



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, December 1, 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 – Bob B

- a. There is a quorum, and meeting was called to order at 2:04 pm.

2. Minutes – Kathleen

- a. Reading of the Minutes from our last Board Meeting was waived. MSA Bob E/Linda

3. Treasurer Report – Libby

- a. The December Financial Report shows the bank balance on November 30, 2025, was \$5,361.95. A motion was made to accept the December Financial Report as presented.
MSA Denise/Kathleen

4. Hall of Fame Banquet Summary – Pat

- a. We had 162 reservations including 11 paid guests and 28 no shows for a total of 134 in attendance. We had four cakes this year and they were all eaten except one piece. Olive Garden order was for 140 with not many leftovers. Pat expressed a “thank you” to all the volunteers and a special “thank you” to Bob Engen for picking up the cakes and bottles of water.

5. Committee Reports:

a. Average Coordinator – Teresa

- 1) 11/01 – Information not available.
- 2) 11/29 – Will be reported at January meeting.

b. Payout Coordinator – Teresa

- 1) 11/01 – 192 bowlers (3 guests), \$707 paid out, \$766 unclaimed
- 2) 11/29 – Will be reported at January meeting.

c. Membership Coordinator – Denise

- 1) As of November 30th, we have a total of 231 renewed members (62 members have not renewed) and 48 new members for a total of 279. Deposited \$4,224 (includes some bowling fees).

d. Computer Support Coordinator – Kathleen

- 1) Windows update was not performed in November. Kathleen will do it on December 6th and will send an email 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 will contact the web expert about his rates on updating our website.
- f. **50/50 Coordinator – Linda**
 - 1) 11/01 – 45 strips of tickets sold for \$225, paid out \$115, and deposited \$110.
 - 2) 11/29 – 45 strips of tickets sold for \$225, paid out \$115, and deposited \$110.
- g. **300 Jackpot Coordinator – Judy**
 - 1) 11/01 – \$0 carryover + 19 participants = \$19 pot; 1 winner (R.Sferrazzo) payout \$19, \$0 carryover.
 - 2) 11/29 – \$0 carryover + 18 participants = \$18 pot; 8 winners (R.Sferrazzo x2, C.Rapp, J.Schools, H.McClinton, N.Ferri, B.Mitchell, B.Reed), payout \$2 each, \$2 carryover.
- h. **Support Coordinator – Judy**
 - 1) Created table signs and program for Hall of Fame event.
- i. **Publicity Coordinator – Judy**
 - 1) Articles have been submitted to Rec News for January and The Independent.
- j. **Social Events Coordinator – Judy**
 - 1) BASCW Turkey Day on 11/29/25 – There were four numbers to match; total cost was \$145 with 24 winning numbers @ \$5.00 each; 12 winners during early shift and 17 winners during late shift.
 - 2) Candlelight/Red Pin Bowling on 12/27/25 – We have enough volunteers to hand out the dollar bills; drink and snack tickets will be placed in the drawer.
- k. **Audit – Libby**
 - 1) Nothing to report.
- l. **3-6-9 Jackpot Coordinator – Libby**
 - 1) 11/01 – 53 entries = \$159 + \$6 carryover = \$165; 29 winners (47 winning games), payout \$3 each (\$141 total); \$24 carryover.
 - 2) 11/29 – 66 entries = \$198 + \$17 carryover = \$215; 35 winners (50 winning games), payout \$4 each (\$200 total); \$15 carryover.
- m. **4-6-8 Jackpot Coordinator – Libby**
 - 1) 11/01 – 18 entries = \$54 + \$0 carryover = \$54; 14 winners (26 winning games), payout \$2 each (\$52 total); \$2 carryover.
 - 2) 11/29 – 19 entries = \$57 + \$2 carryover = \$59; 15 winners (27 winning games), payout \$2 each (\$54 total); \$5 carryover.
- n. **Lane Coordinator – Bob B**
 - 1) 11/01 – 86 bowlers, revenue \$1,032 collected and deposited which includes \$50 from 50/50.
 - 2) 11/29 – will be reported at January meeting.

6. Old Business

- a. **Elections** – Mary McInnes and Linda Conklin submitted their names as candidates, along with incumbents, Kathleen Ashing and Teresa Hinojosa. Kathleen and Teresa were re-elected to the Board and Linda Conklin was elected to the Board to replace Bob Engen.
- b. **Amend By-Laws** – At the November 3rd Board Meeting, the Board voted to amend the By-Laws to increase the number of Board members from “9 members” to “up to 12 members”. A proposal to amend the By-Laws increasing the number of Board members from “9 members” to “up to 12 members” was submitted to Kasey Huhta, Recreation Center Manager, for approval. She approved the request as submitted and then requested a meeting on Tuesday, November 25th to discuss some additional changes that needs to be made to the By-Laws as outlined in the Agenda. A motion was made and accepted for the changes recommended to the By-Laws. MSA Teresa/Denise. Kathleen will revise the By-Laws and send to Bob B so he can forward to the Recreation Center Manager for approval.
- c. **Bowling Center Remodeling/Upgrades** – The time period for the installation of the new pinsetters is somewhat flux in which the bowling center may be closed to league play and BASCW events beyond June 12, 2026.
- d. **BASWC Television Network Media Content** – Bob B and Kathleen are still working on preparing media content for use on the bowling center TV behind the bowlers’ table. Kathleen will work with Jerry Walls to get it up and running.

7. New Business

- a. **Outgoing Vice President** – Bob B extended a special thank you to Bob E for his leadership of the club during his tenure on the Board. He will truly be missed. As the outgoing Vice President, Bob Engen was excused from the rest of the Board Meeting so the election of the 2026 Board Officers could officially take place.
 - b. **Board Officer Election (by ballot)** – It was a unanimous vote (9 votes each) to elect Bob Bauer as President, Denise Rondeau as Vice President, Libby Hornbostel as Treasurer, and Kathleen Ashing as Secretary for our 2026 BASCW Board Officers.
8. **President’s Comments** – Bob B would like to thank the Board members for all their hard work during the past year. We were able to accomplish many new things to improve the fun experiences and camaraderie of the membership.
 9. The **next board meeting** will be on **Monday, January 5, 2026**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
 10. **Motion to adjourn.** MSA Kathleen/Teresa