

SCG Singles Club Board Meeting  
Tuesday, August 4, 2015  
Palm Center

Present: Jerry Bing, president; James Popiel, vice president; Roger Tharp, treasurer; Novelle Ballard, activities director and Darlene Weistling, ticket sales director. Absent were Nancy Mossman (Secretary) and Charlotte Wilkenson (Membership Director).

Meeting was called to order at 2pm.

Jerry reminded us that there were no club president meetings in July and August so nothing to report.

She then discussed the need to appoint a Nominating Committee for 2016 board candidates.

The membership needs to vote for the new candidates at a "Membership Meeting," October 23rd.

This will be done as a scheduled meeting after the putting contest event and before dinner that evening.

All board members need to report to the membership at this meeting.

Novelle will arrange to have a podium with microphone and chairs for board members and guests to use during the meeting.

The vote for new candidates can be a voice vote if there are no contested chairs. If there are, the Nominating Committee will determine whether or not we need to do email ballots. The Nominating Committee is appointed by the existing board to run the election.

The Nominating committee will report the nominees to the board prior to the October 23rd meeting to insure they are eligible to serve.

James reported that we have gotten no response from the Festival activities director re: sharing event information.

Roger distributed a current report on income and expenses. Current bank balance is \$7,757.00

Novelle reviewed Upcoming events:

September 13: Labor Day dinner, dance.

September 25: Build your own sandwich, possibly with Bingo.

October: Blues Bros. dinner/dance.

October 10: Drop in at Roger's.

November: Armed Forces event ideas.

Barb Anderson is probably not doing her Halloween event so do we want to do a Halloween Party?

Darlene reported on event participation numbers.

Jerry mentioned that we have 5 new members since our last meeting. All have been contacted and welcomed.

The next new member welcome event at Larry Lincoln's will be in October.

Charlene will resume the monthly Meet and Greet at Cimarron in October.

Meeting adjourned at 3:03 pm