

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, October 3, 2018
Palm Center

PRESENT: Ernie McCarty, President; Lorrie Schaut, vice president; Randy Crook, treasurer; Marilyn Koeling, membership director; Karen Ehrlich, activities director; Liz Hull, ticket sales director; Gary Wilson, guest; and Ken Steinhart, guest

The meeting was called to order at 2:00 PM by President Ernie McCarty.

DIRECTOR REPORTS:

Membership Director: There are 263 members, 55 are new members. We will sponsor a booth at the newcomers' coffee on November 5. Lorrie and Marilyn will work at the booth

Ticket Director: September Ticket Sales:

9/6 Hand & Foot – 16

9/9 Bingo – 58

9/20 Poker – 31

9/26 shades of Autumn - 66

Activities Director: November & December calendars are complete. Discussion was held about the Membership Party on January 2 and both boards 2018 – 2019 will help with the party

Treasurer: Our bank balance is \$7,229.21

Vice President: Our ½ page ad is in the October Grand Lifestyles

New Business:

We are looking for a replacement for Mary Neuenschwander for the birthday lunches. Lorrie will check around. There was some discussion about moving it to Tuesdays

We need to enforce the “NO TICKETS AT DOOR” rule and display the signs that Mary made for us.

Annual Meeting:

Ernie suggested that our annual meeting start at 5:00 sharp. Some will go early to set up tables. We will vote to remove Item 4 from Singles Club Rules &

Regulations limiting term of treasurer to 2 terms. Slate of new officers will be presented and give some information about themselves. Ernie will ask for nominations from the floor. Vote on the slate of candidates.

Move to adjourn.

Meeting adjourned at 2:50 PM

Respectfully submitted,
Karen Ehrlich for Secretary