



## MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, November 3, 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,

**Member Absent:** Denise Rondeau

1. **Establish Quorum and Call to Order** – Bob B

- a. There is a quorum, and meeting was called to order at 2:00

2. **Minutes** – Kathleen

- a. Reading of the Minutes from our last Board Meeting was waived. MSA Teresa/Judy

3. **Treasurer Report** – Libby

- a. The September Financial Report shows the bank balance on September 30, 2025, was \$4,988.84.
- b. The October Financial Report shows the bank balance on October 31, 2025, was \$7,681.40.
- c. A motion was made to accept both Financial Reports as presented. MSA Linda/Judy

4. **Committee Reports:**

a. **Average Coordinator** – Teresa

- 1) 10/04 – 2 missing bowlers on BLS report which has been corrected.
- 2) 10/18 – averages and handicaps were wrong through the bowling center's recaps corrections which have been corrected.

b. **Payout Coordinator** – Teresa

- 1) 10/04 – 138 bowlers (1 guest), \$431 paid out, \$246 unclaimed
- 2) 10/18 – 175 bowlers (1 guest), \$570 paid out, \$229 unclaimed

c. **Membership Coordinator** – Denise

- 1) As of October 31<sup>st</sup>, we have a total of 256 members (74 members have not renewed).

d. **Computer Support Coordinator** – Kathleen

- 1) Windows update was performed on October 20<sup>th</sup>. A confirmation email was sent to Jose Madrigal at the Rec Center.

e. **Webmaster** – Kathleen

- 1) Reports have been posted to the Website as requested.
- 2) Kathleen is still working on adding fillable applications to our website.
- 3) Kathleen is still working on contacting the web expert to ask about his rates on updating our website.

f. **50-50 Coordinator** – Linda

- 1) 10/04 – 36 strips of tickets sold for \$180, paid out \$90, and deposited \$100.
- 2) 10/18 – 42 strips of tickets sold for \$210, paid out \$105, and deposited \$115.

- g. **300 Jackpot Coordinator** – Judy
- 1) 10/04 – \$0 carryover + 16 participants = \$16 pot; 4 winners (B.Bauer, R.Calvert x2, H.McClinton) payout \$4 each, \$0 carryover.
  - 2) 10/18 – \$0 carryover + 20 participants = \$20 pot; 4 winners (B.Bauer x2, J.Erwig, B.Reed), payout \$5, \$0 carryover.
- h. **Support Coordinator** – Judy
- 1) Created and printed HOF materials for the upcoming banquet.
- i. **Publicity Coordinator** – Judy
- 1) Articles have been submitted to the Rec News and The Independent. Both emphasized the Hall of Fame.
- j. **Social Events Coordinator** – Judy
- 1) The Alaska Event on 10/18/25 – It was a success with 12 winners for a total of \$12.
  - 1) BASCW Turkey Day on 11/29/25 – Judy asked the Board for approval to increase the payout to \$5.00 for each winning game. After a discussion, a motion was made and approved to increase the payout to \$5.00 per winning game. MSA Libby/Linda. The final score of each game that ends in the following numbers will receive a payout of \$5.00 per 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) 10/04 – 46 entries = \$138 + \$0 carryover = \$138; 27 winners (40 winning games), payout \$3 each (\$120 total); \$12 carryover.
  - 2) 10/18 – 60 entries = \$180 + \$9 carryover = \$189; 34 winners (45 winning games), payout \$4 each (\$180 total); \$6 carryover.
- m. **4-6-8 Jackpot Coordinator** – Libby
- 1) 10/04 – 17 entries = \$51 + \$9 carryover = \$60; 15 winners (30 winning games), payout \$2 each (\$60 total); \$0 carryover.
  - 2) 10/18 – 21 entries = \$63 + \$15 carryover = \$78; 18 winners (38 winning games), payout \$2 each (\$78 total); \$0 carryover.
- n. **Lane Coordinator** – Bob B
- 1) 10/04 – 138 bowlers, revenue \$2,058 collected and deposited which includes \$100 from 50/50.
  - 2) 10/18 (3:00 Session) – 69 bowlers, revenue \$1,055 collected and deposited which includes \$40 from 50/50.
  - 3) 10/18 (5:45 Session) – 107 bowlers, revenue \$1,518 collected and deposited which includes 75 from 50/50.
  - 4) October Totals – 314 bowlers, revenue \$4,631 collected and deposited which includes \$215 from 50/50.

## 5. Old Business

- a. **Elections** – Mary McInnes and Linda Conklin have submitted their names as candidates, along with incumbents, Kathleen Ashing and Teresa Hinojosa.
- b. **Amend By-Laws** – In regard to the discussion to amend the By Laws to increase the number of board members which was tabled to a future time, it is time to revisit this issue in light of the new split no-tap sessions. (See “New Business” section below.)
- c. **Newcomers Open House on Wednesday, October 22<sup>nd</sup>** – Bob B, Denise, and Teresa worked the table and handed out several membership applications.
- d. **Split Saturday No-Tap Sessions** – There were over 200 people to sign up to bowl across both sessions. This shows evidence that the split sessions have had a positive impact on our membership by allowing more bowlers to participate in a 3:00 or 5:45 p.m. session.
- e. **Hall of Fame Polo Shirts** – The Board voted to purchase and present special polo shirts to HOF inductees at the HOF and Awards Banquet. The embroidery company made a mistake on the shirts and will be replacing them, with the promise to have them ready before the banquet on November 15<sup>th</sup>.

## 6. New Business

- a. **Amend By-Laws** – A motion was made to amend the By-Laws to increase the number of board members from “9 members” to “up to 12 members” and to amend the election cycle of the number of Board members annually from three to four. After a discussion, this motion was approved by the Board. MSA Bob B/Bob E.
  - i. The revised By Laws will be presented to Kasey Huhta, Recreation Center Manager, for approval. Once received, we will then provide the proposal to the General Manager for approval. After the GM’s approval is received, the changes will be presented to the membership in February.
- b. **BASCW Television Network Media Content** – Bob B and Kathleen have been preparing media content for use on the bowling center TV behind the bowlers’ table in which Gary has given permission for the Club to use the TV.

7. **President’s Comments** – Bob B would like to thank the Board for all their hard work in preparation of the HOF and Awards Banquet, as well as the annual elections. It truly has been a team effort.

8. The **next board meeting** will be on **Monday December 1, 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/Teresa