



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

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

Monday, August 31, 2026 – 2:00 p.m.

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

Members Absent:

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 Denise/Mary

3. Treasurer Report – Libby

- a. The April Financial Report shows the bank balance on April 30, 2026 is \$8,745.96. A motion was made to accept the April Financial Report as presented. MSA Rod/Hal
- b. The May Financial Report shows the bank balance on May 31, 2026 is \$8,139.46. A motion was made to accept the May Financial Report as presented. MSA Denise/LindaK
- c. The June Financial Report shows the bank balance on June 30, 2026 is \$8,139.46. A motion was made to accept the June Financial Report as presented. MSA Hal/LindaK
- d. The July Financial Report shows the bank balance on July 31, 2026 is \$7,579.35. The expenses were the renewal of our GoDaddy Website Domain License and Software License. A motion was made to accept the July Financial Report as presented. MSA Hal/Rod
- e. The August Financial Report shows the bank balance on July 31, 2026 is \$4,178.37. A donation of \$1,000 from Western State Bank was deposited. A motion was made to accept the August Financial Report as presented. MSA Hal/Denise

4. Committee Reports:

a. Average Coordinator – Teresa/LindaC

- 1) The bowlers on Lane 30 were added to the BLS account.
- 2) We need to make it known that bowlers cannot change bowling times unless it is a circumstantial issue

b. Payout Coordinator – Teresa/LindaC

- 1) Teresa updated the Payout Chart to reflect the \$7.50 lineage fee with the number of bowlers and, also, to reflect our changes in the divisions.
- 2) Teresa mentioned that BLS has a new software program for approximately \$30-40.

c. **Membership Coordinator – Denise**

- 1) As of August 30th, we have a total of 236 renewed members and 76 new members for a total of 312. Denise will start collecting 2026-2027 membership dues at our September 5th event. We already have prepaid memberships of renewed members of 31 and new members of 18. The deposit of \$735 will be made on October 1, 2026.

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

- 1) Kathleen printed a few copies of the Hall of Fame application and envelopes and placed them on the back table at the bowling center.
- 2) 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 vote via email.
- 3) As of today, we have one Meritorious and two Proficiency applications to consider for Hall of Fame. A vote by the Board was taken and the vote was unanimous to approve the candidate for the Meritorious and approved one candidate for the Proficiency. The other candidate will be held to be considered next year.
- 4) Rod has volunteered to purchase 4 cases of bottled water and Rick Thorson has volunteered to pick up the cakes.
- 5) Pavillion Grill - Bob received an estimate of \$20 a person from Pavillion Grill for Marinara Sauce/Meat Balls, Fettuccini/Alfredo, Caesar/Garden Salads with Dressings on the side and rolls. Bob will meet with them again to ask a few more questions then will send an email to board members.
- 6) Through an email vote with the board members, it was agreed upon to raise the fee to \$15 for guests to attend the banquet.
- 7) The Hall of Fame wall has been taken down at the bowling center, and the plaques are now available for bowlers to pick up. Bob included this information in his last notification to the members.
- 8) It was decided to provide a Loyalty Award certificate to members to acknowledge the years they have been members. Mary will create a certificate for the recipients.

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) Kathleen has been self-teaching herself on how to change the BASCW website and has updated it. She asked if they want something better or if it is okay. All agreed that the website is looking okay and there is no need to follow-up with a website expert to recreate a website for BASCW.
- 4) Future project - Kathleen will start the process of converting our website to the SCW Rec Center website for our Club.

- 5) Kathleen will be out of town on the following dates:
 - On a cruise from October 12th - 19th so not available to post anything.
 - North Carolina for Halloween with my grandkids from October 29th - November 5th but will be available to post items on the website.
 - On a cruise from November 6th – November 15th so not available to post anything.
- 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** – LindaK
 - 1) Nothing to report.
- i. **Support Coordinator** – Mary
 - 1) The new brochures, flyers and envelopes will be maintained by Mary. The no-tap lane assignment envelopes have been changed slightly. The Snack & Drink tickets are available in the drawer at the bowling center.
- j. **Publicity Coordinator** – Mary
 - 1) The September Rec News deadline was missed which was August 7th. The information is ready and will be submitted for the October issue. An article will be emailed to the Independent. Mary asked the board members to let her know if they have anything to include, especially since we have new games this season for players of all skill levels.
- k. **Special Events Coordinator** – Mary
 - 1) A Red Pin No Tap volunteer sheet has been created and is available for members to sign up on the table underneath the television. Mary mentioned that maybe volunteers will be an issue for this event as the snowbirds have not returned. Mary is working with Pat regarding the Hall of Fame Awards.
- l. **Audit** – Libby
 - 1) Nothing to report.
- m. **Jackpot Coordinator** – Libby
 - 1) Nothing to report.
- n. **Creative Games Committee** – Hal
 - 1) See below.
- o. **Lane Coordinator** – Bob
 - 1) Nothing to report.

Old Business

- a. **Bowling Center Closure Update** – Bob
 - 1) The Bowling Center has opened all lanes.

- 2) Saturday No-Tap – Bob emailed a news update to all members on September 5th regarding: our September 9th 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. In addition, he followed up with another email on August 29th.

b. **Creative Games Committee Update – Hal**

- 1) Hal reviewed his to-do list of items for our first event, after the closure, on September 5th. Most everything has been completed and agreed upon for coverage during the event. The other items will be completed after the event.

c. **Hall of Fame Vendor Options – Bob/Libby**

- 1) See discussion above in Section 4d.

5. **New Business**

a. **Western State Bank – Bob**

- 1) Western State Bank donated \$1,000 to the club.
- 2) It was suggested to invite the employees of Western State Bank to one of our events. The Board discussed and approved an invite to the Western State Bank employees. Bob will speak with the bank manager to extend the invitation.

b. **BASCW Policies Review/Update – Bob**

- 1) It was suggested that the board members meet outside of a Board meeting to review and update the BASCW Policies. Bob said he would set a date in the future.

6. **Website Updates – Kathleen**

- 1) No-Tap Payout Schedule tab will be updated and posted.
- 2) What is No-Tap Payout Bowling Sheet will be updated and posted.
- 3) Side Game Payouts Dropdown List will be updated on the website when we post new game results after the September 5th event.
- 4) Take a Board Group Photo – Kathleen will schedule a time for a Board group photo.

7. **Red Pin Event on September 19th – Bob**

- 1) Bob will send a notice prior to the event.

8. **Halloween No-Tap Event on October 31st – Bob**

- 1) The bowling center is hosting an open Halloween party in Lizard Acres (6:30-8:30 pm). A notice will be added to the event notice by Bob.

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

10. The **next board meeting** will be on **Monday, October 5, 2026**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.

11. **Motion to adjourn.** MSA Libby/Rod