



## MINUTES – SPECIAL BOARD MEETING

Held at Johnson Lanes  
19803 RH Johnson Blvd Sun City West, AZ 85375  
Saturday, July 13, 2024 – 3:30 pm

**Members Present:** Kathleen Ashing, Bob Bauer, Pat Douglass, Bob Engen, Linda Kunstmann  
**Members Absent:** Teresa Hinojosa, Libby Hornbostel, Judy Horvick

1. **Establish quorum and call to order** – There is a quorum and meeting was called to order at 3:30.
2. **President's Comments:**
  - a. **New Board Member** – On July 7<sup>th</sup>, an email was sent to all Members soliciting a need for a new Board Member. One (1) person responded, Denise Rondeau. Denise had significant experience with Excel prior to retirement and still uses it today.
  - b. **Nominating Committee** – On July 3<sup>rd</sup>, an email was sent to all Members soliciting volunteers to be on the Nominating Committee. Two (2) people responded: Jean Bramucci and Goldene Butler. Three (3) people are required to be on the committee, but the Board is only responsible to select the Chairperson.
  - c. **Membership** – Last year we started collecting applications in July because of the RH Johnson lanes closure for repairs and their reopening. Our first event after the closure was September 23<sup>rd</sup>, which would not have been enough time for processing. Also, last year, we allowed new members to pay for the next year and bowl in the current year. They received all rights to prize money and only paid the \$12 bowling fee. Bookkeeping-wise, all dues received for the next year were kept separate as they go into a new account in October. Also, on the BASCW Membership list, they were not included in the count or dues paid as new members. but remarks were made to account for rights to prize money.
3. **Special Board Meeting New Business:**
  - a. **New Board Member** – Motion to select Denise Rondeau: MSA Bob E/Kathleen
  - b. **Vice President Replacement** – Motion to select Bob Bauer: MSA Bob E/Kathleen
  - c. **Payout Coordinator Replacement** – Motion to select Teresa Hinojosa: MSA Bob E/Linda
  - d. **Membership Coordinator Replacement** – Motion to select Denise Rondeau: MSA Bob E/Kathleen
  - e. **Nominating Committee Chairperson Selection** – Motion to select Goldene Butler: MSA Bob E/Linda
  - f. **Membership Process:**
    - 1) MOTION – Membership starts on October 1<sup>st</sup> and ends on September 30<sup>th</sup>. Any eligible person may prepay and submit their BASCW Membership Application for the next Season during the pre-season months of August and September. The date on the application must be after August 1<sup>st</sup> of the pre-season.  
MSA Bob E/Bob B
    - 2) MOTION – Any new members who sign up during the pre-season months of August and September: will not be required to pay for membership for the previous year; will not be required to pay for a guest fee; and will be eligible for prize money. MSA Bob E/Bob B
4. **Motion to adjourn at 3:45 pm.** MSA Linda/Pat