



## MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, April 5, 2026 – 2:00 p.m.

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

**Members Absent:** 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 Hal/Rod

3. **Treasurer Report** – Libby

a. The March Financial Report shows that the bank balance on March 31, 2026 is \$6,527.68. There was a discussion on having a Red Pin Event on April 18, 2026, and it was approved. A motion was made to accept the March Financial Report as presented.  
MSA Denise/Kathleen

4. **Committee Reports:**

a. **Average Coordinator** – Teresa

- 1) 3/07 – There was 1 bowler with an average discrepancy, and a correction was made for the 3:00 shift.
- 2) 3/21 – The averages were incorrect for 56 people due to a glitch in Johnson Lanes system which has been corrected for both shifts.
- 3) Prior to 3/21, Bob and Teresa matched up our laptop with Bob's laptop and all the information was correct; then on 3/21 our laptop showed only 2 divisions. It appears that someone changed the information in our laptop. Teresa has password protected the club data in the BLS program on our laptop to prevent this in the future.

b. **Payout Coordinator** – Linda

- 1) 3/07 – 185 bowlers (2 guests), \$868 paid out, \$323 unclaimed; amount requested for next event \$729.
- 2) 3/21 – 185 bowlers (1 guest), \$732 paid out, \$320 unclaimed; amount requested for next event \$701.

c. **Membership Coordinator** – Denise

- 1) As of March 31<sup>st</sup>, we have a total of 236 renewed members (57 members have not renewed) and 76 new members for a total of 312. Deposited a total of \$4,732. Denise has added a column to the Membership list to designate the year each member joined BASCW.

- d. **Computer Support Coordinator** – Kathleen
- 1) The last windows update was performed on February 26<sup>th</sup>. Per Jose Madrigal, not necessary to perform windows update in March since previous update was completed in late February.
- e. **Webmaster** – Kathleen
- 1) Reports have been posted to the Website as requested.
  - 2) Kathleen will contact the web expert about his rates on updating our website. Also, she will research converting our website to the SCW Rec Center website for our Club.
- f. **BASCW Network Manager** – Kathleen
- 1) Kathleen will update the Board Member list with pictures of new Board members. Then will submit to Jerry for the TV.
  - 2) On April 6<sup>th</sup>, a revised 300 game slide to show February 7<sup>th</sup> and 21<sup>st</sup> 300 games were posted to the BASCW TV.
- g. **50/50 Coordinator** – Linda
- 1) 3/07 – 48 strips of tickets sold for \$240, paid out \$120, and deposited \$120.
  - 2) 3/21 – 38 strips of tickets sold for \$190, paid out \$95, and deposited \$95.
  - 3) March Totals – 86 strips of tickets sold for \$430, paid out \$215, and deposited \$215.
- h. **Support Coordinator** – Mary
- 1) Nothing to report.
- i. **Publicity Coordinator** – Mary
- 1) Articles have been submitted to Rec News for May and The Independent.
- j. **Social Events Coordinator** – Mary
- 1) **Drink and Snack Tickets** – Mary will place tickets in the drawer for the April 18<sup>th</sup> event.
- k. **Audit** – Libby
- 1) Nothing to report.
- l. **3-6-9 Jackpot Coordinator** – Libby
- 1) 3/07 – 52 entries = \$156 + \$7 carryover = \$163; 29 winners (42 winning games), payout \$3 each (\$126 total); \$37 carryover.
  - 2) 3/21 – 59 entries = \$177 + \$37 carryover = \$214; 31 winners (46 winning games), payout \$4 each (\$192 total); \$22 carryover.
- m. **4-6-8 Jackpot Coordinator** – Libby
- 1) 3/07 – 16 entries = \$48 + \$8 carryover = \$56; 15 winners (28 winning games), payout \$2 each (\$56 total); \$0 carryover.
  - 2) 3/21 – 18 entries = \$54 + \$0 carryover = \$54; 10 winners (18 winning games), payout \$3 each (\$54 total); \$0 carryover.

n. **300 Jackpot Coordinator** – Libby

- 1) 3/07 – \$1 carryover + 15 participants = \$15 pot; 0 winners, payout \$0, \$15 carryover.
- 2) 3/21 – \$15 carryover + 17 participants = \$32 pot; 3 winners (C.Rapp, D.Stoltenow, P.Williams), payout \$10 each, \$2 carryover.

o. **Creative Games Committee** – Hal

- 1) Hal created a list of concepts for the type of games that may be considered for implementation or improving upon. The committee will meet and decide on which games to present to the board in July.

p. **Lane Coordinator** – Bob

- 1) 3/07 – **3:00 Session:** 98 bowlers (1 guest), revenue \$1,239 collected and deposited which includes \$55 from 50/50; **5:45 Session:** 87 bowlers (1 guest), revenue \$1,288 collected and deposited which includes \$65 from 50/50.
- 2) 3/21 – **3:00 Session:** 98 bowlers (1 guest), revenue \$1,288 collected and deposited which includes \$50 from 50/50; **5:45 Session:** 87 bowlers (3 guests), revenue \$1,073 collected and deposited which includes \$45 from 50/50.
- 3) Monthly Totals – 370 bowlers (4 guests), revenue \$4,888 collected and deposited which includes \$215 from 50/50.

5. **Old Business**

a. **Cross-Training Tasks**

- 1) Lane Coordinator (Saturday and Summer Tuesday – Greg and Denise to prepare procedures summary (in progress).
- 2) Website – Denise was trained and covered Kathleen in March posting information.
- 3) Membership – Hal will train with Denise to help with the Membership information.

6. **New Business**

a. **Bowling Center Closure**

- 1) Saturday No-Tap – Once Bob receives word on the Bowling Center reopening date, then he will notify the members of the next bowling date.
- 2) Summer Tuesday Red Pin Series – There was a discussion on starting the Summer Tuesday Red Pin Series after the Bowling Center reopens which could possibly be in mid-July. After the discussion, Kathleen motioned not to have the Summer Tuesday Red Pin Series this year at all; Denise seconded the motion. The Summer Tuesday Red Pin Series will be scheduled again in 2027.

7. **President's Comments** – No comments.

8. The **next board meeting** will be on **Monday, July 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 Rod/Libby