

SUN CITY GRAND SINGLES CLUB

Board of Directors Meeting Minutes – 4/5/2011

Attendees: President – Mike Fehling, Vice President – Jim Lane,
Secretary – Diana Hounsell, Treasurer – Lois Burch,
Activities Director – Pat Dumbacher.

Absent: Outreach – Georgia Pikoula, Membership Director – Barbara Anderson.

Meeting was called to order by President Mike Fehling at 9:10 a.m.

Minutes from the 3/1/2011 meeting were read and a motion to accept was made by Jim Lane and seconded by Lois Burch.

Old Business:

Treasurer's report was given by Lois: Balance as of 3/31/11 stands at \$5,916.67.
Fee for our Storage unit will be paid every six months rather than monthly – will save half a months fee.

Bills are now being sent to Lois.

Treasurer's report accepted.

By-laws covered by CAM – we are not in violation. We as a club cannot have 'by-laws' – we can have 'policies'.

Activities important position – should have a second in command.

It was suggested that some of the Rules & Regulations be amended to accommodate the Vice President stepping up to the position of President at next election – that way there would be more of a flow and knowledge going into the new year.

Guests/outsideers can only visit '3' times – no more. CAM rules.

Membership

As of March 30th we have 309 members.
The 2nd New Comers Party will be held on 12th April at Larry Lincoln's home.
Birthday lunch is scheduled for 12th April at Olive Garden,
May birthday lunch is scheduled for 2nd May at Las Fuentes.

Activities:

Luau could be subsidized - not knowing how many will attend.

Pat is putting together an 'Activities' book – listing each and every event , cost, entertainment etc:
This will be passed on to the next Activity Director so they have knowledge of how things were run/organized.

It was suggested that Wednesday afternoons social be moved from Martin's to Hurricane's on Bell. It was agreed to give it a try.

Boat tour of Lake Pleasant in May has 11 interested so far. If we cannot get 15 people it may have to be canceled because of the cost.

Hand and Foot Tournament: Some not happy that it is being held on the regular Hand and Foot night.

Jim asked if Pickleball goes all summer for the singles. Can the time in summer be changed to evenings? Ask Lenore what her plans are.

Golf: Still being played as 'couples' – people not being mixed up.
Jim offered to help Roger Tharpe with golf events.
The Claire memorial golf event is in the works.

Jim also asked if Barbara Anderson had started her phone campaign for those who did not renew their singles membership this year. 70 have not renewed.

Jim suggested sending out survey again – hoping for better response. Only 18 responded. Survey will go out in a Blast.

New members should be made aware that our web-site is our main news source.

New Business:

Jim noted that his article on the singles is in the Grand Times. Jim also mentioned that it might be hard to come up with something new each month as we tend to have the same events. It was suggested that maybe a profile of one of our members could be done. Wendel Clifford and Bill Hills name was mentioned.

Louise Steele has requested that the Dance Club dance items be put on the singles calendar during the summer – there are few dances during the summer and it is not worth printing them out.

Louise also asked to have the 'Mexican Train' event put in our Blast.

President Mike suggested that an 'appreciation' lunch/dinner be held for everyone that has helped/volunteered during the year. Pot luck at the Pavilion, maybe in October.

Singles pictures on our web-site – Mike has not received a call back from the fella that was helping him.

Meeting was adjourned at 10:45 a.m.

Next Board Meeting will be at President Mike's on 3rd May at 9 a.m.

Respectfully submitted by:
W. Diana Hounsell, Secretary