

## SCG Singles Club - Annual Meeting Minutes

December 4, 2020 2:00 PM (MST) via Zoom

Current Board Members Attending: Gary Wilson (President), Randy Crook (Treasurer), Jennifer Lusk (Ticket Director), Nick Naselli (Membership Director), Chris Dishman (Secretary)

President Gary Wilson called the meeting to order at 2:02 PM (MST). Due to the Covid 19 Virus and the social distancing rules in effect in the Sun City Grand community, the annual meeting was held online via Zoom. Leigh Donaldson served as co-host for the meeting along with Gary.

As there were 42 members participating in the meeting, President Gary Wilson declared that we had a quorum and asked for a motion to approve the minutes of the previous Annual Meeting. Bonnie Greene so moved and the motion was seconded by June Manchek-Smith.

Gary recognized Adam Nunez from C.A.M. and thanked him for his helpfulness in setting up the Zoom meeting. Gary also thanked the board from this past year for their service. He stated that he had been happy to serve as President for the past two years.

Randy Crook delivered the treasurer's report which included the amount of \$4,263.27 in net income for the year. He reported that the club is financially sound. There were no questions about the report

Gary presented the membership report for Nick. The club currently has 280 members. We have gained a few new members recently because they wanted to play golf which is the club's only activity currently going on.

Gary reported that the board had voted to subsidize \$10 of each member's dues for the year 2021, thereby making the dues owed by each member to be \$10 instead of the usual \$20. Joan Hedges made a motion to approve this action and Bonnie Greene seconded the motion. The motion carried with no one voting as opposed.

Gary thanked Lois Burch for heading the nominating committee and for coming up with the following slate of candidates to serve on the board for 2021:

Debbie Brazeau	President
Diane McCauley	Vice President
Randy Crook	Treasurer
Nancy Mossman	Secretary
Scott Houston	Membership Director
Henry Halon	Activities Director
Marlene Barczynski	Ticket Director

Each candidate gave a brief statement about themselves.

As there were no nominations from the floor, Bonnie Greene made a motion to close the nominations and Beverly Sharp seconded. A motion to approve the nominees by acclamation

was made by Sondra Schweitzer and seconded by Bonnie Greene. All present signaled their approval of the motion.

Gary asked for a motion to adjourn. It was so moved by Nancy Mossman and seconded by Beverly Sharp. The meeting was adjourned at 2:18 P.M. (MST).