

MINUTES-REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, April 1, 2024 – 2pm

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

1. Established Quorum and call to order by Bob Engen at 2:00pm
2. Reading of Minutes from last meeting was waived. M/S Donna/Greg Carried
3. Treasure Report: We have a bank balance of \$4814.52
4. Committee reports:
 - a. Average Coordinator (Bob E) on 3/9 corrected 1 bowler with the wrong gender, 1 entering average and 1 bowler's scores; on 3/23 corrected missing scores for 1 bowler.
 - b. Computer Support Coordinator (Greg) Everything appears to be going well. Computer update to occur later this week.
 - c. Web Master (Greg) All inputs from coordinators are on point
 - d. Support Coordinator (Judy) Nothing to report
 - e. Lane coordinator (Bob B) on 3/9 there 116 bowlers and on 3/23 there were 130 bowlers.
 - f. 50/50 coordinator (Jean) on 3/9 \$90 was deposited and on 3/23 deposit was \$95
 - g. Payout coordinator (Donna) 3/9 \$440.00 was paid out and on 3/23 \$499 was paid out.
 - h. 300 Coordinator (Judy) There was 1 winner on 3/9 and 1 winner on 3/23
 - i. 3-6-9 coordinator (Libby) on 3/9 there were 49 entries and 37 winners, payout was \$4.00; on 3/23 there were 52 entries and 25 winners with \$7 payout.
 - j. Membership Coordinator (Donna) there are 265 members.
 - k. Publicity Coordinator (Judy) Submitted article to RCSCW for May news letter
 - l. Social Events Coordinator (Judy) Deferred to New Business
 - m. Summer Red Pin Coordinator (Bob B) No report
 - n. Hall of Fame Tabled
5. President's comments:

By Law Review complete, report to be submitted later in the week.
6. New Business:
 - a. The division thresholds will be adjusted as follows: Division 1 average will change to 185 to 300, Division 2 will change to 0 to 184. No adjustments to Divisions 3 and 4. Motion BobE/Greg motion passed.
 - b. Bingo decisions were discussed and voted on separately:
 1. Since Members did not like the "Busy" bingo cards, numbered cards will be used with 4 wordy items.
 2. Only the first ball will be used for bingo blocks (no spares or 2nd ball items)
 3. Card game will continue during the 3 bowling games until there are 3 Bingos in each division.
 4. Payouts for each Divisions will be 10/8/5 dollars respectively for a Bingo.
 5. Prior to bowling, a Table will be set up to obtain a Bingo Card. The Table Monitor will have a an Alphabetical Membership List containing each Member 's Division. Member's Name and Division will be on each card. Table closes prior to Bowling Practice.
 - c. Greg will take over 50-50 immediately Motion Bob E/Donna motion passed.
7. The next board meeting will be on 6 May at 2pm at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375

8. Motion to adjourn by Jean/Greg at 3:30 pm