

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, December 7, 2016
18637 N. Twilight Way

The meeting was called to order at 4:00 PM. It was held at the home of James Popiel, our outgoing president. New board members were invited along with people who work unending in our club. Present were 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, New board members who were in attendance were Suzi Wolcott, new activities director and Randy Crook, new treasurer. Absent was Ernie McCarty, new vice president. Also in attendance were Melanie Betts and Ira Simmons

PRESIDENT'S REPORT, JAMES POPIEL

James reported that our Outreach Program is headed up by Judy Otteson. Susan will check with her to see if she wants to continue in that position for next year.

VICE PRESIDENT, SUSAN SELLARS

The hosts of our upcoming Chinese New Year asked if we could charge \$12.00 for tickets. It was decided at previous meetings that our price for this type of event would be \$15.00. Barb Swenson is seeking permission to hire a magician for one of our events. The notion was tabled until more details could be provided.

TREASURER'S REPORT. ROGER THARP

Roger reported that our bank balance is \$2,638.58. He passed out the Profit and Loss Statement through November. He will bring the year-end report to our January meeting. He requested minutes from our Annual General Meeting to present to the bank before January 4, 2017 for the change of officers. Karen will provide a copy of the minutes to Susan and Randy.

SECRETARY'S REPORT, KAREN EHRLICH

November minutes were approved via email

ACTIVITIES DIRECTOR REPORT, RENEE RUT

CALENDAR: Renee reviewed the calendar for December and into the new year. We have reservations for the room on Thursday, January 5, 2017. The room has to be turned back to Kathy Sparks since we have no plans for that date. This needs to be done two weeks in advance.

BARS: Bars have been paid through January. Cash bars need to be reserved at least 30 days in advance.

HOLIDAY GALA: Plans are under way for the Gala. Table requests have been turned in and we have thirteen tables. Cut off for ticket sales will be on Friday.

STORAGE UNIT: James, Roger and Renee have keys for the unit. They will be turned over to Susan, Randy and Suzi.

TICKET SALES DIRECTOR, HYACINTH GODDARD

Hyacinth reported on ticket sales for November. They are as follows .:

11/3	Throwback Thursday	38
11/13	USO Canteen	52
11/17	Poker	31

MEMBERSHIPS DIRECTOR REPORT, MARLENE BARCZYNSKI

We have 296 members to date. She is working on schedule for Gala. Marlene is working with Ira to change the new member applications to include emergency contacts and numbers.

The meeting was adjourned at 5:05pm.

Respectively submitted
Karen Ehrlich, Secretary