

Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, January 10, 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; Hyacinth Goddard, guest.

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

President reviewed the clubs mission statement. Unanimous approval of existing mission statement.

Went over elected position responsibilities and objectives:

**President:** support directors; keep meetings to 2 hours or less

**Secretary:** record minutes of meetings, assist activities director with communication with activities office

**Ticket Director:** recruit ticket sellers

**Treasurer:** continue to review and record revenues and expenses, standardize financial records – as director develop program to recruit and retain membership, develop specific list of duties for each position,

**Membership director:** receive membership applications and dues, maintain database of members information, hold monthly new member meeting

**Activities director:** recruit members to assist with events, fill three big events each month

**Vice President:** assist President, send notices to Grand Lifestyles, interact with outreach chairperson.

**NEW BUSINESS:**

Directors were encouraged to turn in receipts for expenses for club business  
Randy reminded everyone to turn in Post Net receipts so he can reconcile the bill

Discussed reimbursement of cost of hosts for drop-in events. Lorrie made a motion to reimburse drop-in expenses up to \$25.00. Randy seconded the motion. Motion carried unanimously

Discussed adding to calendar that drop-in events are for members only.  
Noted that drop-in evenings are not sent to Grand Lifestyles

Policy when a member passes is that the Outreach Director sends a card.  
Melanie sends out a notice of passing as a separate e-blast

Discussed making Outreach Director a board position. Randy made a motion to invite Bonnie Green, Outreach Chairperson to next board meeting to discuss development of comprehensive outreach program. Marilyn seconded the motion. The motion passed unanimously. Lorrie will invite Bonnie to meeting on February 7, 2018.

Looked at volunteer list. Discussed need to establish a nominating committee prior to the summer.

**REPORTS:**

**Ticket Director:** Turf Paradise price should be \$25 instead of \$24.

**Activities Director:** All events will start at 6 pm in 2018 due to timing of room availability. February calendar reviewed.

**Treasurer:** presented Financial Report for 12/31, 2017. Presented budget for 2018. Lorrie made motion to accept budget as presented. Liz seconded and the motion passed unanimously.

**OLD BUSINESS:**

Organization chart presented by Randy and there was discussion of proposed readjustments. Discussed need outline of duties of each position.

Discussed how many times a guest is allowed to attend functions – waiting for CAM guidance. What should be the guidelines for non-residents? Should non-members be charged a higher ticket price? Tabled to be discussed at a later meeting.

Meeting adjourned at 3:40 PM

Respectfully submitted,  
Suzi Wolcott, Secretary