

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, August 3, 2016
Palm Center

PRESENT: James Popiel, president, Susan Sellars, vice president Roger Tharp, treasurer, Karen Ehrlich, secretary, Renee Rut, activities director, Marlene Barczynski, membership director and Hyacinth Goddard, Ticket Sales Director. Also present was Barb Swenson, election committee chair.

The meeting was called to order at 2:00 PM.

PRESIDENT'S REPORT - JAMES POPIEL

James introduced Barb Swenson from the election committee to the board and turned the meeting over to her for an update on her report.

BARB SWENSON - ELECTION COMMITTEE CHAIR

Barb thanked the following members for accepting their positions for a second year.

Susan Sellars.....Vice president Karen Ehrlich.....Secretary

Marlene Barczynski.....Membership director Hyacinth Goddard.....Ticket sales director

Randy Crook has agreed to run for treasurer. She also reported on the offices of president and activities director. She has some names of people who are considering these offices..

She hopes to have a complete slate by September 7.

VICE PRESIDENT'S REPORT - SUSAN SELLARS

Susan presented her description of the Singles Club report for the Sun City Grand Resource Guide Information. Discussion was held and a few small changes were made on the report. It will be submitted to Lorena Nieto.

TREASURER REPORT - ROGER THARP

Roger passed out the updated treasure's report . We have a balance of \$4,454.35 in our account.

SECRETARY'S REPORT - KAREN EHRLICH

July minutes have been approved via email. James wrote and submitted the minutes.

ACTIVITIES DIRECTORS REPORT - RENEE RUT

Renee reviewed the activities on the calendar for August and the fall months. Discussion was held regarding an upcoming event sponsored by Marlene Grounds and Jan Clark. They wanted to keep the price at \$10.00 to encourage more participation. Most events of this type that include a meal and music are \$15.00. There was some discussion if a \$5.00 reduction would create much of a difference in attendance. Roger made the motion that we charge \$15.00 and stay consistent. Hyacinth seconded. Motion carried.

Renee asked James about our 2017 room assignments. Hopefully he will have a response at the August Club President's meeting.

Renee advised some feedback concerning our monthly birthday lunch functions. Apparently,

too many people are signing up and then not showing up. This makes it very difficult for the one making reservations. The board discussed the problem and Hyacinth suggested an up-front fee when they sign up. It was decided that we would charge \$5.00 at sign up. That fee would be returned to the individual at the restaurant the day of the luncheon. "No Shows" will forfeit the \$5.00 and the amount will be placed in the Singles Club treasury. Roger made the motion that we do so. Marlene seconded. Motion carried.

MEMBERSHIP - MARLENE BARCZYNSKI

Marlene reported that we have 283 members. We have 73 new members for the year. The new member addendum was passed out. There will be a new directory printed in September.

The monthly New Members meeting will resume on September 21. Another New Member Mingle is scheduled for Thursday, October 6 in the Cimarron Club. Marlene will send out an email "invite" to all new members and ask them to participate.

TICKET SALES DIRECTOR HYACINTH GODDARD

Hyacinth presented the board with the attendance account for July events. They are as follows.....

JULY BLAST	58
DIAMONDBACK GAME	25
POKER	10
SUNDAES ON FRIDAY	29

The meeting was adjourned at 3:25 P.M.

Respectfully submitted
Karen Ehrlich, Secretary
August 6, 2016