



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, January 6, 2025 – 2:00 pm

Members Present: Teresa Hinojosa, Bob Bauer, Pat Douglass, Bob Engen, Libby Hornbostel, Judy Horvick, Linda Kunstmann, Denise Rondeau

Members Absent: Kathleen Ashing

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 Bob E/Linda
3. **Treasurer Report** – Bank balance at end of December 31, 2024, was \$3,330.74. Treasurer's Report accepted. MSA Bob E/Denise
4. **Committee Reports:**
 - a. **Average Coordinator** – Bob E/Teresa
 - 1) 12/14 – Corrected 1 misspelled name resulting in a duplicate record. Corrected 4 bowler's scores who bowled 2 games.
 - 2) 12/28 – 2 pairs of lanes did not turn in Recaps
 - b. **Computer Support Coordinator** – Kathleen – Windows updates were performed on 12/27/24.
 - c. **Web Master** – Kathleen
 - 1) All requests are posted as received.
 - d. **Support Coordinator** – Judy – Forms in the Filing Cabinet have been replenished.
 - e. **Lane Coordinator** – Bob B
 - 1) 12/14 – 134 bowlers, revenue \$1,680
 - 2) 12/28 – 158 bowlers, revenue \$1,831 (Red Pin); \$980 payout in quarters
 - f. **50-50 Coordinator** – Linda
 - 1) 12/14 – sold 160 strips, deposited \$80
 - 2) 12/28 – non sold
 - g. **Payout Coordinator** – Teresa
 - 1) 12/14 – 134 bowlers, \$547 payout, \$350 unclaimed
 - 2) 12/28 – 158 bowlers, \$588 payout, \$222 unclaimed
 - h. **300 Jackpot Coordinator** – Judy
 - 1) 12/14 – 4 winners, \$8 payout
 - 2) 12/28 – Payout included in Quarter Payout. Brenda Zeimet bowled a 300 No Tap. Her 1st Club 300, will receive 300 certificate.
 - i. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 12/14 – 48 entries, 26 winners, payout \$4
 - 2) 12/28 – Payout included in Quarter Payout

- j. **Membership Coordinator** – Denise
 - 1) 2023/2024 Season – 278 Members
 - 2) 2024/2025 Season – 265 Total Membership (64 new members and 201 renewed members)
- k. **Publicity Coordinator** – Judy
 - 1) SCW Recreation Newspaper – An article has been submitted for the February issue.
 - 2) Independent Newspaper – An article sent about club general information.
- l. **Social Events Coordinator** – Judy
 - 1) 12/28 – New Year’s Eve Red Pin Night. Judy identified and thanked the 11 volunteers who passed out quarters
- m. **Summer Red Pin** – Bob
 - 1) Discussion deferred to next meeting

5. **President’s comments:**

- a. Bob B will solicit a volunteer for the Safety Committee Chairperson
- b. Libby will solicit a volunteer for the Audit Committee Chairperson
- c. Status of CRs:
 - 1) CR-5 New Club Officers was submitted.
 - 2) CR-6 Activity Calendar was updated with new Officers and submitted
 - 3) CR-7 Financial Report is in progress.

6. **New Business:**

- a. RCSCW Officer’s Meeting is Thursday, 09 Jan, at 11:30 in the Social Hall.
- b. Teresa took an action to review and evaluate the Divisions to determine if an adjustment to the number of bowlers is required.
- c. Bob E took an action to review and evaluate cost of Summer Red Pin to determine if a cost adjustment is necessary for 9-pin versus 10-pin.
- d. Calendar Review
- e. Non-Office Board Roles Review

7. The next board meeting will be on Monday, February 3, 2025, 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 B/Linda