



## MINUTES – REGULAR BOARD MEETING

Held at Western State Bank  
19440 N RH Johnson Blvd Sun City West, AZ 85375  
Monday, October 7, 2024 – 2:00 pm

**Members Present:** Kathleen Ashing, Bob Bauer, Pat Douglass, Bob Engen, Libby Hornbostel, Judy Horvick, Linda Kunstmann, Denise Rondeau

**Members Absent:** Teresa Hinojosa

**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 Linda/Kathleen
3. **Treasurer Report** – Bank balance at end of September 30, 2024, was \$4,091.77. MSA to accept report, Bob B/Kathleen
4. **Committee Reports:**
  - a. **Average Coordinator** – Bob E/Teresa
    - 1) 9/07 – Corrections Made
    - 2) 9/21 – No Errors
  - b. **Computer Support Coordinator** – Kathleen – Windows updates will be performed on 10/10/24.
  - c. **Web Master** – Kathleen
    - 1) All requests are posted as received.
  - d. **Support Coordinator** – Judy – Has ordered envelopes for membership, some flyers for HOF, and BASCW Information Flyers.
  - e. **Lane Coordinator** – Bob B
    - 1) 09/07 – 117 bowlers, revenue \$1,585
    - 2) 09/21 – 132 bowlers, revenue \$1,649 (Red Pin)
  - f. **50-50 Coordinator** – Linda
    - 1) 09/07 – sold 30 strips, deposited \$75
    - 2) 09/21 – sold 34 strips, deposited \$85
  - g. **Payout Coordinator** – Teresa
    - 1) 09/07 – 119 bowlers, \$457 payout, \$381 unclaimed
    - 2) 09/21 – 132 bowlers, \$510 payout, \$337 unclaimed
  - h. **300 Jackpot Coordinator** – Judy
    - 1) 09/07 – 0 winners
    - 2) 09/21 – 1 winner, \$34 payout [first time 300 game certificates created for Kim Mark (in pot) and Todd Himes (not in pot)]
  - i. **3-6-9 Jackpot Coordinator** – Libby
    - 1) 09/07 – 43 entries, 26 winners, payout \$5
    - 2) 09/21 – 49 entries, 41 winners, payout \$4

- j. **Membership Coordinator** – Denise
  - 1) 2023/2024 Season – 278 Members
  - 2) 2024/2025 Season – 190 Total Membership (30 new members and 160 renewed members)
  - 3) As of 10/1/24, there are 188 previous members who have not renewed membership.
  
- k. **Publicity Coordinator** – Judy
  - 1) SCW Recreation Newspaper – An article has been submitted for the November issue about club general information and HOF Picture of Winners.
  - 2) Independent Newspaper – An article sent about club general information and HOF Picture of Winners.
  
- l. **Social Events Coordinator** – Judy
  - 1) 11/16 – Election & Red Pin Night.
  - 2) 12/28 – New Year's Eve Red Pin Night
    - i. Discussion about food options from Pete's and decided on "Deli Sub with meat and cheese (3 different meats) and Chips". A meal ticket will be provided by Pete's and BASCW will provide snack and drink tickets for soda/beer/wine. MSA Judy/Linda
    - ii. Decision was made to change the \$1 Red Pin Night to a Summer Red Pin Night with quarters and sale 50/50 raffle tickets. MSA Judy/Bob B
  
- m. **Hall of Fame Coordinator** – Pat
  - 1) 10/26 – HOF Event – Dinner has been ordered at Olive Garden; Cakes are ordered; Plaques have been ordered. Pat has arranged for individuals to pick up food, drinks, to serve food, to set up, check in guests, and miscellaneous items.

5. **President's comments:**

- a. The new Sports Pavilion Policy pertaining to paraphernalia on Bowling Table was briefed.

6. **New Business:**

- a. Nominating Committee – Goldene Butler, Chairperson:
  - 1) The 2025 Nomination Committee Members are Goldene Butler-Chair, Jean (Muriel) Bramucci, and Judy Kather.
  - 2) Election Day will be held on November 16<sup>th</sup>.
  - 3) The following BASCW members were officially nominated by the General Membership on October 5<sup>th</sup> as Candidates for the 2025 BASCW Board:
    - i. Kathleen Ashing (seconded by Dennis Ward)
    - ii. Pat Douglas (seconded by Bill Davison)
    - iii. Teresa Hinojosa (seconded by Fred Butler)
    - iv. Linda Kunstmann (seconded by Anne Shock)
    - v. Denise Rondeau (seconded by Anne Shock)
  - 4) The Election Committee consists of: Goldene Butler, Rod Ritter, and Bob Bauer. The votes will be counted by Goldene and Rod and the count will be verified by Bob Bauer, Board Representative.
  - 5) An Election Sheet was approved with the five nominees listed in addition to a question at the bottom asking if members agree with Membership Dues of \$10. MSA Bob E/Judy
  
- 7. The **next board meeting** will be on **Monday, November 4, 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, Kathleen/Bob E