



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, July 6, 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, Rod Ritter

Members Absent: Linda Conklin, Mary McInnes

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. Kathleen read the minutes from our last Board Meeting. A motion was made to accept the minutes as read. MSA LindaK/Hal
3. **Treasurer Report** – Libby
 - a. The April Financial Report will be reported at next Board Meeting on August 3, 2026.
4. **Committee Reports:**
 - a. **Average Coordinator** – Teresa
 - 1) 4/04 – No discrepancies to report.
 - 2) 4/18 – Four bowlers did not get in the system which has since been corrected.
 - b. **Payout Coordinator** – Teresa/Linda
 - 1) 4/04 – 169 bowlers (4 guests), \$645 paid out, \$376 unclaimed; amount requested for next event \$687.
 - 2) 4/18 – 188 bowlers (3 guest), \$896 paid out, \$167 unclaimed; amount requested for next event \$749.
 - c. **Membership Coordinator** – Denise
 - 1) As of April 30th, we have a total of 236 renewed members and 77 new members for a total of 313.
 - 2) As requested at the last Board meeting, Denise created a chart of our “Yearly Membership” that shows renewed and new members. She emailed a copy to all Board members.
 - d. **Hall of Fame** – Pat
 - 1) The application will be updated by Kathleen for review by Pat and then will post to website.
 - 2) Libby will follow up with a caterer about cost and serving and report at next board meeting.

- e. **Computer Support Coordinator** – Kathleen
 - 1) A windows update was performed today. An email was sent to Jose Madrigal for his information.
- f. **Webmaster** – Kathleen
 - 1) Reports have been posted to the Website as requested.
 - 2) A future project - Kathleen to 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.
- g. **BASCW Network Manager** – Kathleen
 - 1) Kathleen has been updating all the slides to jazz them up. She has been working with Jerry at the Bowling Center to get them posted to the program for the TV. The 2026 Board Members were updated with new board members and posted to the website and the Network TV.
- h. **50/50 Coordinator** – Linda
 - 1) 4/04 – 47 strips of tickets sold for \$235, paid out \$120, and deposited \$115.
 - 2) 4/18 – 50 strips of tickets sold for \$250, paid out \$130, and deposited \$120.
 - 3) April Totals – 97 strips of tickets sold for \$485, paid out \$250, and deposited \$235.
- i. **Support Coordinator** – Vacant
 - 1) Nothing to report.
- j. **Publicity Coordinator** – Vacant
 - 1) Nothing to report.
- k. **Social Events Coordinator** – Vacant
 - 1) Nothing to report.
- l. **Audit** – Libby
 - 1) Nothing to report.
- m. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 4/04 – 50 entries = \$180 + \$22 carryover = \$202; 32 winners (48 winning games), payout \$4 each (\$192 total); \$10 carryover.
 - 2) 4/18 – 57 entries = \$171 + \$10 carryover = \$181; 32 winners (44 winning games), payout \$4 each (\$176 total); \$8 carryover.
- n. **4-6-8 Jackpot Coordinator** – Libby
 - 1) 4/04 – 16 entries = \$48 + \$0 carryover = \$48; 12 winners (20 winning games), payout \$2 each (\$40 total); \$8 carryover.
 - 2) 4/18 – 19 entries = \$57 + \$8 carryover = \$65; 14 winners (30 winning games), payout \$2 each (\$60 total); \$5 carryover.

- o. **300 Jackpot Coordinator** – Libby
 - 1) 4/04 – \$2 carryover + 19 participants = \$21 pot; 4 winners, payout \$5 each (\$20 total), \$1 carryover
 - 2) 4/18 – \$1 carryover + 19 participants = \$20 pot; 4 winners, payout \$5 each (\$20 total), \$0 carryover.
- p. **Creative Games Committee** – Hal
 - 1) See presentation below.
- q. **Lane Coordinator** – Bob
 - 1) 4/04 – **3:00 Session:** 86 bowlers (2 guests), revenue \$1,077 collected and deposited which includes \$50 from 50/50; **5:45 Session:** 83 bowlers (3 guests), revenue \$1,095 collected and deposited which includes \$65 from 50/50.
 - 2) 4/18 – **3:00 Session:** 100 bowlers (1 guest), revenue \$970 collected and deposited which includes \$60 from 50/50; **5:45 Session:** 88 bowlers (3 guests), revenue \$908 collected and deposited which includes \$60 from 50/50.
 - 3) Monthly Totals – 357 bowlers (9 guests), revenue \$4,050 collected and deposited which includes \$235 from 50/50.

5. Old Business

- a. **Cross-Training Tasks**
 - 1) Lane Coordinator (Saturday and Summer Tuesday) – Greg and Denise
 - a) Bob to prepare procedures summary which are in progress.
 - 2) Website – Denise
 - a) Kathleen has trained Denise in posting documents and she covered her in March.
 - 3) Membership – Hal
 - a) Denise will train Hal on the Membership information.

6. New Business

- a. **Bowling Center Closure**
 - 1) Saturday No-Tap – As soon as Bob receives word on the Bowling Center reopening date, then he will notify the members of the next bowling date.
 - 2) The other half of the equipment is supposed to be delivered by the end of this week. They are hoping to open half the lanes by mid-July.
- b. **Creative Games Committee Presentation** – The committee's goal is to devise games that are achievable for all members.
 - 1) A new Division Breakdown by Average has been created as follows:
 - a) Division 1 – 196-300
 - b) Division 2 – 166-195
 - c) Division 3 – 136-165
 - d) Division 4 – 000-135
 After a discussion, Denise motioned to approve the new Division Breakdown by Average. It was approved unanimously. MSA LindaK/Rod

- 2) New Game Proposals – Primary Games are those games that are, to the best of the board’s ability, open to all members regardless of average or ability level. Following are the new games being presented by the committee:
- a) **“Strikes in 10”** (a replacement game for 3/6/9 & 4/6/8) – This game is based on getting strikes in the 10th frame of each game. The number of strikes needed are listed in the rules based on the above divisions. It was suggested to add “10th Frame Only Game” to the title. After further discussion, Kathleen made a motion to approve the “Strikes in 10” game with suggested changes to title. It was approved unanimously. MSA Denise/Teresa
 - b) **“High Rollers”** (a brand-new game) – This game is based on bowling scores met. The scores are listed in the rules based on the above divisions. There was a discussion on bundling the 2 new games “Strikes in 10” and “High Rollers” at \$5. After the discussion, it was decided not to bundle the games. A motion was made to approve the “High Rollers” game for \$2 with suggested changes. It was approved unanimously. MSA Denise/Greg
 - c) **“Over Average Jackpot”** (50 pins over average) – Entry fee is free with a fixed payout of \$5. A motion was made by Bob to approve the “Over Average Jackpot” game. It was approved unanimously. MSA Bob/Teresa
 - d) **“Mystery Score”** – A mystery number will be announced after the 1st and 2nd games. The entry fee is free with a payout of \$10 per number drawn (if there is a tie, then the money will be split). A motion was made by Denise to approve the “Mystery Score” drawings. It was approved unanimously. MSA Denise/Libby
 - e) **“50/50 Raffle”** – No Changes to this game. It was decided to leave the fee the same at 10 tickets for \$5.
 - f) **“Side Games”** – This consists of 3 games for our top bowlers. The first one is the “300” game, second one is the “3-6-9 game”, and the third one is the “Natural Strikes” game. The entry fee is \$3 for all three games. Hal and Greg will be the coordinators. A motion was made by Greg to approve the “Side Games”. It was approved unanimously. MSA Greg/Rod

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

8. The **next board meeting** will be on **Monday, August 3, 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/Libby

10. The following Amendment has been made to above Board Minutes:

- a. **“Over Average Jackpot”** (50 pins over average) – An email ballot was sent to all Board Members on July 18, 2026, by Bob Bauer, recommending the elimination of the “Over Average Jackpot” game which was approved above. A majority vote of “Yes to eliminate this game” was received. Per this vote, the “Over Average Jackpot” game has been eliminated.