

MINUTES-REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, May 6, 2024 – 2 pm

Members Present: Bob Bauer, Greg Dotson, Bob Engen, Judy Horvick, Libby Hornbostel, Teresa Hinojosa; Absent: Donna Himes

- 1 Established Quorum and call to order by Bob Engen at 2:00 pm
- 2 Reading of Minutes from last meeting were waived.
- 3 Treasure Report: Bank balance is \$3,195.29
- 4 Committee reports:
 - a. Average Coordinator – Bob E
 - 1) 04/06 – corrected JL issues: 2 missing bowlers; corrected 1 bowler's average
 - 2) 04/20 – corrected JL issues: 1 bowler with no scores, 2 bowlers on report that did not bowl, 9 missing bowlers, 1 wrong average and 1 misspelled last name.
 - 3) 05/04 – corrected JL Issues: 1 missing bowler; corrected 1 bowler's average
 - b. Computer Support Coordinator – Greg - Monthly Updates were performed
 - c. Web Master – Greg – all submitted requests were posted
 - d. Support Coordinator – Judy – nothing new to report
 - e. Lane Coordinator – Bob B – 04/06 137 bowlers and 04/20 142 bowlers
 - f. 50-50 Coordinator – Doug – Deposits: 04/06 \$110 and 04/20 \$110
 - g. Payout Coordinator – Donna – Payouts: 04/06 \$513, 04/20 \$560
 - h. 300 Jackpot Coordinator – Judy – 04/06 1 winner, 04/20 2 winners
 - i. 3-6-9 Jackpot Coordinator – Libby – 04/06 50 entries, 20 winners, payout \$8.00; 04/20 52 entries, 29 winners, \$6 payout.
 - j. Membership Coordinator – Donna – 269 members
 - k. Publicity Coordinator – Judy – submitted articles to the Rec Center News and for the June Independence
 - l. Social Events Coordinator – Judy – deferred to New Business
 - m. Summer Red Pin Coordinator – Bob B
 - 1) 04/16 41 bowlers, profit \$7.75
 - 2) 04/23 42 bowlers, profit \$-12.00
 - 3) 04/30 40 bowlers, profit \$24.50
 - n. Hall of Fame
 - 1) Judy to update the nomination form and pass out at next event
 - 2) Bob E to solicit nominations in the next No Tap Announcement Email
- 5 Presidents comments:
 - a. New Board Members – Terry Edwards and Sue Debruzzi are both resigning from the Board. Teresa Hinojosa has accepted a position on the Board.
 - b. CR-6 Report was submitted on 01 May. The only changes were the Board Meeting dates were filled in.
 - c. Chartered Clubs Monthly Meeting
 - 1) May Meeting was cancelled
 - 2) Same time as Tue SRP, will need a volunteer to go to the June meeting
- 6 New Business:
 - a. Bingo – due to this game being very distracting, a decision was made not to implement Bingo during our Events.
 - b. Calendar Review – Bob E will be on vacation from 25 Jul to 17 Aug.
- 7 The next board meeting will be at 2 pm on 3 June at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375
- 8 Motion to adjourn at 3:00 pm.