

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, April 3, 2019
Palm Center, Phoenix Room**

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Barb Swenson, Melanie Betts, Nick Naselli and Renee Rut.

President Gary Wilson called the meeting to order at 2:00 p.m.

Barb motioned for the March minutes to be approved. Melanie seconded.

DIRECTOR REPORTS:

President:

- At the Presidents' meeting, 45 clubs divided into 9 Peer groups to discuss any issues within their respective club. Gary advised his Peer group that the Singles Club currently has no issues and is operating very well.

Treasurer:

- Randy provided the summary and Income breakdown for March, to date.
- A detailed breakdown of Costs and P/L to Date for January, February and March was also provided. It included the current bank balance as of April 1 - \$7,605.24.
- Additional focus will be done to ensure the participant numbers and deposits are matched.

Activities:

- June calendar is complete. Line Dancing is scheduled for 2nd Sunday. Sundaes on Friday is scheduled for the 4th Friday with Hosts Ernie McCarty and Nancy Trice.
- A Drop-In at La Solana is tentatively scheduled for June 29. Member willing to host was concerned about the increase in the Security Deposit to \$150 and, also being responsible for any damages, etc. La Solana now has a committee that assesses any such issues following an event. Board agreed the increase to \$150 was OK and will assume the responsibility for any cleaning/damage fees incurred. Melanie will contact the member to confirm. ****Update** Gary got clarification on the total fees and advised the Board that the actual cost at La Solana would be \$150 for the deposit, plus a \$150 room rental fee. Because of the rental fee, he recommended not holding the event (individuals who offer to Host a Drop-In are not paid any "fee" for usage of their homes). Board members agreed. Drop-In will not be scheduled in this location.**
- July events are pending. Agreed to release the first Thursday room being held (July 4th). Randy will likely Host another "Cookies and Cream" for either the 2nd Sunday or 4th Friday and will confirm with Melanie ASAP. Renee will Host the other July event.
- August is partially confirmed. Gary/Karen Ehrlich will Host the 2nd Sunday event (Aug. 11). Possible Luau theme.

Ticket Director:

- Ticket sales are still very good.
- Waitlists for events and anyone looking for tickets is currently being handled internally as a courtesy. Board agreed this option will not be "published" but will continue on a "need" basis.

March Ticket Sales: Wrigley Mansion – 20 (Sold Out), Souper Supper – 69, St. Patrick's Day – 111, Heard Museum – 13, Poker – 61, Down Home Blues - 116

Membership:

- As of April 3, there are 264 Paid Members. 48 are “new” – likely never been a member before. Two as new as this past Monday.
- Nick was able to create a PDF Roster file and will forward to Melanie. Each month this will be updated by Nick and attached by Melanie in the e-mail with the monthly calendar.
- Hard copies from the last Post Net printing are available for members.

Old Business:

- Catering pricing has gone up from most of the ones currently being used for events. Quality, delivery and any other concerns should be questioned by the Hosts when selecting the caterer.
- Randy will require properly filled out Request for Reimbursement forms from Hosts who purchase supplies, candy, prizes, etc. These forms should go to Melanie first for approval and she will forward to Randy.

New Business:

- Members/Hosts should be advised that props provided for Photo Booths, table décor or other décor are not to be taken for personal use. Items may belong to individuals and are not club property.
- New metal table numbers have been purchased. Decorating and clean-up crews need to be aware when clearing tables. These are not to be thrown away.

Gary asked for a motion for adjournment. Barb so moved and Randy seconded.

Meeting adjourned at 3:35 p.m.

Respectfully submitted,
Renee Rut
Secretary