



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, August 3, 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. Reading of the Minutes from our last Board Meeting was waived. MSA LindaK/Rod

3. Treasurer Report – Libby

- a. The April, May, June, and July financial reports have been tabled until the next Board meeting on August 31, 2026. Libby will email the reports to all Board members prior to the next meeting. MSA Kathleen/Denise

4. Committee Reports:

a. Average Coordinator – Teresa

- 1) Nothing to report

b. Payout Coordinator – Teresa/Linda

- 1) Nothing to report.

c. Membership Coordinator – Denise

- 1) As of July 31st, we have a total of 236 renewed members and 76 new members for a total of 312. Denise will update the 2026-2027 membership form and place copies on the table below the TV Network. Denise will start collecting 2026-2027 membership dues at our September 5th event.

d. Hall of Fame/Awards Banquet on October 24th at Palm Ridge – Pat

- 1) The Hall of Fame nomination form was updated and posted to the website. Kathleen will print the form and envelopes to place at the bowling center.
- 2) There is a nominee from last year that will be considered with new nominees. The deadline for completed nomination forms is September 7th. Following the deadline, Pat will email the Board members with information on nominees and will ask each Board member to email their votes.
- 3) Libby will talk to a new caterer, and Bob will talk to the Pavillion Grill to inquire about costs for catering.
- 4) Libby volunteered to pick up cakes from Costco.

e. **Computer Support Coordinator** – Kathleen

- 1) On August 3rd, a windows update was performed on the laptop. An email was sent to Jose Madrigal for his information.

f. **Webmaster** – Kathleen

- 1) Reports have been posted to the Website as requested.
- 2) The BASCW Website License Renewals – The GoDaddy Domain License renewal was paid on July 6th for \$50.38. The GoDaddy Software License renewal was paid on July 7th for \$509.73.
- 3) 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 TV Network Manager** – Kathleen

- 1) Kathleen is still working on jazzing up the slides. She has been working with Jerry at the Bowling Center to get them posted to the program for the TV Network.

h. **50/50 Coordinator** – Linda

- 1) Nothing to report.

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. **Jackpot Coordinator** – Libby

- 1) Nothing to report.

n. **Creative Games Committee** – Hal

- 1) Nothing to report.

o. **Lane Coordinator** – Bob

- 1) Nothing to report.

5. **Old Business**

a. **Bowling Center Closure Update** – Bob

- 1) Saturday No-Tap – Bob will be emailing a news update in the next few days regarding the following: our September 5th event; annual dues being collected starting on September 1st; Hall of Fame nominations due by September 7th; and notification of Hall of Fame wall being taken down and information being digitized then posted on BASCW TV Network.

- b. **Creative Games Committee Update** – Hal handed out a list of items for discussion:
- 1) Start Up Costs – Estimated one-time costs to implement games is \$400. Note: All materials will be stored and used on an on-going basis at every event.
 - 2) Action Items:
 - Lane Assignment Sheet – Bob
 - Review of Flyers – Hal & Kathleen
 - Flyers & Posters – Designate person responsible for placing and picking up game flyers on the lanes and posters next to registration area. Kathleen will set-up and Greg will pick-up.
 - Forms – Entry forms, results for lanes, payouts for website. Kathleen is working on these.
 - Registration Table Signs – Kathleen has created signs for the tables.
 - Mystery Score Announcements – Rod will draw for 3:00 session and Greg will draw for 5:45 session.
 - High Rollers – Finalize details of the approximate cost per event.
 - Website/TV Network – Kathleen will change the website to reflect the new games and will add flyers and division breakdowns to website and TV Network.
 - 3) BASCW Policy Changes – The policies will be reviewed and updated to conform with our new games.

6. **New Business**

a. **Board Vacancy**

- 1) Bob informed the board members that Mary McInnes has resigned from the Board.
- 2) Annie Schock conveyed her interest in replacing Mary McInnes. Hal made a motion to accept Annie as a board member and it was seconded by Rod. The board approved Annie as a board member. MSA Hal/Rod

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

8. The **next board meeting** will be on **Monday, August 31, 2026**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.

9. **Motion to adjourn.** MSA Kathleen/Denise

10. The following Amendments have been made to above Board Minutes:

- a. **Mary McInnes** – On August 10th, Bob Bauer spoke with Mary and she would like to rescind her resignation from the Board, with the caveat that she receives help to perform her duties. Mary has been placed back onto the Board.
- b. **Annie Schock** – After the August 3rd Board Meeting, Bob Bauer spoke with Annie about the Board position. She did not realize she was going to fill Mary's position but thought she would be assisting the club as needed.