

## MINUTES-REGULAR BOARD MEETING

Held at Western State Bank  
19440 N RH Johnson Blvd Sun City West, AZ 85375  
Monday, June 3, 2024 – 2pm

Members Present: Bob Bauer, Bob Engen, Donna Himes, Libby Hornbostel, Judy Horvick  
Absent: Teresa Hinojosa

1. Establish quorum and call to order.
2. Reading of the Minutes from our last Board Meeting was waived. MSA Donna/Bob
3. Treasurer Report – Balance at end of May was \$3,195.29. MSA to accept report, Judy/Donna
4. Committee Reports
  - a. Average Coordinator – Bob E
    - 1) 05/04 – corrected JL Issues: 1 missing bowler; corrected 1 bowler's average
    - 2) 05/18 – corrected JL Issues: added 7 missing bowlers, deleted 1 who did not bowl
  - b. Computer Support Coordinator – Bob E – nothing to report
  - c. Web Master – Bob E – all requests are posted; cleaned up the Front Page
    - 1) Removed Payout Schedule and SRP Rules from Lane Assign and Payout Menu
    - 2) Moved them to a lower spot
    - 3) Removed Future Events which was not being used
  - d. Support Coordinator – Judy – Libby to order 50/50 Raffle Tickets
  - e. Lane Coordinator – Bob B – 05/04 113 bowlers and 05/18 113 bowlers
  - f. 50-50 Coordinator – Bob E – Deposits 05/04 \$95 and 05/18 \$105
  - g. Payout Coordinator – Donna – Payouts 05/04 \$528 and 05/18 \$376
  - h. 300 Jackpot Coordinator – Judy - 05/04 no winner and 05/18 1 winner
  - i. 3-6-9 Jackpot Coordinator – Libby
    - 1) 05/04 – 50 entries, 20 winners, payout \$8
    - 2) 05/18 – 52 entries, 40 winners, payout \$4
  - j. Membership Coordinator – Donna – 272 Members
  - k. Publicity Coordinator – Judy
    - 1) July article submitted to Rec News
    - 2) Summer Red Pin pictures and article published in Independent
  - l. Social Events Coordinator – Judy – nothing to report
  - m. Summer Red Pin Coordinator – Bob B
    - 1) 05/04 29 bowlers, loss \$1.50
    - 2) 05/14 40 bowlers, loss \$7.00
    - 3) 05/21 25 bowlers, loss \$4.00
    - 4) 05/28 32 bowlers, profit \$6.50

n. Hall of Fame

- 1) Motion to change the HOF Section of the BASCW Policies to consolidate all committees under the responsibility of a HOF Coordinator. The HOF Coordinator will collect all nominations and submit to the Board for a vote during the September Board Meeting.  
MSA Libby/Donna

5. President's comments:

a. Motion to update BASCW Policies MSA Libby/Donna

- 1) Add Board Member Roles/Coordinators and add note "Board Member Role Coordinator is responsible for the conducting the role and may use any BASCW Member, as a volunteer, to assist or conduct the role in their absence."
- 2) Update HOF as discussed above

6. New Business:

a. Motions were made and the following Candidates were elected as New Board Members with Roles as follows:

1. Kathlene Ashling – Website, Computer Support and Secretary; MSA Donna/Bob
2. Linda Kuntsman – 50/50 Coordinator; MSA Bob/Judy
3. Pat Douglas – Hall of Fame Coordinator; MSA Judy/Libby

b. Calendar Review – The August Board Meeting has been cancelled

7. The next board meeting will be on 01 Jul at 2 pm at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375

8. Motion to adjourn. MSA Judy/Libby