

**Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, June 5, 2019  
Palm Center, Phoenix Room**

**PRESENT:** Gary Wilson, Ken Steinhart, Randy Crook, Barb Swenson, Melanie Betts, and Renee Rut  
**Absent:** Nick Naselli

President Gary Wilson called the meeting to order at 2:00 p.m.  
Barb motioned for the May minutes to be approved. Melanie seconded.

**DIRECTOR REPORTS:**

**President:**

- Monthly Chartered Club President's meetings will not be held in June, July or August.

**Treasurer:**

- Randy provided the summary and Income breakdown for May, to date. All expenses paid.
- A detailed breakdown of Costs and P/L to Date for January, February, March, April and May was also provided. Current bank balance is \$6,305.31. This amount is approximately \$1,000 less than 2018 for the same time period.
- To date, events from January to May are at a (\$243.47) overall loss.

**Activities:**

- July calendar printed and emailed to members.
- Most August events are confirmed. August 1 – Renee/Melanie will Host the Second Annual Stately Dinner. Gary/Karen Ehrlich will Host the 2<sup>nd</sup> Sunday event, August 11, Old Time Rock 'n Roll. Nothing is currently scheduled for the 4<sup>th</sup> Friday. Melanie will check with Ernie McCarty and Nancy Trice to see if they will do another Sundaes on Friday. If not, the room will be released and nothing will be planned.
- Renee/Melanie will Host the August dining out. Possible locations are the new Bonfire or Sukura at the Teppanyaki tables. The day will be altered to either a Tuesday or Wednesday for this month.
- September 8, possible Luau, Melanie to confirm with members who may Host. September 27, possible Bingo Night.
- October 3 – Trivia Night. Will confirm with Renee/Roger.
- Elizabeth Haught expressed an interest in another Bus Trip for Dining Out – likely in the fall. The Board needs feedback from her on where, how much, limited menu, etc. Suggest not having on a Friday.

**Membership:**

- As of June 1, there are 285 Paid Members.
- An updated Roster has been emailed to Board members.
- June 13 - Reception for new members will likely have 17 – 20 in attendance, plus Board members who are able to attend. Soft drinks/water, cheese/crackers, dips, dessert to be served.

**Ticket Director:**

- Ticket sales continue to be strong. 97 tickets sold this past Monday for future events.  
**May Ticket Sales:** Cinco de Mayo – 79, Trivia – 41, Poker – 42, Memorial Day - 68

**Old Business:**

- Outdated information on the CAM website concerning the Singles Club President and Membership Director. Still shows officers from 2 years ago. Melanie will inquire who to contact for update.
- Singles Club function rooms have been requested for the 2020 calendar year. Anticipate confirmation in the fall.

**New Business:**

- Board members provided suggested individuals to be asked to serve on the nominating committee for 2020. Gary will contact them and advise.
- Current Board members have expressed interest in continuing their positions and this will be discussed further at the next meeting.
- Melanie proposed a staggered term for the Board. To be discussed further at the next meeting.
- In depth discussion on Chapters 12 & 13 of the club bylaws planned for the July meeting.

Gary asked for a motion for adjournment. Barb so moved and Ken seconded.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,  
Renee Rut  
Secretary