MINUTES – REGULAR BOARD MEETING
Held at Western State Bank
19440 N RH Johnson Blvd, Sun City West, AZ 85375
Monday, October 5, 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: None

1. **Establish Quorum and Call to Order** – Bob
   There is a quorum, and meeting was called to order at 2:00 pm.

2. **Minutes** – Kathleen
   Reading of the Minutes from our last Board Meeting was waived. MSA Hal/Teresa

3. **Treasurer Report** – Libby
   a. The September Financial Report shows the bank balance on September 30, 2026 is $4,255.35. After a review and discussion of the September income of $5,565 and expenses of $5,488, a motion was made to accept the September Financial Report as presented. MSA Denise/LindaK
   b. Kathleen will speak with Desert Sun Embroidery about using our new logo for future orders.

4. **Committee Reports:**
   a. **Average Coordinator** – Teresa
      - Teresa will not be changing averages for those changing sessions.
      - Teresa added two columns to her report showing Reserved for Programs ($92) and Balance in Reserves ($242).
      - Greg shared that he has heard feedback that there are too many tracking sheets. Some people depend on the scorer at the table to track their sheets.
   b. **Payout Coordinator** – LindaC/Teresa
      - 9/05 – 156 bowlers (0 guests), $434 paid out, $482 unclaimed; amount requested for next event $554.
      - 9/19 – 170 bowlers (4 guests), $488 paid out, $548 unclaimed; amount requested for next event $583.
   c. **Membership Coordinator** – Denise
      As of September 30th, we have a total of 180 renewed members and 38 new members for a total of 218 for the 2026-2027 season. A total of $3,255 was deposited.
   d. **Hall of Fame/Awards Banquet on October 24th at Palm Ridge** – Pat
      - Brochure was shared and a couple of changes were asked to be made.
      - Board Members were asked to wear their red Board shirts to get a group picture.
      - Polo Shirts – They have been picked up.
      - Recognition Awards for Consecutive Membership Years – Mary is working on the Recognition Awards.

- Individual Awards (123) – Kathleen is working on the Award Certificates.
- Vendor Selection – Pavilion Grill is catering the food for the event.
- Attendees – 130 attendees have registered.
- Volunteers – Pat has more than enough volunteers.
- Trophies – Have been picked up.

e. **Computer Support Coordinator** – Kathleen

On September 12th, a windows update was performed on the laptop. An email was sent to Jose Madrigal for his information.

f. **Webmaster** – Kathleen

- Reports have been posted to the Website as requested.
- New Rec Center BASCW Website - Kathleen has spoken with Gene M, who is a trainer on the Rec Center websites, to schedule training which will be scheduled in late November due to being out-of-town.
- Kathleen will not be available to post reports to the website on the following dates; however, Denise will be the backup:
  - October 12th – October 19th on a cruise.
  - October 29th – November 5th in North Carolina for Halloween with grandkids.
  - November 6th – November 15th on a cruise.

g. **BASCW TV Network Manager** – Kathleen

Kathleen continues to work on jazzing up the slides and works with Jerry at the Bowling Center to get them posted to the TV Network Program.

h. **50/50 Coordinator – LindaK**

- 9/05 – 40 strips of tickets sold for $200, paid out $100, and deposited $100.
- 9/19 – 46 strips of tickets sold for $230, paid out $115, and deposited $115.
- September Totals – 86 strips of tickets sold for $430, paid out $215, and deposited $215.

i. **Support Coordinator** – Mary

Mary has been working with Pat on creating the brochure and other materials needed.

j. **Publicity Coordinator** – Mary

The October Rec News article was submitted for the November issue. An article will be emailed to the Independent.

k. **Social Events Coordinator** – Mary

The Hall of Fame and Awards Banquet on October 24th – Mary has been working diligently with Pat regarding information needed.

l. **Audit** – Libby

Nothing to report.

m. **Jackpot Games Coordinator** – Libby

High Rollers

- 9/05 – Division 4 = 2 winners ($10); Division 3 = 3 winners ($15); Division 2 = 3 winners ($15); Division 1 = 2 winners ($10)
- 9/19 – Division 4 = 2 winners ($10); Division 3 = 1 winners ($5); Division 2 = 1 winners ($5); Division 1 = 7 winners ($35)

Mystery Scores

- 9/05 – *3:00 Session:* 146 score (2 winners); *5:45 Session:* 198 score (1 winner)
- 9/19 – *3:00 Session:* 120 score (1 winner); *5:45 Session:* 184 score (1 winner)

Strikes in 10

- 9/05 – 48 entries + $0 carryover = $144 pot; 21 winners, 30 winning games = $4/each ($120 total), $24 carryover
- 9/19 – 68 entries + $28 carryover = $232 pot; 41 winners, 68 winning games = $3/each ($204 total), $28 carryover

Top Gun

- 9/05 – 45 entries = $135 total payout; $45 payout per game
- 9/19 – 28 entries = $84 total payout; $28 payout per game

n. **Creative Games Committee** – Hal

Hal shared a recap of the Side Games with winning percentages:

- Strikes in 10 – On 9/05, 44% of bowlers won and on 9/19, 60% of bowlers won.
- High Rollers – On 9/05, 5% of bowlers won and on 9/19, 6% of bowlers won.
- Top Gun – On 9/05, being the first event with the new games, the bowlers did not quite understand the concept of the "Top Gun" group so there was a large number of entries compared to 9/19 in which the concept was explained a little more.

o. **Lane Coordinator** – Bob

- 9/05 – *3:00 Session:* 76 bowlers (0 guests), revenue $1,319 collected and deposited which includes $45 from 50/50; *5:45 Session:* 81 bowlers (0 guests), revenue $1,381 collected and deposited which includes $55 from 50/50.
- 9/19 – *3:00 Session:* 76 bowlers (0 guest), revenue $1,142 collected and deposited which includes $50 from 50/50; *5:45 Session:* 94 bowlers (4 guests), revenue $1,383 collected and deposited which includes $65 from 50/50.
- Monthly Totals – 327 bowlers (4 guests), revenue $5,225 collected and deposited which includes $215 from 50/50.

5. **Old Business**

a. **Western State Bank –** Bob

As a thank you, Bob extended an invitation to the Western State Bank's employees a night of bowling, but the invitation was declined.

b. **Website Updates –** Kathleen

- The revised No-Tap Payout Schedule was posted.
- The revised "What is No-Tap Payout" information flyer was posted.
- The "Side Game Payouts" dropdown list was created and September 5th game results were posted.
- A Board Group Photo has been scheduled during the banquet. The board members are asked to wear their red Board shirts for the photo.

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

Bob emailed the event notice to all members.

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

A special meeting has been scheduled for October 23rd at 4:30 p.m. at Bob's house.

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

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

f. **Hall of Fame Vendor Options –** Bob

After a discussion, it was decided to use Pavilion Grill as the caterer.

g. **Newcomers Open House on October 28th at Palm Ridge –** Bob
   - Bob will ask Western Bank for gifts to handout.
   - It was decided not to handout candy this year.
   - Bob will ask Johnson Lanes for free game coupons.
   - Denise, LindaK and Teresa said they would attend to help Bob work the table.

6. **New Business**
   a. **No-Tap Event on November 28th –** Bob
      - This will be a Red Pin event.
      - A General Membership meeting will be conducted at the conclusion of the 3:00 session.
      - Election of Officers will be conducted at registration at the beginning of each shift.

7. **President's Comments** – None

8. The **next board meeting** will be on **Monday, November 2, 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/Rod