

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, March 7, 2018
Palm Center

PRESENT: Lorrie Schaut, vice president; Randy Crook, treasurer; Suzi Wolcott, secretary; Marilyn Koelling, membership director; Liz Hull, ticket sales director; Karen Ehrlich, activities director.

NOT PRESENT: Ernie McCarty, President

The meeting was called to order at 2:00 PM by Vice President Lorrie Schaut.

Minutes of the February 7, 2018 board meeting were read and approved. Karen Ehrlich made the motion and Randy Crook seconded.

The Treasurer's report as of 2/28/2018 was presented. Randy mentioned that reimbursement checks are sent from Chase Bank and that the envelope looks like it could be junk mail. There have been some issues with people not realizing they had received the check in the mail. It was decided that a note should be added to the Host Expense Log and the Reimbursement Request Form that checks will be sent by Chase Bank. Randy will add the note to the forms.

DIRECTOR REPORTS:

Membership Director: There are 226 members as of this date. There was discussion about the numbers of members not renewing and it was mentioned that attendance at events has been down in comparison to other years. There was some discussion about what could be done to maintain members.

On March 14, 2018 there will be a new members party at Larry Lincoln's house. Invitations have been sent out. A limited number of people can be accommodated so if invited members do not RSVP by the deadline other new members will be invited.

Activities Director: reviewed upcoming events for April 2018.

Ticket Director: presented February ticket sales numbers

February 1, An Affair to Remember - 56

February 3, Off to the Races - 55

February 15, Poker - 44

February 11, Mardi Gras - 92

February 25, Chilly Chili Nights - 44

OLD & NEW BUSINESS:

The ongoing issue with members paying for events at the door was discussed. It was decided that any pay at the door privileges need to go through Liz.

Event check-in sheets need to be returned to Liz. If Liz is at the event she will take the sheet at that time. If Liz is not at an event the host or Karen will get the check-in sheet to Liz. The exception to this is the check-in sheet for Poker will be turned into Randy with any monies from the event and Randy will return the sheet to Liz.

It was brought up that there is a need for the slot with our information (outside the Grand Library) to be kept filled. Liz will follow up and make sure calendars and membership applications are maintained in the slot.

Marilyn had the rooster printed and provided a copy to all board members present. Roosters will be made available to members.

There is need for an additional ticket seller. A note will be added to the eBlast asking for volunteers.

We have a table for the Newcomer Coffee on April 3 from 8:30 AM to 10 AM.. Liz Hall and Karen Ehrlich will attend that event. Karen will bring a tablecloth and the photo collage prepared in 2017 by Susan Sellars. Liz will bring calendars and membership applications. Lorrie will check with Ernie to make sure we have a table.

Karen brought up that the storage unit is in need of cleaning and mentioned many items that are no longer used by the club. She read off a list of items she proposed to eliminate from the storage unit. There was discussion about donating those items or returning them to club members in some manner such as prizes. Further discussion was tabled until the next meeting. Karen will email the list of items to board members for their consideration prior to further discussion.

It was mentioned that Ira is looking for old calendars.

There was discussion regarding non-members buying tickets. It was suggested that a list of current members in alphabetical order be provided to the tickets sellers and that list be checked during the ticket selling process.

Lorrie showed the ad for our club in the March Lifestyles Magazine.

Meeting adjourned at 3:15 PM

Respectfully submitted,
Suzi Wolcott, Secretary

