

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

The meeting was called to order at 2:00. Present were Jerry Bing, president, James Popiel, vice president, Roger Tharp, treasurer, Karen Ehrlich, secretary, Renee Rut, activities director, Marlene Barczynski, membership director, and member Melanie Betts. Absent was Hyacinth Goddard, ticket sales director.

The minutes of the January meeting were approved by email vote.

EBLAST REPORT - MELANIE BETTS

Melanie reported on the research she has been working on for the eBlast and suggested that we go ahead with Constant Contact. It has been tested with 100 users in a free test. Melanie suggested that we pay one year in advance and the cost would be \$168 annually. Jerry thought it should be put on our debit card. Jerry inquired about accessibility for someone else to use and Melanie thought that would not be a problem. Melanie recommended that Friday February 5 be our last eBlast under the old system and that new members would start receiving the notices when they filled out their membership forms. James made the motion that we accept the new plan and make it effective this Friday. Renee seconded the motion. The motion passed.

PRESIDENT'S REPORT

Jerry reported that she had been to a president's meeting. Three men are proposing to build a Veterans Memorial and residents will get to vote on it. The price will be in the \$100,000 range. It will come out of the care fund paid for by a homeowners' care fund.

Kathy Sparks is the new person in charge of room reservations.

Year end financial reports need to be done by January 31 and Roger said they were done. Jerry said they still need bank statements and Roger said he would take care of that.

Jerry asked Marlene to have the November membership rooster turned in to Lorena Nieto at the activities office. It was also reported that we must allow service animals at all of our functions.

Jerry reported that Renee had sent a letter to Kathy Sparks regarding our Chinese New Year party about the bar running out of certain liquors, some early on in the evening. Discussion was held about what steps to take regarding this problem and others, such as the quality of liquor with the bar setups. Renee will follow-up on it and Roger volunteered to go with her if a meeting is in order.

James would like to keep up the staggered terms for offices of the board. Jerry said the plan had been working well for six years, but suggested the office of activities director should be in force from November to November. James will work on the amendment to the bylaws for the term of office for the Activities Director.

TREASURER'S REPORT

Roger reported that our bank balance is \$6,583.06. The high total is related to our recent gain of memberships. Roger passed out profit/loss statements for our recent activities.

SECRETARY'S REPORT

Karen thanked everyone for their input on last month's minutes and encouraged all for responses to all minutes, whether they be corrections or approvals.

ACTIVITIES DIRECTOR REPORT

Renee reviewed the remainder of the February calendar. 28 tickets were sold for the upcoming trivia night. Renee said that Barb Anderson advised a change to the "Let's Meet Out" at 5 and Diner in March. We will be going to Westbrook Village to hear Roseann and Bobby on March 18. Reservation requests need to be made directly with Barb.

Plans are under way for Cabaret on March 25th. Renee needed a host for the event. Karen volunteered to do decorations and Renee will take care of the food.

A putting contest is suggested for April and also an IRS Party of some kind. Roger is checking on dates for the putting contest.

Several ideas were suggested for May and the remaining summer months. One of them is another line dance for May 8. Karen was asked to check with Brenda Thomason to see if she is available to teach that night.

TICKET SALES DIRECTOR

Hyacinth sent in her January report and it was read by Karen.

Line Dance Lessons	54
Poker	40
Chinese New Year	107

MEMBERSHIPS DIRECTOR REPORT

As of February 2 our membership count is 191 members. We have 34 new members. 134 of last years' members have not rejoined as of this date. Jerry suggested that we have a new roster on March 1.

The meeting was adjourned at 3:15.

Respectively submitted,
Karen Ehrlich, Secretary