

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, June 7, 2017
Palm Center

PRESENT: Susan Sellars, president; Ernie McCarty, vice president; Randy Crook, treasurer; Karen Ehrlich, secretary; Marlene Barczynski, membership director; Hyacinth Goddard, ticket sales director and Suzi Wolcott, activities director.

The meeting was called to order by Susan at 2:00pm.

PRESIDENT - SUSAN SELLARS

We discussed the half page ad we will put in the Grand Lifestyles magazine this year. We decided on the November issue. Susan will work on the ad.

VICE PRESIDENT'S REPORT - ERNIE McCARTY

We were reminded to report to Bonnie Green any persons who are in need of a card from the Outreach Chairman. This will make her job a lot easier.

TREASURER REPORT - RANDY CROOK

- Randy passed out the profit and loss statement for the year to date. We have a balance of \$4,993.93.
- Anyone requesting tickets after the deadline for ticket sales needs to contact Hyacinth. Hostesses need to be aware of this procedure.

SECRETARY'S REPORT - KAREN EHRLICH

May minutes have been approved via email. Karen requested that the board respond quicker to approval of the minutes and also to any correction of the minutes. We need to respond with an approval or changes.

TICKET SALES - HYACINTH GODDARD

There will be no ticket sales at Angela's this summer. This notice is going out in our eBlast. We discussed the possibility of online sales for our tickets. CAM will charge \$0.67 per ticket for this service. Hyacinth will check into the possibility.

MAY TICKET SALES were as follows:

5/5	Cinco De Mayo	81
5/14	Rock and Roll Hoochie Koo	44
5/18	Poker	26
5/26	Sundaes on Friday	53

MEMBERSHIP - MARLENE BARCZYNSKI

Marlene distributed an up to date roster for the board. We have 291 members after adding two new people this week. A new roster will be available for distribution later this month

ACTIVITIES - SUZI WOLCOTT

- * Suzi will be gone for the June activities meeting. Melanie Betts and Cher Chase will fill in for her.
- * The breakfast for June 30 has been has been changed to July 1. A new date will come out in the eBlast.
- * Bowling has been changed from August 3 to August 10.
- * Suzi reviewed the calendar and schedule of events for the summer months. We still have an open spot for August 25.
- * The Boomers Club has extended an invitation to the Singles Club to attend one of their events in July.
- * The dance is scheduled for July 7 and will be called Denim and Diamonds. The cost for non-members of the Boomers will be \$15.00. Suzi will ask Melanie to put this announcement in the eBlast.

NEW BUSINESS

We need to find a new chairperson to head up our nominating committee for officers for 2018. Susan is checking into some leads.

The meeting was adjourned at 3:10pm

Respectively submitted
Karen Ehrlich, Secretary
June 9, 2017