



MINUTES – Organizational Meeting for BASCW Board of 2025

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, December 2, 2024 – 2:50 pm

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

1. **Establish Quorum and Call to Order** – Current Board President Bob Engen, called the meeting to order and conducted the election of Officers for 2025 at 2:50 p.m.
2. **Election of 2025 Board Members** – An election by ballot was conducted with the following results and terms of office:
 - a. **President** – Bob Bauer – 2 years – 12/31/26
 - b. **Vice President** – Bob Engen – 1 year – 12/31/25
 - c. **Secretary** – Kathleen Ashing – 1 year – 12/31/25
 - d. **Treasurer** – Libby Hornbostel – 2 years – 12/31/26
3. **Meeting Called to Order by Newly Elected President** – President Bauer called for a discussion of the 2025 meeting dates, and it was decided to meet at 2:00 p.m. on Mondays in the meeting room at Western State Bank in Sun City West. At that meeting, in addition to ordinary items of discussion, various Board duty appointments shall be made.
4. The **next board meeting** will be on **Monday January 6, 2025**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
5. **Motion to adjourn.** MSA, Bob B, Linda