

**SUN CITY GRAND SINGLES CLUB**  
**Board Meeting**  
**January 7, 2009**

Les called the meeting to order at 5:30 p.m. Also present were: Bob Ittel, Brenda Parker, Roger Tharp, Lorrie Schaut, Art Molina and Carole Zingula.

Barb Grosskopf was in attendance to take the new Board's photo for the web page.

Les welcomed the new Board.

There being no corrections or additions to the secretary's report it was approved as submitted.

Les reported that he had sent the final report for the year to the members. He stated that we had sponsored a total of 450 events.

Les went around the table and asked each Board member if they had anything to report. Bob stated that he had nothing this month. Brenda asked that all notices to be sent to our e-mail list be to her by noon on Friday so she can do one mailing a week rather than several during the week. The only exception would be that anything that cannot wait until Friday would be sent upon her receiving it.

Carole stated that she and Art had taken inventory of what was in the storage unit and that they had cleaned out a lot of things that we didn't need to keep including packets of sugar, sweetener and creamer. She further stated that she would like to replace the Briarwood dinner/dance with another event and reported on a comedy group she had seen from Vancouver. They usually do an 80/20% split (they keep the 80%), or they will charge us a flat fee of \$2000. She has reserved the ballroom for Tuesday, December 29, 2009. There will be appetizers and a cash bar. It could be a subsidized event.

She further stated that she has redesigned the Calendar of Events by removing the dance club dances from the face of the schedule and putting them on the back.

Roger stated he had new bank cards for Les and Bob to sign. He also reported that all year end CAM reports had been filed. He further stated that we needed to have contracts for all of our entertainers and we hadn't been doing that.

Brenda stated that Carmen asked if we were going to buy gift certificates for the ticket sellers as has been done in the past. The consensus of the Board felt that we would be opening a can of worms if we recognized only the ticket sellers when there are many who contribute to the success of the club, especially if we forget someone which has happened in the past. Carole moved that we do not buy gift certificates for any of our volunteers. The motion was seconded by Lorrie and passed unanimously.

Les stated that the proposed 2009 budget had been e-mailed this week along with a notice of the special meeting to be held at the Mixer/Chili cook-off.

Lorrie stated that the cost of name badges was increasing from \$5.00 to \$5.70 each. Art moved that we subsidize the seventy cents, seconded by Bob and the motion passed unanimously. Lorrie further stated that she had printed 300 rosters in December and that a new comers meeting was being scheduled for 15 new members.

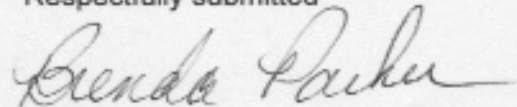
She also reported that we had taken in \$2,570 in dues for 2009.

Art reported that Wayne had had hernia surgery and was at home recovering. He also reported that we needed new table cloths. Carole will check on the price to buy as opposed to renting.

It was decided that we will print a roster twice a year with addendums being printed in between those times.

There being no further business to come before the Board the meeting was adjourned at 7:00 pm. The next meeting will be held on February 4, 2009 at 5:30 p.m. at Les's home.

Respectfully submitted

A handwritten signature in cursive script that reads "Brenda Parker". The signature is written in dark ink and is positioned above the printed name and title.

Brenda Parker  
Secretary