



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, March 2, 2026 – 2:00 p.m.

Members Present: Bob Bauer - President, Denise Rondeau - Vice President, Libby Hornbostel – Treasurer, Kathleen Ashing – Secretary, Pat Douglass, Greg Gudknecht, Linda Kunstmann, Hal McClinton, Mary McInnes, Rod Ritter

Members Absent: Teresa Hinojosa, Linda Conklin

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 February Financial Report shows the bank balance on February 28, 2026 is \$5,644.44. A motion was made to accept the February Financial Report as presented. MSA Kathleen/Hal

4. **Committee Reports:**

a. **Average Coordinator** – Teresa

- 1) 2/07 – There were 5 averages requiring review for the 3:00 shift and 8 averages for the 5:45 shift. An individual history was provided for each.
- 2) 2/21 – There were 9 bowlers at 3:00 shift and 7 bowlers at 5:45 shift requiring review. A current history report has been provided for Johnson Lanes to either update their records or correct Teresa on our records. This report included those that may not have bowled at this last event. As of this report, it was too soon to receive a response.

b. **Payout Coordinator** – Linda

- 1) 2/07 – 199 bowlers (1 guests), \$699 paid out, \$294 unclaimed
- 2) 2/21 – 189 bowlers (3 guests), \$665 paid out, \$398 unclaimed

c. **Membership Coordinator** – Denise

- 1) As of February 28th, we have a total of 236 renewed members (57 members have not renewed) and 74 new members for a total of 310. Deposited a total of \$4,702. Denise has added a column to the Membership list to designate the year each member joined BASCW.

d. **Computer Support Coordinator** – Kathleen

- 1) A windows update was performed on February 26th along with the Club Track update by Jose Madrigal in the IT department at the Rec Center. On February 28th, Kathleen input the members' Rec Card numbers that attended the February 21st Membership Meeting since Club Track was down for the meeting.

- e. **Webmaster** – Kathleen
 - 1) Reports have been posted to the Website as requested.
 - 2) The Payout Schedule has been revised and the formulas have been confirmed by Bob E. The revised Payout Schedule has been posted to the website and will be posted at the Bowling center.
 - 3) The Hall of Fame Recipients list was updated. It was decided to not show “deceased” on the list. Changes will be made and then will be posted to the website.
 - 4) Kathleen is still working on adding fillable applications to our website.
 - 5) 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) On February 7th, a revised Board Member list was posted to the BASCW TV. The Board Member list is being updated again with the three new Board members. Awaiting to take pictures with new board shirts.
 - 2) On March 2nd, a revised 300 game slide to show the February 7th and 21st 300 games was posted to the BASCW TV.

- g. **50/50 Coordinator** – Linda
 - 1) 2/07 – 44 strips of tickets sold for \$220, paid out \$110, and deposited \$110.
 - 2) 2/21 – 42 strips of tickets sold for \$210, paid out \$105, and deposited \$105.

- h. **Support Coordinator** – Mary
 - 1) Nothing to report.

- i. **Publicity Coordinator** – Mary
 - 1) Articles have been submitted to Rec News for April and The Independent.

- j. **Social Events Coordinator** – Mary
 - 1) **Drink and Snack Tickets** – Mary asked the front desk to return the tickets after the event so we can reuse the tickets for future events.

- k. **Audit** – Libby
 - 1) Audit has been completed. The CR7 and CR15 have been completed and sent to the Rec Center.

- l. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 2/07 – 65 entries = \$195 + \$5 carryover = \$200; 41 winners (60 winning games), payout \$3 each (\$180 total); \$20 carryover.
 - 2) 2/21 – 57 entries = \$171 + \$20 carryover = \$191; 34 winners (46 winning games), payout \$4 each (\$184 total); \$7 carryover.

- m. **4-6-8 Jackpot Coordinator** – Libby
 - 1) 2/07 – 18 entries = \$54 + \$5 carryover = \$59; 16 winners (28 winning games), payout \$2 each (\$56 total); \$3 carryover.
 - 2) 2/21 – 17 entries = \$51 + \$3 carryover = \$54; 14 winners (24 winning games), payout \$2 each (\$48 total); \$6 carryover.

- n. **300 Jackpot Coordinator** – Libby
- 1) 2/07 – \$1 carryover + 18 participants = \$19 pot; 2 winners (G.Gudknecht, S.Sartori), payout \$18, \$1 carryover.
 - 2) 2/21 – \$1 carryover + 18 participants = \$19 pot; 2 winners (H.McClinton, S.Sartori), payout \$18 each, \$1 carryover.
- o. **Lane Coordinator** – Bob
- 1) 2/07 – **3:00 Session:** 105 bowlers, revenue \$1,372 collected and deposited which includes \$60 from 50/50; **5:45 Session:** 93 bowlers, revenue \$1,259 collected and deposited which includes \$50 from 50/50.
 - 2) 2/21 – **3:00 Session:** 95 bowlers (1 guest), revenue \$1,312 collected and deposited which includes \$50 from 50/50; **5:45 Session:** 94 bowlers (3 guests), revenue \$1,397 collected and deposited which includes \$55 from 50/50.
 - 3) Monthly Totals – 387 bowlers (4 guests), revenue \$5,350 collected and deposited which includes \$215 from 50/50.

5. Old Business

- a. **Amend By-Laws** – Proposed amendments to increase the size of the Board, as well as the update of number of Board members elect across cycles and Board vacancy filling process were all approved on December 18, 2025, by Kasey Huhta, Recreation Club Manager; as well as the Sun City West General Manager (effective February 6, 2026). A link to an online electronic ballot was emailed to all BASCW members. Only 37 responses out of 301 members were received. The results were unanimously in favor of approving the proposed by-law amendments. That number was sufficient to meet the 10 percent threshold needed for the amendments to pass.
- b. **Board Member Elections** – A special election was held during General Membership meeting on February 21, 2026. There were three candidates for the three new Board vacancies: Greg Gudknecht, Hal McClinton, and Rod Ritter. All three candidates were unanimously elected.
- c. **BASCW TV Network** – The BASCW TV is up and running. If anyone has any ideas on additional content, please contact Kathleen.

6. New Business

- a. **Welcome New Board members** – Greg, Hal and Rod.
- b. **Assign and Revitalize Cross-Training Tasks**
- Lane Coordinator (Saturday and Summer Tuesday) – Greg, Mary and Hal volunteered to train with Bob.
 - Website – Bob and Denise volunteered to train as backup.
 - Membership – Hal volunteered to train as backup.
 - Payouts – Greg volunteered to train as backup.

- c. **Money for Special Events** – Revise process for ensuring bank money is in place in a timely manner for special events (i.e. red-pin). It was decided to make sure the money is in hand a week prior to the event.
 - d. **“Creative Games” Committee** – A committee has been established to come up with ideas for new games. Hal will chair this committee along with committee members of Mary, Denise, Rod and Bob.
7. **President’s Comments** – Current meeting room situation for our Board meetings is no longer conducive to the new Board size. There are other options through SCW Administration Services, but there would be a rental fee involved. Bob will inquire about other rooms and dates and will follow-up with an email.
8. The **next board meeting** will be on **Monday, April 6, 2026**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.
9. **Motion to adjourn.** MSA Libby/Linda K