

## SUN CITY GRAND SINGLES CLUB

February 6, 2008

The meeting was called to order by Les Kane at his home at 6:00 p.m. Also present were: Brenda Parker, Art Molina, Wendell Clifford and Judy Baker. Absent were T. Dematteo and Roger Tharp.

Les stated that the cross-training for the website was all but complete. Barb Petersen and Barb Grosskopf have one more meeting together.

JB reported that the "Calendar at a glance" has not been updated but since we haven't had any complaints from anyone she didn't see a problem. Les stated that this section would be inactive for the time being. He further reported that he had looked into the inter-active section of the web site and that it was going to cost \$10.00 per month plus an annual fee of \$6.00 to maintain this section. He has another meeting before we can finalize anything.

The Board photo is now on the website and is the first thing you see when you enter there. The revised by-laws dated October 12, 2007 are on file with CAM and will be posted on the web site.

Art reported that the inventory of items owned by the club has been completed. He will send the remaining list of items to Brenda so she can include them on the list.

Les said that he had talked to CAM about the room set-up we need for our meetings and unless someone needs a different set-up it will always be the same.

Brenda asked that all reports from the directors be sent to the entire Board rather than just to her which requires her to forward them to everyone.

Les reported that T had new rosters printed before she left and they have been distributed to the ticket sellers.

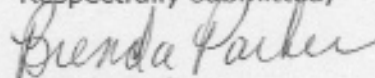
Wendel referred to his report for discussion on several items. It was decided that the following policies would be adopted:

- No advance sales to Board members. Most of them attend the activities meetings and are aware of upcoming events they may want to attend and can buy the tickets at the first opportunity.
- New members will not be considered new members for a period of three months.
- Members will be able to "sell back" tickets to any ticket seller prior to the cut-off date if they cannot attend an event.
- We will establish a limit of 2 tickets per person when members are buying individual tickets and 4 tickets per person when someone is buying for two couples. This will make it fair to all members.
- All events requiring tickets will have a deadline established at five (5) days prior to an event to give the host/hostess more time to buy food and other items in preparation for the event. For instance, if the event is to be held on March 6 the last day to buy tickets is March 1.

Brenda stated that she has several notebooks of secretary's minutes which date back several years. It was reported at a recent meeting of secretaries and treasurers that all documents required to be kept by a club is not be to stored in private homes, has to be in the possession of CAM and that they have a storage unit for these materials. She stated that she would be packing up these notebooks and taking them into CAM for storage.

There being no other business to come before the Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

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

Brenda Parker  
Secretary

## VICE PRESIDENT'S REPORT

February 5, 2008

### Tickets:

Ticket distribution - encourage board members to attend events; reward ticket sellers for services; and welcome new members to ticket sales.

Officers.

Ticket sellers - this may be taken care of by ticket distributor Carmen.

New member is only considered a new member for three months.

Establish a ticket buy back policy - reason - to encourage members to buy early if member knows he/she can sell back before the deadline.

By any ticket seller (best).

Only by original ticket seller (less flexibility).

Only ticket chair person (not a good choice, the chairperson has enough to do already).

No buy back at all (defeats reason for buy back policy).

Limit number of tickets any one member can buy - reason - not fair to other members.

Sales of popular/limited ticket events should be limited to 2 tickets per member, i.e. poker and wine tasting.

Deadline for all ticket sales should be 5 days or one week prior rather than one or two days to give the host more time to organize and shop for the event.

**SCG Singles Monthly Update**  
**Activities – Judy Baker**

Calendar – We prepared, published, and distributed the February calendar on the accelerated schedule, (by the second Sunday, Get Together Meeting.) We increased the number of activities in Feb over January, and expect to increase even more in March. Support from members in coming up with new ideas has been great.

Activities Meeting Date Change - In order to allow Jan Clark and I more time to get calendars typed, and printed, we are changing the date of the Activities Meeting. In February, there will be two meetings – one on Mon the 4<sup>th</sup>, and on Mon the 25<sup>th</sup>. From then on the meetings will be the last Monday of the month.

Ticket Sales – We sold tickets at the Jan Business Meeting and confirmed the need to come up with some guidelines about the maximum tickets one person can buy for the events that have a limit on number attending, i.e., Poker, Wine Tasting. Also need to clarify the refund policy.

Printing Costs - Printing of calendars and tickets will now be done by PostNet, located next to Big Lots. They gave us 'Valued Customer' status and the cost of printing is 30-40% cheaper. You can run copies yourself or they do it while you wait. If you go there, reference SCG Singles. We do not have an account where they bill us; we have to pay at the time of service and then seek reimbursement from Roger Tharp.

I anticipate discussion of the items provided by Wendel as many of them are related to Activities.

Respectfully submitted,  
Judy Baker

Treasurer Report  
February 2008

- 1) Cash balance as of February 27, 2008 is \$ 6,893.52. There will be more activity to book before month end after meeting with JB this coming week-end.
- 2) Thoughts on suggestion from Diane Schaak for the singles golf club: Members who have unpaid fines get one outing "grace" but must pay the fine before they can play second outing. Was this discussed at the February 6<sup>th</sup> BOD meeting?
- 3) Out of town for the first 20 days of February. Wendell has been acting Treasurer for this period. I will get all the activity from Wendell on February 24<sup>th</sup> and update the books and present the financials at the next BOD meeting on March 5<sup>th</sup>.
- 4) Will need to be out of town for 10 days the end of March to deal with family estate matters. Will need someone to fill in for me (Wendel?). I will have all pre-payments done in advance.