

SUN CITY GRAND SINGLES CLUB
Board Meeting
November 3, 2009

Les called the meeting to order at 5:00 p.m. Also present were: Brenda Parker, Lorrie Schaut, Art Molina and Bob Ittel. Absent: Roger Tharp. Guest: Pat Dumbacher.

The Secretary's report from the last board meeting was approved as presented. The minutes from the General meeting showing the elections of officers were also approved.

Pat had some questions regarding the Bernie and Red show which were answered by Brenda and Les. The tickets are \$15.00/members and \$20.00/guests. The tickets will be available through our own ticket sellers and on Ticket Turtle and at the CAM ticket desk. Pat indicated that she would need three 8' tables.

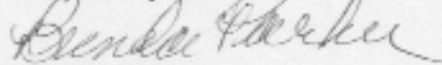
There was also some discussion regarding the offer of Sally and Dick to open their house on Christmas Day evening to replace the Christmas Eve event which in the past has been hosted by Wayne Tobiasz. This will be a ticketed event with tickets selling for \$5.00. Les suggested that we reimburse Sally and Dick for any amount over whatever the ticket sales bring in. This was approved by the Board.

Lorrie stated that we had 384 members as of this date.

Brenda stated that she would host the December 2nd meeting of both the old and the new boards and that everyone would be invited to stay for cocktails and appetizers after the meeting. This will be subsidized by the club.

There being no other business to come before the Board, the meeting was adjourned at 6:00pm.

Respectfully submitted



Brenda Parker
Secretary