

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, June 1, 2016
Palm Center

PRESENT James Popiel, president, Roger Tharp, treasurer, Karen Ehrlich, secretary, Renee Rut, activities director, Hyacinth Goddard, ticket sales director and Marlene Barczynski, membership director.

ABSENT Susan Sellars, vice-president

The meeting was called to order at 2:00 PM.

The minutes of the May meeting were approved via email.

PRESIDENT'S REPORT: JAMES POPIEL

James reported that the Presidents Club meetings would be discontinued until fall.

TREASURER REPORT: ROGER THARP

Roger passed out the updated treasure's report. We have a balance of \$4,136,81 in our account.

SECRETARY'S REPORT: KAREN EHRLICH

May minutes have been approved via email.

ACTIVITIES DIRECTORS REPORT: RENEE RUT

Renee reviewed the activities on the calendar for the summer months.

July 10 was open after Joe Rayo turned down his event, but Renee has filled the spot.

Discussion was held about the Diamondbacks ballgame. It will be held on July 15 and will be a night game, We have 40 seats reserved and the \$25 ticket includes admission and the bus trip down.

Roger Tharp is having a drop-in at his house on July 16. Everyone is asked to bring a dessert or beverage.

James led the discussion for a proposed night of bowling. August 4 was the suggested date and we plan to reserve four lanes. We will start the event at 4:00. James will check with the lanes to confirm dates and times

.August 2 was suggested for a backup date.

HOLIDAY GALA: Roger suggested we have a casino night to go along with our Holiday Gala. Renee checked into prices . The cost will run approximately \$2,000.00. Renee is checking with the casino companies, the bands and Sharkos to see if we can fit all of this into our budget. Renee proposed that we move forward with these plans, Hyacinth seconded. Motion passed.

TICKET SALES DIRECTOR: HYACINTH GODDARD

Hyacinth reported on ticket sales for the last three months. They are as follows:

MARCH

Hand and foot Tournament	3/3	14
St. Patrick's Day Party	3/13	91
Poker	3/17	33
A Nite of Jazz and Swing	3/25	48

APRIL

Lilac Crazy Quartet	4/10	69
Putting Contest	4/15	35
Poker	4/21	38

MAY

Cinco De Mayo	5/1	117
Line Dance Party	5/5	39

Poker	5/19	20
Bingo	5/27	45

MEMBERSHIP DIRECTOR: MARLENE BARCZYNSKI

Marlene reported that we have 54 new members. June 2 is our new member get-together. It will be held at 6:00 at the Cimarron Night Club. The club will furnish food and drinks.

A new membership roster addendum will be out shortly.

NEW BUSINESS

Darlene Boday may be back this fall to help with ticket sales. James talked to Angela's about discontinuing ticket sales at their location at least for the summer months.

Roger distributed a list of fines for golf absences and no shows. He brought up the question of continuing on with the \$5.00 fine. We will continue to charge the fine and stay with the policy.

James suggested that we contact Barb Swenson to head up our nominating committee this year. All agreed and he will be in touch with her soon.

The meeting was adjourned at 3:25pm.

Respectfully submitted
Karen Ehrlich, Secretary
June 6, 2016