

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, February 7, 2018
Palm Center

PRESENT: Ernie McCarty, president; Lorrie Schaut, vice president; Randy Crook, treasurer; Suzi Wolcott, secretary; Marilyn Koelling, membership director; Liz Hull, ticket sales director; Karen Ehrlich, activities director; Melanie Betts, and Judy Miller guests.

The meeting was called to order at 2:05 PM by President Ernie McCarty.

Treasurer's report as of 1/31/2018 was presented by Randy Crook.

OLD BUSINESS AND REPORTS:

Melanie Betts asked for approval for changes to eBlast. In the future, calendars will be attached to the email, eBlast will provide information that is not in the calendar. Only members who have renewed their membership by February 15, 2018 will receive eBlasts.

Discussed outreach goals. Judy Miller volunteered to take over sending out birthday e-cards. She also volunteered to put together a resource list that could be made available the members.

Lorrie mentioned that Melanie is sending monthly information to Mallory for inclusion in Lifestyles. This had been part of the duties of the Vice President.

Ticket Director: discussed ticket cutoff dates for ticket sales in order to give hosts time to notify caterers.

Membership Director: There are 24 new members. Membership list has 315 members prior to elimination of people who have not renewed.

Activities Director: reviewed events for March:

NEW BUSINESS:

Karen brought up that the storage unit is in need of cleaning and includes many items that are no longer used by the club.

Randy provided sample of forms for events. Discussed issues with Postnet and went over volunteer list.

Ernie mentioned we have a table for the Newcomer Coffee on April 3 from 8:30 AM to 10 AM.

New member party will be held April 5, 2018.

There was discussion regarding guests. Sun City Grand residents may come three times as a guest after which if they wish to attend events they must join the

club. There was discussion as to whether we should charge guests a higher ticket price than members. No decision was reached at this time.

There was discussion regarding the scheduling of the Holiday Gala in December. The room originally reserved would not give adequate time for set up and decoration. Karen had learned that the Kiva Ballroom would be available on December 12 and it was decided to move the Holiday Gala to December 12 (it will be a similar set up to the 2017 Holiday Gala)

Meeting adjourned at 3:25 PM

Respectfully submitted,
Suzi Wolcott, Secretary