



## MINUTES – REGULAR BOARD MEETING

Held at Western State Bank  
19440 N RH Johnson Blvd Sun City West, AZ 85375  
Tuesday, September 3, 2024 – 2:00 pm

**Members Present:** Kathleen Ashing, Pat Douglass, Bob Engen, Donna Himes, Teresa Hinojosa, Libby Hornbostel, Judy Horvick, Linda Kunstmann  
**Members Absent:** Bob Bauer, Denise Rondeau  
**Guest Present:** Goldene Butler

1. **Establish quorum and call to order** – There is a quorum and meeting was called to order at 2:00.
2. **Minutes** – Reading of the Minutes from our last Board Meeting was waived. MSA Judy/Linda
3. **Treasurer Report** – Bank balance at end of July 31, 2024 was \$4,541.11 and August 30, 2024 was \$5,431.02. The Go Daddy Domain was paid \$50.34 to cover two years for our BASCW website. MSA to accept report, Kathleen/Judy.
4. **Committee Reports:**
  - a. **Average Coordinator** – Bob E
    - 1) No errors on 07/13 & 7/27
    - 2) 08/24 – JL Report – 9 bowlers missing from roster, corrected 1 person's average
  - b. **Computer Support Coordinator** – Kathleen – Windows updates were performed on 08/24.
  - c. **Web Master** – Kathleen
    - 1) All requests are posted as received.
    - 2) The new Board Members pictures have been posted.
    - 3) The Hall of Fame Recipients Module has been updated and posted to the website.
  - d. **Support Coordinator** – Judy – Nothing to report.
  - e. **Lane Coordinator** – Bob B
    - 1) 07/13 – 101 bowlers, revenue \$1,349
    - 2) 07/27 – 92 bowlers, revenue \$1,076
    - 3) 08/24 – 97 bowlers, revenue \$1,528
  - f. **50-50 Coordinator** – Linda
    - 1) 07/13 – sold 30 strips, deposited \$75
    - 2) 07/27 – sold 35 strips, deposited \$80
    - 3) 08/24 – sold 37 strips, deposited \$90
  - g. **Payout Coordinator** – Teresa
    - 1) 07/13 – 101 bowlers, \$337 payout, \$426 unclaimed
    - 2) 07/27 – 92 bowlers, \$351 payout, \$476 unclaimed
    - 3) 08/24 – 97 bowlers, \$393 payout, \$448 unclaimed
  - h. **300 Jackpot Coordinator** – Judy
    - 1) 07/13 – 0 winners
    - 2) 07/27 – 2 winners, \$16 payout
    - 3) 08/24 – 0 winners
  - i. **3-6-9 Jackpot Coordinator** – Libby
    - 1) 07/13 – 41 entries, 19 winners, payout \$6
    - 2) 07/27 – 33 entries, 21 winners, payout \$5
    - 3) 08/24 – 39 entries, 26 winners, payout \$5

- j. **Membership Coordinator** – Denise
    - 1) 278 Members for 2023/2024 season
    - 2) 2024/2025 Season – started collecting memberships on 8/24; all monies will be held until 10/1. We have 12 new members and 76 renewed members.
  - k. **Publicity Coordinator** – Judy – An article has been submitted to the SCW Recreation Newspaper for the October issue.
  - l. **Social Events Coordinator** – Judy
    - 1) September 21<sup>st</sup> is our next Red Pin Event and Members Meeting. Kathleen is not able to attend, so need a volunteer to cover
    - 2) New Year's Eve Event on December 28<sup>th</sup>. Pete's Café will be the caterer.  
**Action Item:** Provide a detailed menu (sandwiches and chips) to Pete's Café for 160 people for an estimate – Judy
  - m. **Summer Red Pin Coordinator** – Bob B –
    - 1) July Totals: 132 bowlers, monthly loss -\$55.25
    - 2) Summer 2024 totals: 512 bowlers, total loss -\$125.25 (weekly average -\$7.77)
  - n. **Hall of Fame Coordinator** – Pat
    - 1) Reminder: HOF Event is scheduled for October 26, 2024 at 4:00 pm at Palm Ridge. All board members should arrive at 3:00 to help set up.
    - 2) The Board voted unanimously for 2 recipients for the Proficiency Award and 1 recipient for the Meritorious Award. The winners will be notified and awarded at the HOF Event.  
**Action Item:** Olive Garden to be ordered and paid by end of September – Libby & Bob E  
**Action Item:** Cakes to be ordered at Costco – Pat
5. **President's comments:**
- a. The new Sports Pavilion Policy pertaining to food in the Bowling Center was briefed.
6. **New Business:**
- a. Does any Board Member have any other New Business – No new business to discuss.
  - b. Reviewed BASCW Policies:  
**Action Item:** Policies to be revised and then sent to Board Members for final approval – Kathleen & Bob E
  - c. Nominating Committee – Goldene Butler, Chairperson:
    - 1) Six Board Members need to be elected for 2024-2025 Season.
    - 2) Nominations will be collected by Goldene for the next three events.
    - 3) Election Day will be held on November 16<sup>th</sup>. The votes will be counted by Goldene and Linda.  
**Action Item:** An announcement will be emailed to all club members about the upcoming Board elections prior to 9/21 – Bob E
  - d. Calendar Review – To be reviewed at the next Board meeting.
7. The **next board meeting** will be on **Monday, October 7, 2024**, at 2:00 pm at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
8. **Motion to adjourn.** MSA, Judy/Teresa