## MINUTES-REGULAR BOARD MEETING

Held at Western State Bank 19440 N RH Johnson Blvd Sun City West, AZ 85375 Monday, Feb 5, 2024 – 2 pm

Members Present: Bob Engen, Judy Horvik, Terry Edwards, Bob Bauer, Greg Dotson, Donna Himes, Libby Hornbostel Absent: Jean Majka

- 1 Established Quorum and call to order by Bob Engen at 2:05 pm
- 2 Reading of Minutes from last meeting were waived.
- 3 Treasure Report: Bank balance is \$5,328.70.
- 4 Committee reports:
  - a: Average Coordinator (Bob E) 2 bowlers had incorrect averages,1 bowler had wrong sex.
  - b. Computer Support Coordinator (Greg) Everything appears to be going well
  - c. Web Master (Greg) Action to post Jan 3<sup>rd</sup> minutes. All other inputs are posted.
  - d. Support Coordinator (Judy) Will modify 50/50 forms and make available. All other forms, envelopes, etc are available.
  - e. Lane coordinator (Bob B) In Jan 144 bowlers with 1 guest and 142 bowlers with 1 guest. There were 152 sign-ups for 10 Feb.
  - f. 50/50 coordinator (Jean) In Jan \$60 and \$90 were deposited in the bank.
  - g. Payout coordinator (Donna) Payouts in Jan were \$509 and \$572
  - h. 300 Coordinator (Judy) There was 1 winner for \$45
  - I 3-6-9 coordinator (Libby) Winners in Jan were 40 for \$4 and 28 for \$6
  - j. Membership Coordinator (Donna) there are 247 members
  - k. Publicity Coordinator (Judy) Provided the submittal to RCSCW for March
  - I. Social Events Coordinator (Judy) Deferred discussion to New Business.
  - m. Summer Red Pin Coordinator (Bob B) SRP will begin on 16 April. Cost will increase to \$13 and 1<sup>st</sup> week will be a No Tap. M/S Libby/Terry approved.
  - n Hall of Fame deferred to next meeting
- 5 Presidents comments:

Opened New Business discussion for "where do we want to take the Club". Some examples of some potential door prizes and special events were provided.

- 6 New Business:
  - a. Susan Debruzzi was selected to be the New Board Member, thank you to others for their interest.
  - b. Bowling Lessons from Your Strike Shop were added to raffle for 24 February.
  - c. Bob B submitted changes to Summer Red Pin Rules, see attached. M/S Bob B/Bob E
  - d. Judy submitted 3 additional Dollar Rules to be tested on 24 February. M/S Judy/Bob approved.
    - 1. Game 1, convert 2-7 or 3-10 split.
    - 2. Game 2, women shoot 77 and men shoot 111 in 7<sup>th</sup> frame.
    - 3. Game 3, get 9 in 2 balls in any frame.
  - e. Calendar Review was conducted Bob E, he will make changes for post.
- 7 The next board meeting will be on 5 March at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375
- 8 Motion to adjourn at 3:12 pm M/S Libby/Judy.



## **RED PIN PAYOUT RULES**

	Women's Division 4	Men's Division 2	
Strikes in each of the 2 <sup>nd</sup> and 7 <sup>th</sup> frames in any game	ONLY	ONLY	\$1.00
Knock down three pins or less (excluding a gutter ball) after 1 <sup>st</sup> ball	ONLY	ONLY	\$.25
Bowl a 250 Game with Handicap	ONLY	N/A	\$1.00
Bowl a 300 Game with Handicap	N/A	ONLY	\$.25
Strike with red/colored head pin			\$.50
Each consecutive strike			\$.25
Strikes in each of the 3rd-6th-9th frames in any game			\$1.00
Leave only red/colored pins standing after 1 <sup>st</sup> ball thrown			\$ .25 ea
Convert a 2-pin standing sleeper: 1-5, 2-8, or 3-9 combination			\$ .50
WOMEN: Bowl a game of 210 or higher	160 or higher		\$.50
MEN: Bowl a game of 250 or higher		200 or higher	\$.50
Bowl a game with a score ending in zero "0" (i.e., 150)			\$.25
Bowl a score of 77 or 111 in the 7 <sup>th</sup> frame	Score of 55 in 7 <sup>th</sup> frame	Score of 99 in 7 <sup>th</sup> frame	\$.50
Bowl a clean game through 7 <sup>th</sup> frame			\$.25
Bowl a clean game through 10 <sup>th</sup> frame			\$.25
Bowl a 300 game			\$3.00
Bowl 20 pins over average			\$.25
Bowl the blind score for any of first two games (to be announced after each game is completed by all bowlers)			\$.50
Leave any split after the 1st ball (a split is a separation of two or more pins that does not include the head pin)			\$.25
Convert any split			\$.25
Convert the 5-7-10 split			\$5.00
Convert any three pins of the Big Four (4-6-7-10) split			\$ 3.00
Convert the Big Four split			\$5.00

## Payout rules are subject to change.

NOTE: Prizes are cumulative. For example, if you had a strike in the 1<sup>st</sup> frame, and then had a strike with a red head pin in the 2<sup>nd</sup> frame, the total earned would be \$.75-\$.50 for the red head pin and \$.25 for the consecutive strike.