

Sun City Grand Singles Club
Minutes

Monthly Meeting of the SCGS Club Board
May 2nd, 2010

Present:

Corinne Kemp	President
Barbara Anderson	Vice-President
Valerie Williams	Secretary
Lois Burch	Treasurer
Lorrie Schaut	Membership Director
Nancy Trice	Activities Director
Millie Bilancetti	Outreach Director

President Corinne Kemp opened the meeting at 1:15 PM.

The minutes of the April 2010 meeting were approved by the board.

Financial Report:

Lois Burch, Treasurer, gave the Board the financial status of the SCGS club. She mentioned the Trail Ride was successful and that she received the \$125.00 from last year's ticket sales to deposit as well as for this year there was a profit of \$100.00 from the Trail Ride & B.B.Q.

Lois also brought to the group's attention a couple of problem areas, one was concerning wine tasting. This was discussed.

Another issue was ordering and paying for paper plates, napkins, etc. for private parties which are an unnecessary expense as the SCGS has a sufficient supply of these items which are available for use when needed. This information will be conveyed to the proper individuals.

Grand Times SCGS Club Write-Up:

Barbara Anderson had brought up improving the write up for the SCGS club in the Grand Times at the April 2010 meeting.

In the interim Corinne, Barbara and Valerie would contribute their thoughts and ideas and a final version would be decided on and sent to Sharon Blatnik for inclusion in the Grand Times. The purpose of this is to better represent the ideals and focus of the SCGS Club.

Membership Report:

Laurie Schaut, Director of Membership provided the board with the latest membership report as of May 4th, 2010:

Paid Members	334
Females	226
Males	108

New members in 2010: 32

New Business:

Corinne Kemp brought to the attention of the Board a situation that ensued at the April 23rd Monthly Mixer Happy Days Party at the Pavilion.

Some diners were departing from Dillon's apparently after having dinner and attempted to gain entrance to the party at the Pavilion without benefit of purchasing tickets. They just walked into the party, attempted to take some of the food and simply try to become a part of the party. On two or three occasions these people were advised they could not stay, that it was a ticketed event, and they would have to leave. Finally Corinne requested that Security be called to have the gate crashers removed. This was done.

An extensive discussion took place about how to convey to these individuals their behavior was totally inappropriate and the reasons why so that they would understand the SCGS club must follow guidelines set up for the protection of the event and the attendees.

It was decided to write to the individuals in question outlining the fact that their behavior was disruptive and explaining the rules the club must follow. The letters were reviewed by the Board and deemed satisfactory for mailing.

One of the people involved who received a letter responded that she was sorry the situation occurred, apologized and indicated this would not happen again.

New Business:

Corinne received a four-page letter from John Tuell, a SCGS club member who hosted the Polish Tax Day Party on April 14th.

This was a catered affair from the White Eagle Restaurant and the aim was to sell 60 tickets for this event. 57 tickets were sold with 55 people attending the party and confirmed on the sign in sheet. He was paid the equivalent of 57 sold tickets which is the procedure - to reimburse for the amount of tickets sold.

John was contesting that reimbursement and felt he was owed money for one more ticket.

An extensive discussion took place including the role of the ticket sellers in advising the host/hostess of a party how many tickets were sold and when this should take place; advising of deadlines so that the host/hostess can adjust the order (this may be difficult to change and perhaps unnecessary to do due to the fact it was a buffet and the difference between a couple of attendees would not make that much different in the order.

Not only that it was determined that the host/hostess does benefit from any left over food - which is theirs to keep.

A strong suggestion was made to have a meeting with the individual contact person for each event and reiterate guidelines, the processing of information for these events in a timely manner, etc.

A couple of the members of the Board wanted to pay John Tuell the amount he asked for which was the price of one ticket just for good will and to acknowledge the fact that he has hosted other events for the SCGS Club.

Other Board members disagreed with this because they feared a precedent would be set which might encourage this behavior again not only by John Tuell but by others.

It would appear obvious that everyone (ticket sellers, contact people, etc.) should all follow the guidelines presented by the SCGS Club pertaining to any activities connected with the club.

Corinne called for a vote from the Board on whether John Tuell should be paid or not. The Board recommended that he not be paid and that this should be communicated to him with an explanatory letter.

New Business:

Corinne discussed the SCGS Club web site server bringing up the fact that last year the bill was paid on an annual basis in the amount of \$299.00.

She questioned the Board if they would approve the bill being paid for the year 2010 in total or perhaps making other arrangements for payment. It was suggested we approve payment for the whole year as we are already into the month of May. This was agreed to and approved by the Board for the annual payment for the year 2010 in the amount of \$299.00,

Secretary
SCGS Club

New Business:

SCGS Club Calendar Activities.

It was suggested to review the Activities Calendar before being made available. This was brought about because another club asked to have an event placed on the SCGS Club activities calendar as it was the only event occurring in June would it be acceptable to include that in our Calendar.

A discussion took place regarding this and because our own Calendar for the summer months was less than usual and in order to accommodate another SCG club would not be out of order and it was agreed to allow the mention of this event on our Calendar.

New Business:

Barb Swenson brought to Corinne's attention that one of the SCGS Club members, who is president of an outside golf group, requested the listing of the SCGS golf group so he could apparently invite them to participate in their tournament and wanted to use her E-Mail address to send out the announcements.

Corinne told Barb and any information from our membership list/roster is confidential and cannot be shared with anyone.

New Business:

Millie discussed a Lake Powell vacation trip via houseboat for the middle of September which took place previously. This message will be included in the May 7th Blast as it is necessary to have the deposit in by July 1st. It is limited to the first 12 people.

A brief discussion was held for the SCGS club to consider a charitable event and suggestions were asked for. This will be discussed again at another SCGS Club Board Meeting.

With no further business to discuss, Corinne Kemp, President, adjourned the meeting at 3:30 PM.

Respectfully submitted,

Valerie Williams,
Secretary
SCGS Club