



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, November 4, 2024 – 2:00 pm

Members Present: Pat Douglass, Bob Engen, Linda Kunstmann, Denise Rondeau, Teresa Hinojosa
Members Absent: Kathleen Ashing, Libby Hornbostel, Judy Horvick, Bob Bauer
Guest Present: n/a

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
3. **Treasurer Report** – Bank balance at end of October 31, 2024, was \$4,091.77.
4. **Committee Reports:**
 - a. **Average Coordinator** – Bob E/Teresa
 - 1) 10/05 – 2 Corrections Made
 - 2) 10/19 – No Errors
 - b. **Computer Support Coordinator** – Kathleen reported by Bob E. Computer and software have all been updated.
 - c. **Web Master** – Kathleen reported by Bob E.
 - 1) Kathleen will continue updating the website in her absence. If you have any reports or photos continue to send those to her even though she is out of town.
 - d. **Support Coordinator** – Judy reported by Bob E.
 - 1) An article has been submitted to Recreation News for the December issue which includes general Club information and 2 HOF pictures. The same pictures will be sent to the webmaster for posting.
 - e. **Lane Coordinator** – Bob B reported by Bob E.
 - 1) 10/05 – 131 bowlers, revenue \$1,659 collected and deposited which includes \$110 from 50/50
 - 2) 10/19 – 152 bowlers, revenue \$2,143 collected and deposited which includes \$115 from 50/50
 - f. **50-50 Coordinator** – Linda
 - 1) October totals \$450 = \$220 paid out, \$225 deposited
 - 2) Total tickets 89 strips. Linda mentioned the printer on the counter takes up too much room so she will be using the cubicle to prepare envelopes while printer is an issue.
 - 3) It was discussed not selling 50/50 tickets at the New Year's Eve Red Pin Night which was decided at the last meeting.
 - g. **Payout Coordinator** – Teresa
 - 1) 10/05 – 131 bowlers, \$614 payout, \$364 unclaimed
 - 2) 10/19 – 152 bowlers, \$575 payout, \$318 unclaimed
 - 3) An email was sent to those who have unclaimed monies for carryovers and payouts. If no response is received, the unclaimed monies will be deposited back into the club bank account. The deadline to pick up unclaimed monies is December 14th.
 - 4) Denise will be covering Teresa on November 16th and will coordinate with her prior so she has what she needs for that night.

- h. **300 Jackpot Coordinator** – Judy reported by Bob E.
 - 1) 10/05 – \$0 carryovers + 15 participants = 2 winners \$14 paid out (\$7 ea.), \$1 carried over
 - 2) 10/19 – \$2 carryovers + 19 participants = 4 winners \$20 paid out (\$5 ea.), \$1 carried over

- i. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 10/05 – 49 entries, 36 winners, payout \$4
 - 2) 10/19 – 59 entries, 46 winners, payout \$4

- j. **Membership Coordinator** – Denise
 - 1) 2024/2025 Season – 245 members and 5 added last event.

- k. **Publicity Coordinator** – Judy
 - 1) SCW Recreation Newspaper – An article about general Club Information and the HOF Winners' Picture has been submitted for the November issue.
 - 2) Independent Newspaper – An article about general Club Information and the HOF Winners' Picture has been submitted.

- l. **Social Events Coordinator** – Judy reported by Bob E.
 - 1) 11/16 – Election & Red Pin Night; need two volunteers to hand out money (Judy Endean is one) and deli sandwiches. Kathleen to hand out ballots for election, Bob will be checking with Judy on where they will be turned back in.
 - 2) 12/28 – New Year's Eve Red Pin Night
 - i. Judy to continue connecting with Pete's regarding deli sandwiches and chips. Each participant will receive a meal ticket, plus a drink & snack ticket. Waiving on offering 50/50 since there is so much going on.

- m. **Hall of Fame Coordinator** – Pat
 - 1) The HOF dinner was a success. There were 118 signed up with 104 actual attendees. There were 16 tables set up allowing seating for 128, there were 2 unused tables. There was a brief discussion about eliminating the two tables in the future. It was decided it's better to have extra tables set up than not enough.
 - 2) Having two separate food stations worked really well. Everyone was happy about the faster service. The Gluten Free offerings didn't do that well. Not sure if it was not labeled clearly, or if announced, it would have had a better result. It's requested to have the Gluten Free offering announced.
 - 3) Cake from Costco was well received. There was plenty of food, cake, table coverings, flatware and silverware.

- 5. **President's comments:**
 - a. New Food Directive - must ask in advance if planning on bringing any food, that goes for cakes, cookies, or cupcakes for a birthday, etc. Food includes snacks – chips, nuts, candies, etc.
 - b. Bob E mentioned this coming year will be his last year on the committee and has encouraged us to start cross training on all the responsibilities he manages. He has already started training Teresa on the Average Report, but there are other areas he wants to start getting people trained as soon as possible. His goal is to have all responsibilities covered by others as soon as possible so he is a resource for help within the committee.

- 6. **New Business:**
 - a. No new business covered.

- 7. The **next board meeting** will be on **Monday December 2, 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, Bob E./Linda