

## MINUTES-REGULAR BOARD MEETING

Held at Western State Bank  
19440 N RH Johnson Blvd Sun City West, AZ 85375  
Monday, March 4, 2024 – 2pm

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

1. Established Quorum and call to order by Bob Engen at 2:00pm
2. Reading of Minutes from last meeting was waived. M/S Terry/ Jean Carried
3. Treasure Report: We have a bank balance of \$5,799.52 We spent \$470 on Drinks and snacks at last red pin.
4. Committee reports:
  - a. Average Coordinator (Bob E) on 2/10 we had 1 bowler with the wrong gender on 2/24 we had to correct 2 averages and were missing 2 bowlers.
  - b. Computer Support Coordinator (Greg) Everything appears to be going well. Club Track reported 122 signed in, 35 bowlers did not sign in.
  - c. Web Master (Greg) All inputs from coordinators are on point
  - d. Support Coordinator (Judy) Nothing to report
  - e. Lane coordinator (Bob B) there were 129 bowlers on 2/10 and there were 142 bowlers on 2/24
  - f. 50/50 coordinator (Jean) 2/10 \$90 was deposited, on 2/24 deposit was \$85
  - g. Payout coordinator (Donna) 2/10 \$508 was paid out and on 2/24 \$555
  - h. 300 Coordinator (Judy) There was no winner on 2/10, and 1 winner on 2/24
  - i. 3-6-9 coordinator (Libby) 2/10 31 winners with \$5 payout, 2/24 35 winners with \$4 payout.
  - j. Membership Coordinator (Donna) we have 254 members. New CR-4 was submitted to correct Club Track identifying BASCW Members.
  - k. Publicity Coordinator (Judy) Submitted article to RCSCW for April
  - l. Social Events Coordinator (Judy) Deferred to New Business
  - m. Summer Red Pin Coordinator (Bob B) Approved to begin on 16 April
  - n. Hall of Fame Tabled
5. President's comments:
  - a. By Law Status Review accepted M/S Bob E /Greg, to be submitted to RCSCW
  - b. Quarterly Meeting and Red Pin Night Lessons Learned
    1. M/S Bob E /Susan approved to establish a hard cutoff at 4:45 pm for card swipes and raffles in order to commence bowling.
    2. M/S Judy/Bob E approved to change New Dollar Rules so that Game 1 will include any split and Game 2 will change to any Sleeper.
    3. M/S Susan/Jean approved to move any additional Raffles to the Regular No Tap nights
6. New Business:
  - a. Discussed need for BLS software for the club. Motion to procure was approved. M/S Bob/Sue carried unanimous.
  - b. Action was taken by all to research rules for a new Bingo Game.
  - c. Action was taken by Susan to solicit door prizes for additional raffles.
7. The next board meeting will be on 1 April at 2pm at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375
8. Motion to adjourn by Greg/Terry at 3:00 pm