



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

19440 N RH Johnson Blvd, Sun City West, AZ 85375

Monday, August 4, 2025 – 2:00 p.m.

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

Member Absent:

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 Denise/Libby
3. **Treasurer Report** – Libby
 - a. The July Financial Report shows the bank balance on July 31, 2025, was \$4,062.57. MSA Kathleen/Denise
 - b. At the July meeting, there was a discussion of a few line-item charges in which needed clarity. Libby was able to clarify the items at the August meeting, so there was a motion to accept the June Financial Report as presented. MSA Judy/Denise
4. **Committee Reports:**
 - a. **Average Coordinator** – Teresa
 - 1) 7/12 – One discrepancy and one correction (bowler's number was transposed).
 - 2) 7/26 – Two discrepancies and two corrections made.
 - b. **Payout Coordinator** – Teresa
 - 1) 7/12 – 122 bowlers (3 guests), \$495 paid out, \$358 unclaimed
 - 2) 7/26 – 123 bowlers (1 guest), \$468 paid out, \$373 unclaimed
 - c. **Membership Coordinator** – Denise
 - 1) 296 members as of July 31, 2025, which includes 204 renewed members and 92 new members. Starting August 1st, we will have an early sign-up for the 2025-2026 membership which means that any new member who registers early will be able to bowl for free in August and September.
 - d. **Computer Support Coordinator** – Kathleen
 - 1) Windows update was performed on July 29th. A confirmation email was sent to Jose Madrigal at Rec Center on July 31st.
 - e. **Webmaster** – Kathleen
 - 1) Reports have been posted to the Website as requested. Kathleen extends her apologies for crashing our website but it is up and running again thanks to Romtin (a website expert), who works for one of our members, Mike McInnes. As I was going through the website, I noticed an outdated document titled "What is No-Tap Bowling", so I retyped the document with up-to-date information and received approval from Bob B, then posted it to the website.

- f. **50-50 Coordinator** – Linda
- 1) Saturday No-Tap:
 - i. 7/12 – 36 strips of tickets sold for \$180, \$90 deposited
 - ii. 7/26 – 34 strips of tickets sold for \$175, \$85 deposited
 - 2) Tuesday Summer Red Pin No-Tap:
 - i. 7/01 – 24 tickets sold, \$12 deposited
 - ii. 7/08 – 52 tickets sold, \$26 deposited
 - iii. 7/15 – 57 tickets sold, \$28 deposited
 - iv. 7/22 – 54 tickets sold, \$27 deposited
 - v. 7/29 – 36 tickets sold, \$18 deposited
- g. **300 Jackpot Coordinator** – Judy
- 1) 7/12 – \$0 carryover + 14 participants = \$14 pot; 1 winner (Bob Reed) payout \$14 each, \$0 carried over.
 - 2) 7/26 – \$0 carryover + 17 participants = \$17 pot; 2 winners (Dale Stoltenow, Tom Skagen), payout \$8 each, \$1 carried over.
- h. **Support Coordinator** – Judy
- 1) Printed 300 membership forms and envelopes, and 50 information bulletins for membership.
- i. **Publicity Coordinator** – Judy
- 1) SCW Recreation Newspaper – An article has been submitted for the September issue.
- j. **Social Events Coordinator** – Judy
- 1) Judy will print snack and drink tickets for the September 20th event, in addition to scheduling volunteers to hand out the dollars during bowling.
 - 2) Judy asked for ideas and thoughts for easy games with limited dollar payout. Following are a couple of ideas Judy suggested:
 - October 18th – Baked Alaska Day (U.S. acquired Alaska on 10/18/1867 from Russia for \$7.2 million. Win a \$1.00 with scores ending in 18, 67 or 72.
 - November 29th – Turkey Day. Win a \$1.00 with three like numbers in a row (111, 222, 333, etc.) except not 10 or above. It is the total number in a frame but limited to one set per game per bowler.
- k. **Audit** – Libby
- 1) Nothing to report.
- l. **3-6-9 Jackpot Coordinator** – Libby
- 1) 6/28 – 48 entries = \$144 + \$18 available carryover = \$162; 29 winners (43 winning games), payout \$3 each (\$129 total); \$33 carried over.
 - 2) 7/12 – 43 entries = \$129 + \$33 available carryover = \$162; 23 winners (29 winning games), payout \$5 each (\$145 total); \$17 carried over.
 - 3) 7/26 – 51 entries = \$153 + \$17 available carryover = \$170; 28 winners (45 winning games), payout \$3 each (\$145 total); \$35 carried over.

m. **4-6-8 Jackpot Coordinator** – Libby

- 1) 6/28 – 14 entries = \$42 + \$4 available carryover = \$46; 12 winners (23 winning games), payout \$2 each (\$46 total); \$0 carried over.
- 2) 7/12 – 21 entries = \$63 + \$06 available carryover = \$63; 15 winners (27 winning games), payout \$2 each (\$54 total); \$9 carried over.
- 3) 7/26 – 22 entries = \$66 + \$9 available carryover = \$75; 18 winners (35 winning games), payout \$2 each (\$70 total); \$5 carried over.

n. **Lane Coordinator** – Bob B

1) **Saturday No-Tap:**

- i. 7/12 – 122 bowlers, revenue \$1,688 collected and deposited which includes \$90 from 50/50.
- ii. 7/26 – 125 bowlers, revenue \$1,574 collected and deposited which includes \$85 from 50/50.
- iii. **July Totals** – 247 bowlers, revenue \$3,262 collected and deposited which includes \$175 from 50/50.

2) **Tuesday Summer Red Pin No-Tap:**

- i. 7/12 – 32 bowlers, revenue \$460 collected; expenditures total \$485.75 (payouts \$269.75 and lineage \$216); loss (\$25.75); deposited \$460 which includes \$12 from 50/50.
- ii. 7/08 – 29 bowlers (3 guests), revenue \$435 collected; expenditures total \$422.50 (payouts \$226.75 and lineage \$195.75); profit \$12.50; deposited \$435 which includes \$26 from 50/50.
- iii. 7/15 – 35 bowlers (3 guests), revenue \$521 collected; expenditures total \$515.75 (payouts \$279.50 and lineage \$236.25); profit \$5.25; deposited \$521 which includes \$28 from 50/50.
- iv. 7/22 – 33 bowlers (2 guests), revenue \$491 collected; expenditures total \$477 (payouts \$254.25 and lineage \$222.75); profit \$14.00; deposited \$491 which includes \$27 from 50/50.
- v. 7/29 – 33 bowlers, revenue \$480 collected; expenditures total \$492.25 (payouts \$269.50 and lineage \$222.75); loss (\$12.25); deposited \$480 which includes \$18 from 50/50.
- vi. **July Totals** – 162 bowlers (8 guests), revenue \$2,387; expenditures total \$2,393.25 (payouts \$1,299.75 and lineage \$1,093.50); loss (\$6.25); deposited \$2,387 which includes \$111 from 50/50.

5. **Old Business**

- a. **Lineage Increase – Financial Impact Review** – Johnson Lanes has informed us that the lineage fee will increase 75¢ effective September 1, 2025. The forecast reports created by Bob E were reviewed and discussed. Denise made a motion to increase our bowling fees from \$12 to \$13 for members and from \$13 to \$14 for guests effective September 1st. MSA Libby/Judy
- b. **Candidates for Board** – Discussion tabled until next meeting.

6. **New Business**

- a. **Amend By-Laws** – Discussion to amend By-Laws regarding increasing the number of board members from “9 members” to “up to 11 members”. Discussion was tabled until the next Board meeting.

7. **President's Comments**

- a. **Tuesday Summer No-Tap Championship Playoffs** – On last day of Summer Red Pin, August 26th, Top 6 females and top 6 males will bowl 3 games, then top 3 females and 3 males will receive cash payout (\$25, 15 & \$10 for semi-final, then top female and top male will bowl one game to determine a winner and will receive a cash payout (\$30 First & \$20 Second). Certificates will be created by Kathleen to hand out to the winners.
 - b. **John Spain** – Asked if there would be an interest in offering a football pool for the whole season to benefit BASCW. Bob B will follow-up with Casey on the legality.
 - c. **Jody Adams** – Asked if we could use his services as a DJ at any of our events. Bob B will follow up with him to ask about his fees.
8. The **next board meeting** will be on **Monday September 8, 2025**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375. Date changed due to September 1st is on Labor Day Holiday.
 9. **Motion to adjourn.** MSA Kathleen/Libby