

# Sun City Grand Singles Club

## Board of Directors Meeting

Wednesday, February 5, 2020

### Palm Center, Sago Room

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Melanie Betts, Nick Naselli, and Chris Dishman

ABSENT: Jennifer Lusk

President Gary Wilson called the meeting to order at 2:04 p.m.

Melanie motioned for the January minutes to be approved. Ken seconded.

## DIRECTOR REPORTS:

### President:

- Gary met with Kathy Crotty, our liaison to the Chartered Club Peer Group Council to review her suggested changes to Chapters 12 and 13 of the Chartered Club Policies and Procedures. Melanie will bring copies of the original document to the next Board meeting for the board to review before we make and send changes for approval.
- Room reservations for 2021 are due by May 18, 2020. Melanie will complete form.
- Gary received an email from Nancy Kelly reminding us that in addition to all the entries we have placed in the calendar section, we are entitled to place information in a different section of the Lifestyles publication. Ken meet with Nancy Kelly to determine the information, section requirements and deadlines involved in submitting the additional information.

### Treasurer:

- Randy provided the summary and Income breakdown for January 2020.
- Ticket sellers are making deposits on Mondays from ticket sales.
- Nick is making deposits when he receives dues from new members.
- A detailed breakdown of Costs and P/L to date was also provided.
- Current bank balance is \$14,522.71 reflecting the influx of dues during the month of January; most of which will be expended over the year to stage various events.
- \$300.00 has been set aside to establish a cash fund for the ticket sellers to make change.

### Activities:

- February events are all in the books

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## Board of Directors Meeting

- Melanie will contact Roger to see if he will do the Hand & Foot tournament on the first Thursday. He may need a new assistant as Diane will be recovering from surgery.
- We have new hosts for the Birthday Luncheon as of April. Debbie Brazeau and Margaret Koncil will co-host the event. Thanks to those two for volunteering.
- April 5: drop-in with music will include a new band, that plays at the Chicken Ranch on Tuesday nights.
- April 17: Nick and Art Sparling will host a fun Bocce party at the bocce courts followed by dinner at the Pavillion. Discussion followed regarding the type of food to serve outdoors in April in Arizona.
- April 26: Zakea and Donna will host an Italian Dinner and dancing event. Band and caterer to be determined. Discussion followed that given rising costs of bands and caterers we may need to raise the price of these types of events to \$25 from \$20.
- May events will include "Cinco de Mayo" and Memorial Day
- Discussion of proposed free event hosted by Randy similar to last year's "Cookies and Cream." Tabled until July 1, 2020 Board Meeting.

### Membership:

- Prospective New Member Meeting was held on January 15, 2020. 9 people attended; 6 new members paid dues that day.
- Membership on January 31 was 251. This number has since been reduced by 3 because 3 members paid their dues twice.
- Membership dues deposited in January totaled \$2,291, representing 110 members.
- Raffle at the Chinese New Year Celebration saw revenue of \$394. Club members Bev Sharp and John Bonner each won \$96. The club made \$192. Saint Patrick's Day (March 22) Celebration will be when the next raffle is held.

### Ticket Director:

- January Ticket Sales:
  - The Ball 1/12/20           82
  - Poker 1/18/20           49
  - Chinese New Year       121
- February Ticket Sales (to date)
  - Bingo                   56
  - Trivia                   31
  - Turf Paradise           89
  - Poker                   29

### Old Business:

- Covered in President's report

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## Board of Directors Meeting

### **New Business:**

- Next meeting will be on March 4, 2020 in the Mediterranean Room of the Palm Center.

Gary asked for a motion for adjournment. Randy so moved and Nick seconded.  
Meeting adjourned at 3:17 p.m.

Respectfully submitted,  
Chris Dishman  
Secretary