



MINUTES – SPECIAL BOARD ONLINE VOTE

Held Online through Email

Wednesday, February 5, 2025 – 1:15 pm

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

1. **Proposed Fee Increases** – Bob B emailed all Board Members the following:

“Pursuant to our meeting on Monday, February 3, 2025, attached you will find a proposal for fee changes. If you agree, please respond “Yes”. If you disagree with any part, please provide your objections to the group to review and discuss. We should come up with a consensus by the end of the week, so that the proposal can be sent to the membership ahead of the quarterly meeting on February 22nd. Thanks, Bob”

2. **The Proposed Fee Increases Attachment** – Read as follows:

Since its inception, the goal of the BASCW Board has been to provide opportunities to its membership to participate in fun bowling-related activities. Such activities include bi-weekly Saturday Night No Tap, Quarterly Dollar Red Pin Night, New Year’s Eve Bowling, as well as our annual Hall of Fame Awards Banquet.

Our bowling events provide members with opportunities to earn money based upon specific bowling achievements and, at specific events, food and drink are provided. All of these benefits are afforded to the membership for a minimal annual membership fee of \$10 and a minimal bowling fee of \$12.

Historically, our financial records go back to 2018. Back then, our membership fees were \$10. So, there has not been an increase in seven years. Membership fees directly pay for the Hall of Fame Dinner and activities, the Web Site, printing, etc.

Similarly, our No Tap fees were changed to \$12 in 2022. Since then, there has been two lineage increases, but the No Tap fee remained the same. These fees pay for Lineage, Payouts, Drinks/Snacks and Dollar Bills for our Red Pin Night, and our New Year’s Eve Night.

Due to rising costs, including an anticipated bowling lineage increase in September, the Club will not be able to continue to provide such benefits without additional revenue. The Board is proposing the following price change for members:

1. **HOF & Administration**

Increase the annual membership fee from \$10.00 to \$15.00. That increase would allow the Board to continue to provide members with our quality Hall of Fame Dinner and take care of all the Club’s Administrative Costs. Effective Date, immediately. No impact to currently registered members.

This amendment proposal will be presented to the membership at the next quarterly meeting which will be held prior to our next no-tap event on Saturday, February 22, 2025, at 4:30 PM at R.H. Johnson Lanes. Any amendment to a by-law requires a majority vote of approval by the membership present at the meeting.

3. **Board Members Voting Results** – The Board’s vote to approve presenting both increases to the membership was unanimous.

The “Proposed Fee Increase” notice will be emailed to all members prior to our February 22nd quarterly membership meeting. Printed ballots will be available for members to vote prior to the start of the quarterly membership meeting. We will ask the members to complete the ballots and return them to the bowlers table so we can conduct a count. The preference is to have a written record of the vote versus voting by a show of hands.