



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, April 7, 2025 – 2:00 pm

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

Members Absent: None

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 Bob E/Denise
3. **Treasurer Report** – The report was presented by Libby which shows the bank balance on March 31, 2025, was \$3,774.57. The March lineage will be paid in April. MSA Kathleen/Teresa
4. **Committee Reports:**
 - a. **Average Coordinator** – Bob E/Teresa
 - 1) 3/08 – Had 2 corrections.
 - 2) 3/22 – Had 2 corrections.
 - b. **Payout Coordinator** – Teresa
 - 1) 3/08 – 159 bowlers, \$635 payout, \$186 unclaimed
 - 2) 3/22 – 138 bowlers, \$500 payout, \$340 unclaimed
 - 3) Teresa will be out of town from May 6th through May 20th. Bob E and Denise will cover the 5/17 event.
 - c. **Membership Coordinator** – Denise
 - 1) 276 members as of April 3, 2025, which includes 203 renewed members and 73 new members.
 - 2) Judy volunteered to train and become the backup for Membership.
 - d. **Computer Support Coordinator** – Kathleen
 - 1) The software was updated on April 3rd and a confirmation email was sent to Jose Madrigal at Rec Center on April 7th.
 - e. **Web Master** – Kathleen
 - 1) Reports have been posted to the Website as requested.
 - f. **50-50 Coordinator** – Linda
 - 1) 3/08 – 41 strips of tickets sold for \$210, \$105 deposited
 - 2) 3/22 – 31 strips of tickets sold for \$155, \$75 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 – An article has been submitted for the May issue.

- i. **Special Events Coordinator** – Judy
 - 1) Snack and drink tickets have been created and printed for the April 19th event. They are in the drawer with the computer.
 - 2) Volunteers for April 19th event are Rod Ritter, Judy Endean, Linda Johnson and Dianne Edgar.
 - j. **Audit** – Libby
 - 3) Libby has been receiving all the receipts in a timely manner.
 - k. **300 Jackpot Coordinator** – Judy
 - 1) 3/08 – \$1 carryover + 15 participants = \$16 pot; 2 winners (Bob Fry, Chris Rapp), payout \$8 each, \$0 carried over.
 - 2) 3/22 – \$0 carryover + 14 participants = \$14 pot; 2 winners (Steve Sartori, Ron Calvert), payout \$7 each, \$0 carried over.
 - l. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 3/08 – 58 entries = \$174 + \$28 available carryover = \$202; 34 winners, payout \$5 each (\$170 total); \$32 carried over.
 - 2) 3/22 – 52 entries = \$185 + \$29 available carryover = \$185; 45 winners, payout \$4 each (\$180 total); \$5 carried over.
 - m. **Lane Coordinator** – Bob B
 - 1) 3/08 – 159 bowlers, revenue \$1,858 collected and deposited which includes \$105 from 50/50.
 - 2) 3/22 – 138 bowlers, revenue \$1,659 collected and deposited which includes \$75 from 50/50.
5. **Old Business:**
- a. **Calendar Review**
 - 1) The Event Calendar has been revised and posted to the website. It will be posted on the bulletin board at the Bowling Alley.
 - 2) Waiting to confirm with the bowling alley as to which Saturday in August they will close for carpet cleaning so we can update the bowling schedule.
 - b. **Summer Red Pin No-Tap**
 - 1) Schedule: April 15th – August 26th MSA Bob B/Bob E
 - 2) Summer Red Pin No-Tap Price Increase – Motion made to increase cost to \$14 for Summer Red Pin No-Tap. MSA Bob B/Denise
 - 3) Additional Monies for Summer Red Pin – Sell \$1 50/50 Raffle tickets with one winner.
 - 4) New Payout Ideas for Lower-Level Bowlers – Discussed creating 2-5-7 strike options for Division 2 & 4 and then only need to bowl 2 out of 3 strikes. Discussion was tabled.
 - c. **Audit Committee** – Remove this agenda item from Old Business.
 - d. **Non-Officer Board Roles** – Remove this agenda item from Old Business.
 - e. **Next No Tap Event** – Scheduled on April 19, 2025, is our next General Membership Meeting and \$1 Red Pin No-Tap Event.
 - f. **Candlelight No-Tap on May 3rd** – Authorization was given by the bowling alley for the Candlelight No Tap Event. It was decided that Regular Red Pin No Tap Payout will be used along with the four random blind scores as explained in Section 5i below.

- g. **Possible Price Increase on Saturday Bowling Lineage** – Per Gary, Bowling Alley Manager, there will not be a lineage increase by the bowling alley in October 2025 so the Board decided there will not be an increase for Saturday bowling at that time.
 - h. **Concern About Fiscal Soundness of the Club** – Remove this agenda item from Old Business.
 - i. **New Payout Ideas for Saturday Night Red Pin Bowling for Lower-Level Bowlers** – Motion made to draw four random blind scores within each division per game with payout of \$5 per number with stipulation of closest score without going over. Any individual can win with any number. If there is a tie, each person will get \$5. MSA Denise/Kathleen
6. **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. Looking for someone to take over part of Teresa’s responsibilities regarding payouts.
 - b. **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. Implemented on March 22, 2025.
 - c. **Purchase Additional BLS License** – Discussed purchasing a BLS License for Teresa to use on Rec Center Laptop. Bob Engen will contact the Rec Center IT Manager to ask for permission to download the BLS program on the Rec Center Laptop. A motion was made to purchase an additional BLS License. MSA Bob E/Denise
7. **President’s comments:**
- a. **November 15th** – Bob B informed the Board there is a bowling tournament scheduled for the evening of November 15th, which means we won’t be able to have our regular Saturday night bowling event. He suggested moving the Hall of Fame and Elections/Membership Meeting from October 25th to November 15th. A motion was made to move the Hall of Fame and Elections/Membership Meeting from October 25th to November 15th. Bob E will ask the Rec Center if the RH Johnson Social Hall is available for the event. MSA Kathleen/Libby
 - b. **Policies** – Bob B asked the Board Members to read the Policies with changes and to be prepared to discuss them at the next Board Meeting.
8. 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.
9. **Motion to adjourn.** MSA, Bob E/Denise