

**SUN CITY GRAND SINGLES CLUB  
BOARD MEETING  
TUESDAY, JUNE 3, 2014**

Present were Jerry Fantuzzi, vice president, Jerry Bing, treasurer, Nancy Mossman, secretary, Diane McCauley, activities director, Karen Kull, ticket sales director, and Melanie Betts, membership director. Also present was Roger Tharp to present a report.

Jerry Fantuzzi called the meeting to order at 3:01 p.m. in the Agua Fria Room of the Cimarron Center. Andy Melville, president, was out of town.

- I. The May Board meeting minutes were approved via email. They have been posted to the web site.
- II. President's Report
  - Because Andy was traveling out of town, there was no report.
- III. Vice President's Report
  - Jerry passed out a copy of an article prepared for the August Grand Times and asked the board to review it. Several factual corrections were offered. Jerry will ask Ira Simmons to forward photos to the Grand Times editor.
  - Roger Tharp, who organizes Thursday golf for the Singles Club, reported on the fines he has collected for cancellations and how the money was spent. He had figures from 2011, 2012, 2013, and year-to-date data for 2014. The policy regarding golf cancellation fines are on the web site. Roger said that 40-44 play in the winter and 20-28 in the summer. The fine money is spent on tournament prizes and a party after golf in the spring.
- IV. Treasurer's Report
  - Jerry presented three reports: a profit and loss report for each event in the month of May, a profit and loss statement for the period from January 1 through May 30, and a reconciliation summary for the period ending May 30, 2014.
  - Our current bank balance is \$8912.40.
  - This month, the poker event broke even, the Cinco de Mayo event lost \$75.49, and bingo had a \$14.21 loss.
  - There was a short discussion of the need to increase ticket prices in the future.
- V. Secretary's Report
  - Nancy encourages everyone to continue with the helpful corrections and additions to the draft minutes.
- VI. Activities Director's Report

- Diane reported that the events for June and July are planned, and August is in the works. She wants to get started on September activities before long because she is traveling in August.
- Events in June are Hogs 'n Heat on June 7, putting contest on June 8, Baby Picture Party on June 27.
- Diane said Joe Rayo is doing the planning on the putting contest and is very organized and the event is sold out. There will be prizes, music, and a meal from Arby's.
- In the works are a trivia party and a computer party.
- Diane has to do a 6 month report for CAM regarding our activities. The sign-in sheets are not required for this report, but the club has to maintain them.
- Diane got clarification from CAM about bar costs at activities. The bar set-up is \$100 with one bartender or \$200 for 2 bartenders. CAM charges the club \$50 and subsidizes the rest. The club also has to pay for security during the time the bar is open at \$15 an hour. We usually book the bar for 4 hours. She said she had previously been unaware that CAM subsidizes so much of the bar cost.

VII. Ticket Sales Director's Report

- Karen reported the following ticket sales: bingo, 47; poker, 33; hand and foot tournament, 28.
- Karen reminded us that Ira will relinquish his work for the club in 2015. We need to find other people to do the eBlast, the calendar, maintain the website, and keep the eBlast member email addresses up to date. The responsibility for the eBlast is in the job description for the secretary; the calendar is the responsibility of the ticket seller director. However, we need to find assistance from the membership and also, the CAM office may help us with eBlasts.

VIII. Membership Director's Report.

- The updated membership list has 305 members.
- There will be no new member meetings in June, July or August.
- We have 6 new members this month.

Old Business

- We need to form a nominating committee for 2015 officers. Barb Anderson has volunteered to serve on the committee, but we need to find at least 2 more and 3 or 4 more would be good. The committee needs to do its work in August and September and present a slate to the board in late September. The vote is in October. We will put an announcement in the eBlast to ask for volunteers and ask all our friends and acquaintances to volunteer.

The Board will meet in July in the Agua Fria Room of Cimarron at 3 pm.

The meeting was adjourned at 3:52 pm.

Respectfully submitted, Nancy Mossman, Secretary