

**SUN CITY GRAND SINGLES CLUB BOARD MINUTES  
WEDNESDAY, AUGUST 7, 2021**

The meeting came to order at 1:55pm in the Phoenix Room of the Palm Center. In attendance were the following: Renee Rut, president; Diane McCauley, vice president; Randy Crook, treasurer; Nancy Mossman, secretary; and Marlene Barczynski, event sales director. Scott Houston, membership director, was absent.

The minutes of the prior meeting were approved.

President's Report

Renee led a discussion about the slate of officer candidates for the 2022 year. Diane announced that the nominating committee is Mike Roberts, Jennifer Lusk, and Cher Chase. Of the current 2021 board, Nancy Mossman, secretary, and Marlene Barczynski, event sales director, agreed to serve another year. We don't know about Scott Houston's decision yet. Therefore, the open spots are president, vice president, treasurer, and activities director(s). We will have the annual meeting and elections on Nov. 14, 2021.

Vice President's Report

Diane is working with the nominating committee and will supply them with job descriptions and other materials to use as they develop the list of candidates.

Treasurer's Report

Randy distributed the financial reports for the month of July. The reports show the details of July's activities, a revenue and expense summary, and a balance sheet. As of July 31, 2021, the net income is \$1300.31 and the cash balance is \$8821.48.

Randy reported that Kathy Sparks in the CAM office erroneously claims that Randy has not paid a \$25 fee for use of grills in two upcoming events. Randy has the cancelled check(s) and will get the matter sorted out.

Activities

1. Renee reported that the dates on two activities have switched. Bingo will be on September 12, and Octoberfest will be on September 24. The Halloween event will be on October 29.
2. Renee presented estimates from three caterers for the Holiday Gala. Sharko's, Unidine, and Classic Caterers submitted estimates which were all within \$2-5 of each other. The board reviewed the menus and selected Sharko's. The per plate price is \$55-57. The entertainment cost will add about \$15 per person. After discussion, the board settled on an entry price of \$45 for members and \$60 for guests. The club's treasury will subsidize the shortfall.

Membership Director's Report

Scott was absent but had provided by email the current roster. We have 233 members. Also, Scott had prepared a suggested method of distribution of rosters to the membership. Before making the roster available on line, he suggests sending an eblast to all giving them the opportunity to protect their privacy by eliminating contact information,

Event Sales Director's Report

Marlene reported that 70 people attended Flamingle. To date 41 people have signed up for the Strawberry Festival.

New Business

Randy says that whenever he tries to log into the SCG Singles Club website, he gets a message that says the site is infected. None of the other people on the board have had this experience. Randy will contact Ira to check out the issue.

The meeting adjourned at 2:36pm. Next meeting will be Wednesday, September 1.

Respectfully submitted, Nancy Mossman, Secretary