awarded at the December 30<sup>th</sup> NoTap event. In addition, members will be give a ticket for a sandwich and chips, and a ticket each for a drink and snack. MSA to charge any guests a \$3 fee for a drink and snack.
8. President Maley noted that the Hall of Fame banquet for 2024 would be held on October 26<sup>th</sup>.
9. President Jim Maley announced his resignation effective December 31, 2023.

Submitted by Paul Horvick, acting meeting Secretary