



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, October 6, 2025 – 2:00 p.m.

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

Member Absent: Libby Hornbostel - Treasurer

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 Teresa/Linda
3. **Treasurer Report** – Libby
 - a. Since Libby was not in attendance, the September financial report was tabled until the next board meeting.
4. **Committee Reports:**
 - a. **Average Coordinator** – Teresa
 - 1) 9/06 – 2 corrections which have been corrected.
 - 2) 9/20 – 2 corrections which have been corrected.
 - b. **Payout Coordinator** – Teresa
 - 1) 9/06 – 138 bowlers (2 guests), \$523 paid out, \$320 unclaimed
 - 2) 9/20 – 90 bowlers (0 guests), \$558 paid out, \$324 unclaimed
 - c. **Membership Coordinator** – Denise
 - 1) As of October 5th, we have a total of 211 members (21 new and 190 renewed).
 - d. **Computer Support Coordinator** – Kathleen
 - 1) Windows update will be performed on October 9th. A confirmation email will be sent to Jose Madrigal at the Rec Center.
 - e. **Webmaster** – Kathleen
 - 1) Reports have been posted to the Website as requested. Kathleen thanked Bob E for posting the reports while she was on her cruise.
 - 2) Kathleen revised the BASCW Policies as discussed at the September 8th Board Meeting and posted them to the website.
 - 3) Kathleen posted the revised HOF Nomination Form to the website as discussed at the September 8th Board Meeting.
 - 4) Kathleen revised 2025 Calendar with 2 sessions listed along with the 2026 Calendar and they are both posted on the website.
 - 5) Kathleen has been asked to research about adding fillable applications to our website.

- f. **50-50 Coordinator** – Linda
- 1) Saturday No-Tap:
 - i. 9/06 – 39 strips of tickets sold for \$195, paid out \$100, and deposited \$95.
 - ii. 9/20 – 37 strips of tickets sold for \$185, paid out \$95, and deposited \$90.
- g. **300 Jackpot Coordinator** – Judy
- 1) 9/06 – \$0 carryover + 18 participants = \$18 pot; 1 winner (Hal McClinton) payout \$18 each, \$0 carryover.
 - 2) 9/20 – \$0 carryover + 8 participants = \$8 pot; 3 winners (Bob Bauer, Ron Calvert x2), payout \$4, \$0 carryover.
- h. **Support Coordinator** – Judy
- 1) New no-tap lane assignment envelopes have been made to accommodate two bowling sessions.
 - 2) The posters at the lanes have been updated to reflect two sessions.
 - 3) Judy expressed a “thank you” to Greg Moran for updating the large posters at both bowling center entrances.
- i. **Publicity Coordinator** – Judy
- 1) SCW Recreation Newspaper and The Independent Newspaper – An article has been submitted for the November issue emphasizing the two bowling sessions.
- j. **Social Events Coordinator** – Judy
- 1) 11/15/25 Hall of Fame Event – xxx.
 - 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) It was reported by Bob B that there is nothing to report.
- l. **3-6-9 Jackpot Coordinator** – Libby (reported by Kathleen)
- 1) 9/06 – 45 entries = \$135 + \$29 carryover = \$164; 22 winners (31 winning games), payout \$5 each (\$155 total); \$9 carryover.
 - 2) 9/20 – 27 entries = \$81 + \$5 carryover = \$86; 14 winners (21 winning games), payout \$4 each (\$84 total); \$2 carryover.

m. **4-6-8 Jackpot Coordinator** – Libby (reported by Kathleen)

- 1) 9/06 – 22 entries = \$66 + \$9 carryover = \$75; 18 winners (32 winning games), payout \$2 each (\$64 total); \$11 carryover.
- 2) 9/20 – 9 entries = \$27 + \$11 carryover = \$38; 6 winners (9 winning games), payout \$4 each (\$36 total); \$2 carryover.

n. **Lane Coordinator** – Bob B

1) **Saturday No-Tap:**

- i. 9/06 – 138 bowlers, revenue \$2,076 collected and deposited which includes \$95 from 50/50.
- ii. 9/20 – 90 bowlers, revenue \$2,044 collected and deposited which includes \$90 from 50/50. Twelve lanes broke down, which resulted in 60 bowlers being cancelled and their payments were carried over.
- iii. September Totals – 228 bowlers, revenue \$4,120 collected and deposited which includes \$185 from 50/50. The 60 bowler's payments that were paid on 9/20 were carried over.

5. **Old Business**

- a. **Candidates for Board** – Sheri Gingerich, Nominating Committee Chair, has reached out to two club members to ask if they are interested in joining the board and two incumbent board members asking if they wish to continue their term on the board. All have agreed to be placed on the ballot, which will indicate to vote for 3 candidates. Kathleen will create a “candidates bio” sheet along with the ballot listing all four candidates for our elections on November 15th.
- b. **Amend By-Laws** – Discussion to amend By-Laws regarding increasing the number of board members from “9 members” to “up to 12 members” has been tabled until next board meeting.
- c. **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 have volunteered to work the table.
- d. **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. It has been confirmed with the Bowling Center Manager that there will not be any club bowling on these dates.
- e. **Split Saturday No-Tap Sessions** – The board members are bowling in the following sessions: 3:00 – Kathleen, Teresa, Pat, Judy, Libby; 5:45 – Denise, Linda, Bob E, Bob B. At the first split session on October 18th, the board members bowling in the 3:00 session plan to stay to help get the 5:45 session started.

6. **New Business**

- a. **Hall of Fame Award Inductees** – As an honorable gesture on the part of the Board, it was suggested to purchase embroidered polo shirts for all the HOF Inductees so they can wear with distinction. The cost of the embroidered polo shirts is a \$50 one time set up fee, then \$36 per polo shirt.
 - i. A motion was made to change the plaques to read “Proficiency, Men’s 10 Pin” and “Proficiency, Women’s 9 Pin”. MSA Kathleen/Bob E
 - ii. A motion was made to purchase an embroidered polo shirt in “True Royal” color for each Hall of Fame Award Recipient starting this year and continue in future years. MSA Kathleen/Denise
- b. **2025 Calendar** – The 2025 calendar has been revised with the split session information added. After approval, it will be posted to the website and at the bowling center.

7. **President's Comments** – Bob B extended his heart-felt appreciation to the Board on handling the new split session format for the Saturday no-tap events and thanked all the board members for the great input in putting this new process together in such short notice. As a footnote, Bob B has not received one single complaint from any club member about the schedule changes and processes. As of October 1st, 99 people have expressed interest in bowling in the late (5:45 pm) session and 57 people in the earlier (3:00 pm) session. Gary, Bowling Center Manager, has indicated that he has flexibility in providing us with additional lanes as needed.
8. The **next board meeting** will be on **Monday November 3, 2025**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
9. **Motion to adjourn.** MSA Kathleen/Linda