



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, September 8, 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: None

1. **Establish Quorum and Call to Order** – There is a quorum, and meeting was called to order at 2:05
2. **Minutes** – Reading of the Minutes from our last Board Meeting was waived. MSA Denise/Linda
3. **Treasurer Report** – Libby
 - a. The August Financial Report shows the bank balance on August 31, 2025, was \$4,339.19. MSA Kathleen/Bob E
4. **Committee Reports:**
 - a. **Average Coordinator** – Teresa
 - 1) 8/09 – No corrections.
 - 2) 8/23 – Two corrections – one a misspelled name and second was a third game not being played and Johnson had used an average, so it was corrected.
 - b. **Payout Coordinator** – Teresa
 - 1) 8/09 – 124 bowlers (2 guests), \$502 paid out, \$357 unclaimed
 - 2) 8/23 – 122 bowlers (0 guests), \$500 paid out, \$345 unclaimed
 - 3) Teresa tried to install the 2026 BLS update on 9/8 on the Rec Center computer but was having problems. Bob E asked her to send him the email, and he will install the BLS update in her absence.
 - c. **Membership Coordinator** – Denise
 - 1) The 2024/2025 season ended with 296 members.
 - 2) 2025/2026 Season – started collecting memberships on August 1st; all monies will be held until October 1st. As of September 8th, we have 10 new members and 97 renewed members.
 - 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 which covers July and August.
 - e. **Webmaster** – Kathleen
 - 1) Reports have been posted to the Website as requested.
 - f. **50-50 Coordinator** – Linda
 - 1) Saturday No-Tap:
 - i. 8/09 – 33 strips of tickets sold for \$165, \$80 deposited
 - ii. 8/23 – 39 strips of tickets sold for \$195 \$105 deposited

- 2) Tuesday Summer Red Pin No-Tap:
 - i. 8/05 – 40 tickets sold, \$20 deposited
 - ii. 8/12 – 46 tickets sold, \$23 deposited
 - iii. 8/19 – 38 tickets sold, \$19 deposited
 - iv. 8/26 – 52 tickets sold, \$32 deposited (winner donated \$6 back to BASCW)

- g. **300 Jackpot Coordinator** – Judy
 - 1) 8/9 – \$1 carryover + 17 participants = \$18 pot; 5 winners (Hal McClinton, Tom Gundrum, Kim Mark, Dale Stolenow, Tom Skagen) payout \$3 each, \$3 carryover.
 - 2) 8/23 – \$3 carryover + 13 participants = \$16 pot; 1 winner (Bob Bauer), payout \$16, \$0 carryover.

- h. **Support Coordinator** – Judy
 - 1) 9/20/25 Event – Snack and drink tickets have been created and printed and are in the bowling table drawer along with flyers for upcoming special events.

- i. **Publicity Coordinator** – Judy
 - 1) SCW Recreation Newspaper – An article has been submitted for the October issue which includes the increased bowling fees.

- j. **Social Events Coordinator** – Judy
 - 1) 9/20/25 Event – there are 6 volunteers to hand out the dollars during bowling. Additional dollars to hand out was requested and approved.
 - 2) BASCW Celebrates Alaska Day on 10/18/25 – Rules for winning \$1.00 is to bowl a game that ends in the following numbers with the payout at end of each game:
 - i. 72 (for \$7.2 million purchase price)
 - ii. 18 (for October 18th)
 - iii. 67 (for 1867)
 - 2) BASCW Turkey Day on 11/29/25 – Rules for winning \$1.00 is to bowl a final score that ends in the following numbers with the payout at end of each game:
 - i. 21 (for 1621)
 - ii. 63 (for 1863)
 - iii. 41 (for 1941)
 - iv. 17 (for 17 pounds)

- k. **Audit** – Libby
 - 1) Nothing to report.

- l. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 8/9 – 45 entries = \$135 + \$34 carryover = \$169; 27 winners (38 winning games), payout \$4 each (\$152 total); \$17 carryover.
 - 2) 8/23 – 42 entries = \$126 + \$17 carryover = \$143; 28 winners (38 winning games), payout \$3 each (\$114 total); \$12 carryover.

- m. **4-6-8 Jackpot Coordinator** – Libby
 - 1) 8/9 – 23 entries = \$69 + \$5 carryover = \$74; 15 winners (30 winning games), payout \$2 each (\$60 total); \$14 carryover.
 - 2) 8/23 – 22 entries = \$66 + \$14 carryover = \$80; 19 winners (34 winning games), payout \$2 each (\$68 total); \$9 carryover.

n. **Lane Coordinator – Bob B**

1) **Saturday No-Tap:**

- i. 8/9 – 126 bowlers, revenue \$1,659 collected and deposited which includes \$80 from 50/50.
- ii. 8/23 – 124 bowlers, revenue \$1,717 collected and deposited which includes \$85 from 50/50.
- iii. **August Totals** – 277 bowlers, revenue \$3,376 collected and deposited which includes \$165 from 50/50.

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

- i. 8/5 – 36 bowlers (2 guests), revenue \$526 collected; expenditures total \$506.25 (payouts \$263.25 and lineage \$243); profit (\$19.75); deposited \$526 which includes \$20 from 50/50.
- ii. 8/12 – 42 bowlers (0 guests), revenue \$611 collected; expenditures total \$602 (payouts \$318.50 and lineage \$283.50); profit \$9.00; deposited \$611 which includes \$23 from 50/50.
- iii. 8/19 – 31 bowlers (2 guests), revenue \$455 collected; expenditures total \$431.25 (payouts \$222 and lineage \$209.25); profit \$23.75; deposited \$455 which includes \$19 from 50/50.
- iv. 8/26 – 45 bowlers (0 guests), includes 33 regular bowlers and 12 playoff bowlers:
 - Regular Bowlers: revenue \$494 collected; expenditures total \$585.75 (payouts \$363 for 45 bowlers and lineage \$222.75 for 33 bowlers); loss (\$91.75); deposited \$494 which includes \$32 from 50/50.
 - Playoff Bowlers: (lineage fees - \$1 per game); paid in \$188 which includes donation of \$20; prize funds \$150; lineage \$38; total paid out \$188.
- v. **August Totals** – 150 bowlers (4 guests), revenue \$2,086 collected; expenditures total \$2,125.25 (payouts \$1,166.75 (includes 12 playoff bowlers) and lineage \$958.50 (excludes 12 playoff bowlers); loss (\$39.25); deposited \$2,086 which includes \$94 from 50/50.
- vi. **Summer Season Totals** – 745 bowlers (20 guests), revenue \$10,713; expenditures total \$10,600.50 (payouts \$5,639.50 and lineage \$4,961); profit \$112.50; deposited \$10,713 which includes \$432 from 50/50.

5. **Old Business**

- a. **Jody Adams (Disc Jockey)** – Asked if our club would be interested in hiring him to play during a fundraising bowling event. He frequently plays during Sun City Bowling Club events. His fees are \$400 per event.
- b. **John Spain (Football Pool Fundraiser)** – Asked if there would be an interest in offering a football pool fundraiser to benefit BASCW. This was presented to our club members on August 23rd, and by a show of hands, the idea was overwhelmingly voted down.
- c. **Candidates for Board** – Names of interested candidates were forwarded to Sheri Gingerich, Nominating Committee Chair.
- d. **Amend By-Laws** – Discussion to amend By-Laws regarding increasing the number of board members from “9 members” to “up to 11 members”. Tabled until next year.

6. **New Business**

- a. **Hall of Fame Award Categories** – Teresa made a motion to have one award (man or woman) in each category at most – MSA Teresa/Linda. After discussion, there were insufficient votes to pass this motion. A new motion was made by Denise to have 2 awards for one man and one woman in each category. MSA Denise/Judy

- b. **Hall of Fame Candidates** – The candidates that were submitted last year will be considered again. This year, the Board approved six awards for the following categories:
 - i. Proficiency (10 Pin) – One Male & One Female
 - ii. Proficiency (9 Pin) – One Male & One Female
 - iii. Meritorious Service – One Male & One Female
- c. **Email to Club Members** – An email will be sent to all Club members on 9/8 to ask for HOF nominations with a deadline of 9/22.
- d. **HOF Award Banquet/Annual Board Member Elections/Quarterly General Membership** – This event is being held on Saturday, November 15, 2025, in the RH Johnson Social Hall. It will be set up for 140 people with round tables with 8 seats and 2 sets of tables for serving food. Bob B will order clean ice through the Rec Center. Libby and Bob B will handle the orders from Olive Garden. Pat will order the cakes at Costco and Bob E will pick them up. The cost to attend is \$0 for members and \$10 for guests.
- e. **BASCW Policy Change to add a Proficiency 9 Pin No Tap Award** – A motion was made to add the 9 Pin No-Tap Proficiency Award in which bowling must be bowled during BASCW events to our Policies. MSA Bob B/Teresa (Kathleen will revise the BASCW Policies and will post to the website.)
- f. **Newcomers Open House** – This event is being held on Wednesday, October 22nd at Palm Ridge from 4:00-6:00 pm. Bob B, Denise, Teresa, and Linda have volunteered to work the table.
- g. **Bowling Alley Remodel/Upgrades** – The bowling center plans to install new pinsetters tentatively starting on April 21, 2026, through June 13, 2026. During this time, half of the lanes will be closed at a time to accomplish the work. While the remaining half will be available for open bowling only. All BASCW no-tap events scheduled during the installation period have been cancelled. The start date of the 2026 Summer Red Pin Series will be pushed back to mid-June.
- h. **2026 Calendar** – The 2026 calendar has been revised with the increased bowling fees and shows the bowling center closing half the lanes for the installation of the new pinsetters.

7. President's Comments

- a. **Fire Department Presentation** – An email was received from Deputy Fire Marshall, Al Velasquez, requesting an opportunity to address our club members to discuss Proposition 407 that will be on the ballot in the upcoming November election. Due to our Club Policy about “no politics discussion allowed”, Bob B will ask him to only present information regarding services to the SCW community and no mention or discussion involving Proposition 407.
8. The **next board meeting** will be on **Monday October 6, 2025**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
9. **Motion to adjourn.** MSA Linda/Pat