



## MINUTES – REGULAR BOARD MEETING

Held at Western State Bank  
19440 N RH Johnson Blvd Sun City West, AZ 85375  
Monday, March 3, 2025 – 2:00 pm

**Members Present:** Kathleen Ashing, Bob Bauer, Bob Engen, Teresa Hinojosa, Libby Hornbostel, Judy Horvick, Denise Rondeau

**Members Absent:** Pat Douglass, Linda Kunstmann

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 were waived. MSA Kathleen/Judy
  3. **Treasurer Report** – The report was presented by Libby which shows the bank balance at the end of February 28, 2025, was \$7,002.48. The larger amount is due to the January and February lineage fees not being paid yet. MSA Denise/Teresa
2. **Committee Reports:**
- a. **Average Coordinator** – Teresa
    - 1) 2/08 – Had 2 bowlers that needed correction. A name change had to be requested.
    - 2) 2/22 – Had 3 corrections. One name needed to be removed.
  - b. **Payout Coordinator** – Teresa
    - 1) 2/08 – 162 bowlers, \$589 payout, \$242 unclaimed
    - 2) 2/22 – 149 bowlers, \$650 payout, \$226 unclaimed
    - 3) Teresa will not be attending on 3/08 or 3/22 and asked for a volunteer to hand out payouts – Denise volunteered.
  - c. **Membership Coordinator** – Denise
    - 1) 273 members as of February 21, 2025, which includes 203 renewed members and 70 new members.
  - d. **Computer Support Coordinator** – Kathleen
    - 1) The software was updated on February 22<sup>nd</sup> and a confirmation email was sent to Jose Madrigal at Rec Center on February 22<sup>nd</sup>.
  - e. **Web Master** – Kathleen
    - 1) Reports have been posted to the Website as requested.
  - f. **50-50 Coordinator** – Linda
    - 1) 2/08 – 41 strips of tickets sold for \$205, \$100 deposited
    - 2) 2/22 – 31 strips of tickets sold for \$155, \$100 deposited
  - g. **Support Coordinator** – Judy
    - 1) A poster has been ordered to reflect the new membership cost.
  - h. **Publicity Coordinator** – Judy
    - 1) SCW Recreation Newspaper – Articles have been submitted for the April issue.

- i. **Social Events Coordinator** – Judy
    - 1) Thank you to the volunteers at our February 22<sup>nd</sup> event: Rod Ritter, Judy Endean, Linda Johnson, and Dianne Edgar.
  - j. **Audit** – Libby
    - 2) The CR7 and CR15 reports were submitted and accepted by the Rec Center.
  - k. **300 Jackpot Coordinator** – Judy
    - 1) 2/08 – \$0 carryover + 14 participants = \$14 pot; 2 winners (Hal McClinton, Steve Sartori), \$7 each paid out, \$0 carried over.
    - 2) 2/22 – \$0 carryover + 13 participants = \$13 pot; 3 winners (Chris Rapp, Bob Fry, Dom Doria), \$4 each paid out; 1 carried over.
  - l. **3-6-9 Jackpot Coordinator** – Libby
    - 1) 2/08 – 56 entries = \$168 + \$14 available carryover = \$182; 28 winners, payout \$4 each (\$160 total); \$24 carried over
    - 2) 2/22 – 58 entries = \$174 + \$22 available carryover = \$196; 39 winners, payout \$3 each (\$168 total); \$28 carried over
  - m. **Lane Coordinator** – Bob B
    - 1) 2/08 – 162 bowlers, revenue \$2,157 collected and deposited which includes \$100 from 50/50.
    - 2) 2/22 – 149 bowlers, revenue \$1,974 collected and deposited which includes \$100 from 50/50.
3. **Old Business:**
- a. **Calendar Review**
    - 1) Correct April 8<sup>th</sup> and June 3<sup>rd</sup> as Tuesday Summer Red Pin Days (Done).
    - 2) Waiting to confirm with the bowling alley as to which Saturday in August they will close for carpet cleaning so we can alter the bowling schedule.
  - b. **Summer Red Pin**
    - 1) Schedule: April 15<sup>th</sup> – August 26<sup>th</sup> MSA Bob B/Bob E
    - 2) Summer Red Pin Price Increase – Motion made to increase price to \$14 for Summer Red Pin. MSA Bob B/Denise
  - c. **Audit Committee** – Gene Muren is the Audit Committee and has audited the 2024 financials.
  - d. **Non-Officer Board Roles** – Kathleen volunteered to be trained to backup Lane Coordinator and Denise volunteered to be trained to backup Payout Coordinator.
  - e. **Next No Tap Event** – Scheduled on March 8, 2025
  - f. **Candlelight No Tap on May 3<sup>rd</sup>** – Motion made to payout four blind scores per game with payout of \$5 per number with stipulation of closest score without going over. If there is a tie, each person will get \$5. MSA Denise/Kathleen
    - 1) Authorization was given by the bowling alley for the Candlelight No Tap Event.
    - 2) It was decided that Regular Red Pin No Tap Payout will be used.
  - g. **Increase on Bowling Lineage** – Bob B spoke to Gary about a lineage increase and he said the Rec Board makes the decision on Lineage fees. At that time, Gary will let Bob B know if there is an increase.

- h. **Concern About Fiscal Soundness of the Club** – With the passage of the Annual Membership of \$15, it was decided it will get us into shape. In addition, the Summer Red Pin fee will be increased from \$13 to \$14.

4. **New Business:**

- a. **Seek Out Candidates for Future Board Openings** – Lane Coordinator, etc. information was included in last email to membership regarding our next bowling event.
- b. **Possible Price Increase for Saturday No Tap Event** – This discussion was tabled until we find out if there will be a lineage increase by the bowling alley.
- c. **Suggestion to Add Additional Pots at Saturday No Tap Events** – This is to allow lower-level bowlers' opportunities to become more engaged in the event, instead of being isolated, due to the unlikelihood they can roll a 300 game or get the 3/6/9 achievements. Any additional pots would create an extra workload for the respective payout coordinator (e.g. 2/7 strike frames, 300 handicap game, etc.). This discussion on creating a simpler 3/6/9 payout for Division 2 & 4 was tabled for future discussion.
- d. **Suggestion to Move Teams Around on Different Lanes** – This is to avoid bowling next to the same people all the time and for an opportunity to meet new people The Board agreed this is a good suggestion. Bob E will create a program to move groups around to help the Lane Coordinator.

5. **President's comments:**

I was pleasantly surprised at the outcome of the dues increase referendum (127-11) vote. I continually hear from the membership that they are pleased with the Board's management of the Club.

- 6. The **next board meeting** will be on **Monday April 7, 2025**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.

- 7. **Motion to adjourn.** MSA, Bob E/Denise