



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, February 2, 2026 – 2:00 p.m.

Members Present: Bob Bauer - President, Denise Rondeau - Vice President,
Libby Hornbostel – Treasurer, Kathleen Ashing – Secretary
Linda Conklin, Pat Douglass, Teresa Hinojosa, Linda Kunstmann, Mary McInnes

Guest: Hal McClinton

1. Establish Quorum and Call to Order – Bob

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

2. Minutes – Kathleen

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

3. Treasurer Report – Libby

- a. The January Financial Report shows the bank balance on January 31, 2026 is \$9,873.94. A motion was made to accept the January Financial Report as presented. MSA Denise/Kathleen

4. Committee Reports:

a. Average Coordinator – Teresa

- 1) 1/10 – 2 name corrections and 2 bowlers had to be deleted due to being absent. Forwarded year-end averages to Jerry.
- 2) 1/24 – 24 bowlers needed to be readjusted.

b. Payout Coordinator – Teresa

- 1) 1/10 – 179 bowlers (3 guests), \$555 paid out, \$145 unclaimed
- 2) 1/24 – 180 bowlers (3 guests), \$576 paid out, \$299 unclaimed

c. Membership Coordinator – Denise

- 1) As of January 31st, we have a total of 236 renewed members (57 members have not renewed) and 65 new members for a total of 301. Deposited a total of \$4,554.

d. Computer Support Coordinator – Kathleen

- 1) Windows update was performed on January 10th. An 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 will contact the web expert about his rates on updating our website. Also, she will also research converting our website to the SCW Rec Center website for our Club.

f. BASCW Network Manager – Kathleen

- 1) Kathleen will send new information to Jerry Walls at Johnson Lanes to place on the TV program.

- g. **50/50 Coordinator – Linda**
- 1) 1/10 – 38 strips of tickets sold for \$190, paid out \$90, and deposited \$100.
 - 2) 1/24 – 36 strips of tickets sold for \$180, paid out \$90, and deposited \$90.
- h. **Support Coordinator – Mary**
- 1) Nothing to report.
- i. **Publicity Coordinator – Mary**
- 1) Articles have been submitted to Rec News for March and The Independent.
- j. **Social Events Coordinator – Mary**
- 1) February 21st Membership Meeting – Drink and snack tickets have been printed and placed in the drawer at the bowling center.
- k. **Audit – Libby**
- 1) Libby is working on the audit.
- l. **3-6-9 Jackpot Coordinator – Libby**
- 1) 1/10 – 59 entries = \$177 + \$11 carryover = \$188; 30 winners (44 winning games), payout \$4 each (\$176 total); \$12 carryover.
 - 2) 1/24 – 55 entries = \$165 + \$12 carryover = \$177; 31 winners (43 winning games), payout \$4 each (\$172 total); \$5 carryover.
- m. **4-6-8 Jackpot Coordinator – Libby**
- 1) 1/10 – 16 entries = \$48 + \$0 carryover = \$48; 12 winners (20 winning games), payout \$2 each (\$40 total); \$8 carryover.
 - 2) 1/24 – 15 entries = \$57 + \$8 carryover = \$65; 15 winners (30 winning games), payout \$2 each (\$60 total); \$5 carryover.
- n. **300 Jackpot Coordinator – Libby**
- 1) 1/10 – \$1 carryover + 15 participants = \$16 pot; 1 winner (S.Sartori), payout \$16, \$0 carryover.
 - 2) 1/24 – \$0 carryover + 16 participants = \$16 pot; 3 winners (J.Erwig, B.Reed, S.Sartori), payout \$5 each, \$1 carryover.
- o. **Lane Coordinator – Bob**
- 1) 1/10 – **3:00 Session:** 103 bowlers, revenue \$1,500 collected and deposited which includes \$55 from 50/50; **5:45 Session:** 81 bowlers, revenue \$1,139 collected and deposited which includes \$45 from 50/50.
 - 2) 1/24 – **3:00 Session:** 101 bowlers, revenue \$1,392 collected and deposited which includes \$40 from 50/50; **5:45 Session:** 80 bowlers, revenue \$1,197 collected and deposited which includes \$50 from 50/50.
 - 3) Monthly Totals – 365 bowlers, revenue \$5,228 collected and deposited which includes \$190 from 50/50.

5. **Old Business**

- a. **Amend By-Laws** – A membership notice was posted to the website as well as in the display case in the bowling center. Also, a link to electronic ballots will be sent to the membership on February 2, 2026. Balloting will be open until February 6, 2026.
- b. **Possible Board Vacancies** – Dependent upon the passage of the proposed by-law amendments, we will need to search for people to fill the proposed three new Board vacancies. If approved, we will ask Sheri Gingerich to, once again, chair the Nominating Committee and start the search process. Hopefully, a special election can be held at the February General Membership. We have 3 prospects who have expressed interest in becoming a Board member.
- c. **Possible Board Elections** – If the proposed by-law amendments are approved by the membership, a special election will be conducted at our February 21st General Membership meeting, between the first and second shifts of bowling (approximately 5:15 p.m.)

6. **New Business**

- a. **Newcomers Open House on February 11th** – A table has been reserved for the Club at the Palm Ridge Recreation Center from 3:30-5:30 p.m. Bob, Teresa and Linda will work the table.
 - b. **No-Tap Event on February 21st** – In addition to our quarterly General Membership meeting (and possible special election), this event will be a \$1.00 Red Pin no-tap that will include drink and snack tickets. Need to ensure we have enough dollar bills on hand, as well as sufficient amount of drink and snack tickets along with \$1.00 Payout/Rules sheets.
7. **President's Comments** – Bob would like to thank the Board for all their hard work this past year. Also, he looks forward to continuing to improve the bowling experiences for our membership in 2026.
 8. The **next board meeting** will be on **Monday, March 2, 2026**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
 9. **Motion to adjourn.** MSA Denise/Linda