

Sun City Grand Singles Club  
Annual Meeting  
Wednesday, October 14, 2018  
Gila Room

BOARD MEMBERS PRESENT: Ernie McCarty, President; Lorrie Schaut, vice president; Randy Crook, treasurer; Marilyn Koeling, membership director; Karen Ehrlich, activities director; Liz Hull, ticket sales director

The meeting was called to order at 5:30 PM by President Ernie McCarty. There were 59 members present.

Randy gave a treasurer's report. The years events to date made a profit of \$708.20. Our bank balance is \$6,229.21.

Marilyn gave a membership report. We have 266 members, 58 are new.

Ernie raised the question of Item 4 in our club regulations, which limits our club treasurer to serve only two years. In August the club board voted to eliminate this rule. It was presented to the membership for consideration. Gary Wilson made a motion to eliminate Item 4. Bonnie Green seconded the motion. Motion carried.

Ernie thanked the nominating committee consisting of Roger Tharp, Renee Rut and Bob Cornfield. The slate of officers for 2019 was presented. They are as follows:

Gary Wilson – President

Ken Steinhart – Vice President

Carroll Osborn – Secretary

Randy Crook – Treasurer

Melanie Betts – Activities Director

Barb Swenson – Ticket Sales Director

Ray Stuerhoff – Membership Director

Ernie asked for nominees from the floor. There were none. He asked for a motion that nominations be closed. Nancy Mossman so moved. Marlene Barzynski seconded. Motion carried.

Bob Cornfield moved that we accept the slate of officers by acclamation. Gordon Fouts seconded. Motion carried.

Ernie asked for a motion for adjournment. Nancy Mossman so moved. Gary Wilson seconded. The Meeting was adjourned at 5:45pm.

Respectfully submitted,  
Karen Ehrlich for the Secretary