

**SUN CITY GRAND SINGLES CLUB**  
**Board Meeting**  
**February 4, 2009**

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

Jerry asked to be heard with regards to the budget. He wanted to know how the money he turned back each week for the poker event was accounted for. Roger gave him a breakdown of the accounting for 2008. Jerry suggested that the income and expense report be available to everyone at any general meeting of the membership. He then asked to be excused.

The minutes of the January meeting were approved as submitted.

Les reported that a request had been made by Sue Ellen that we buy 4 card tables for use by the hand and foot people. After some discussion on this matter, a motion was made by Brenda, seconded by Roger that we buy only 2 card tables and that are to be used only for "scheduled" events. It was the consensus of the Board that the second meeting of the hand and foot card players was not a "scheduled event" and that it is not the responsibility of the club to buy cards tables for private use.

Lorrie reported that we had 292 paid members as of February 2<sup>nd</sup>. There are 128 who have not renewed as of that date.

Brenda questioned the fact that outsiders were buying tickets for the dances and it was reported that the dances are open to all not just SCG residents.

Carole reported that we sold 124 tickets to the Chili cook-off and that we made a profit of \$240.00. We gave prizes worth a total of \$100.00. She further reported that the Laughlin trip was a big success with 58 participants.

Carole further stated that Promenade Travel is offering trips and if we have 10 people sign up we can have our members picked up here in Grand.

Carole asked that we buy new table cloths because the linen ones we have are very difficult to maintain. She stated that Betty Eckert will maintain them for \$15.00 per event. White plastic ones are \$2.50 each and it was decided that we buy 20 of them. Bob moved and Roger seconded that we buy the table cloths and 2 containers for storage for a price not to exceed \$70.00. The motion passed unanimously.

It was suggested that at least one Board member be admitted to the Get Together and the Mixer at "no charge." This earned a resounding "no."

Carole stated that there was a correction for John Teul's Polish Dinner – the deadline for tickets should be March 18<sup>th</sup>.

Carole also stated that with our expanded calendar of events it was costing us approximately \$144.00 for the separate page for the Dance Club events. She suggested that we charge them for this. It was moved by Brenda and seconded by Bob that we charge the Dance Club \$15.00 per month for the listing on our schedule. This passed unanimously. Carole will relay the info to Louise Steele.

JBs would like us back on Monday for the social hour. It was decided that we will keep the Monday social hour at Dillon's for the time being but that we will revisit this at a later time.

Brenda

Board Meeting Feb.4, 2009

Chili Cook-off. 124 attended, sq, dance went well. 12 contestants.  
1<sup>st</sup> place: Al Olson \$50. 2<sup>nd</sup> place: Larry Lutz \$35. 3<sup>rd</sup> place Georgia  
Pikoula \$25 Profit for the event \$240

Laughlin Trip: Filled the 58 pas. Bus. Had one ticket cancel and person  
absorbed the price. Couple last min. changes we were able to fill with stand  
by people. Trip was uneventful for neg. happenings. Everyone gave a  
positive feed back. We were 2<sup>nd</sup> bus to fill totally for "Good Times Bus"  
Will be doing more. Good bus and driver, Great Casino/room excel.

Upcoming trips by Promenade Travel Services. Will take our payment and  
pick us up with 10 people here, otherwise at SCW.

Tableclothes: Upkeep of white linen very difficult. Needed spot cleaning a  
lot. No volunteers to wash. Been in plastic bin and wrinkled. Most  
economical club member did them for \$5 each. Suggest we purchase white  
plastic like the red that are very durable, at \$2.49 ea. Wipe off and reuse.,  
Use the linen only on special events. Purchase 20 = \$49.80

Discussion of two brd members per month attend the Get Together and  
Monthly Meeting free admission. (one to each). Encourages brd members to  
attend and also give some reimbursement to the volunteer time spent for the  
club. Would like to make a motion re this. Member determination can be  
done by the board each month and record kept.

Many events on for Jan, Feb, March. Will decrease in number as snow  
birds return to their other homes. Activities will cont. to vary in type.

Calendar: One page devoted to Dance Club. Well informed from Louise  
but still needs sizing and fit into our singles. Cost of page each month is  
\$12. A year \$144. Certainly free advertisement for a group who has money  
and also a rolling screen of info at the act. Office. We do not put Drama,  
Music, or other clubs on ours cal. I need the space for our activ. I think the  
by laws should be addressed. If we had a web site it would be much easier  
and more efficient. I feel the Dance Club should reimburse the Singles club  
for this service. A slight solution to start fixing this issue.

No

Buy, Sell, Trade: A topic brought to me from Louise Ryan . She would organize it and work with it. Do we want to put anything on email to see if there is interest?? Without a web site I am not sure how she wants to organize it.

Good enthusiasm in the club and many new members cont. to sign up. Old members coming out of the woodwork showing interest.

I will be sending out an email Friday re: JB's for social hour. I had a long visit with Ryan and we came to a conclusion for now.

Social hour will start at 3:15 on Monday. Starting Feb.9. It will end at 4:30 not 4:45 or 5:00. Tables will be moved for the Karaoke at 4:30. (5 PM starting time for Karaoke). Singles of course welcome to stay and move over into other tables, but expected to continue purchasing and perhaps staying for food. Putting it nicely, if staying , your purchasing should cont. and not take up a table on the \$2 coke you ordered at 3:15.

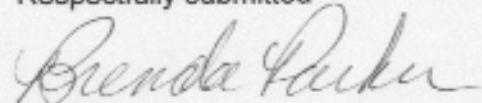
I will contact Dillon's who have been very tolerant of our extension of time into their dinner hour. I had reserved social hour with understanding of 4:30 being our cut off time. Many were there yet at 4:50 Monday. This is not good courtesy to our restaurants, if we want to stay in good graces, we need to understand their position in business.

Roger stated that he is now done playing Bocce Ball and will be available for a 5:00 meeting. Starting in March the meetings will be at 5:00 pm rather than 5:30 pm. The next meeting will be March 4 at Les's home.

Roger reported that he had 4 tickets for a home baseball game and gave them to Carole to raffle at the March 1 event.

There being no other business to come before the Board the meeting was adjourned at 6:30 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "Brenda Parker".

Brenda Parker  
Secretary