

## **SUN CITY GRAND SINGLES CLUB**

### **BOARD OF DIRECTORS MEETING MINUTES 6/7/2011**

**Attendees: President – Mike Fehling, Vice President – Jim Lane  
Secretary – Diana Hounsell, Treasurer – Lois Burch,  
Activities Director – Pat Dumbacher – Membership Director – Barbara  
Anderson, Outreach – Georgia Pikoula.**

Meeting was called to order by President Mike Fehling at 9:05 a.m.

#### **Old Business:**

Treasurer's report was given by Lois: Balance - \$5,671.38 as of May 30th. Dillon's has not cashed a cheque for \$100 written to them in February. All cheques should be cashed within 90 days.

#### **Membership:**

There are 322 members. Barbara announced that Lorrie Schaut will be handling all membership issues while Barbara is gone.

Brenda Parker will handle the July birthday lunch and Lorrie Schaut will hand the one in August. Membership meetings/get togethers have been canceled for July and August.

#### **Activities:**

Pat is aiding Bob Ittel in all tickets sales and calendar issues while Bob recovers from eye surgery. Jim Winkler will be selling tickets at Irish Wolfhound for 3 weeks filling in for Gene and Betty Findley. Charlotte Erickson will sell tickets for Ann Powers during her absence.

There have been complaints about the way wine ticket sales are handled. Jerry Redner and Sue Ellen Parkhurst were very vocal at the Activities meeting. They felt that the ticket sellers and those that help set up events are getting unfair advantage – as it was pointed out – it has always been done that way and if they wished to come and help they could get early tickets.

Wendel made the suggestion that maybe we could change our venue to accommodate more people. Maybe have hors d'oeuvres at a residence – a buffet dinner at the Aqua Fria room and then back to a home for dessert.

President Mike and Pat will talk with Gina (CAM) about using the CAM facility and providing our own wine.

Neil Minock will host another Hand and Foot tournament that will be held on a Sunday.

Pat also mentioned that there will be a birthday party drop-in for Les Kane on Friday, 1<sup>st</sup> July from 6-9 p.m. in the Gila Room. \$3 at door. No liquor/cash bar. It was also requested there be no gifts but cards were welcome.

Two card shufflers are being purchased by the club for the use at Hand and Foot.

**New business:**

Jim has a list of items that should be in our Rules and Regulations. These have been sent to the Board members - so please attach with these minutes.

Lois felt that our advertised cruise in October should not be included in our weekly Blasts as this opens it up to anyone within the club to advertise when they have something going.

President Mike asked if anyone could attend the Club Presidents meeting on Thursday, 10<sup>th</sup> June. Diana Hounsell said she would.

**Outreach:**

Georgia announced that she had sent Sharon Forbes a card as she had back surgery. It was also noted that Barbara Stewart had requested no more cards, visitations or phone calls. Because of Barbara's weakening condition she has gone to live with her daughter in California.

Ginny Keranen had fallen after surgery and hit her head - needs help - which apparently her friends are providing.

Jackie Neitzelt has had a hip replacement.

Bill Hill has been in hospital for knee surgery.

Meeting was adjourned at 10:38 a.m.

Next meeting will be held on 5<sup>th</sup> July at 9 a.m.

Respectfully submitted by:

W. Diana Hounsell