

SUN CITY GRAND SINGLES CLUB

BOARD OF DIRECTORS MEETING MINUTES 3/1/2011

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 9:15 a.m.

Minutes from the 2/17/2011 meeting were read and a motion to accept was made by Diana Hounsell and seconded by Barbara Anderson. The motion was passed.

Old Business:

Treasurer's report was given by Lois: Balance - \$7,271.00. Two outstanding cheques. One cheque was returned from Eagle Engraving as non-deliverable at address sent. Lois also noted that the address from the Storage Unit needs to be changed to current Board member.

Also, it was noted that Mike and Pat need to have their names added for access to the unit.

Storage unit bill to be paid on a monthly basis rather than quarterly.

Jim asked that a column for 'budget YTD' be put in place rather than the 'YTD actual' – that we have now. General discussion was that it was not needed – we are not a business and there is no need for one.

Storage unit items are being inventoried.

Club by-laws are still under review by Jim.

New business:

Georgia reported that 'get well' cards had been sent to Joe Rael and Bill Hill. It was also noted that Wendel Clifford had melanoma surgery. Also, Bob Ittel was hospitalized.

Barbara announced that we have 297 members in the club. As of the end of last year there were 367. Some have moved away, others passed away. Plans are in place to call others that have not renewed their memberships.

Barbara hopes to have the newest roster for distribution on 13th March at the monthly mixer.

The new comers meeting went well with 12 in attendance.

A discussion followed on the way to handle the set-up and clean-up at the monthly get-togethers. It was felt that two crews were needed, one for set-up and one for clean-up. It was also felt that the tables were being cleared off too early in the evening and it was sending a message to members to go home....

It was also requested that only de-café coffee be served at the evening functions.

Pat asked for more information on the up-coming Savenger Hunt - what prizes would be given - would it be restricted to SCG? Need information for the calendar. Mike said he would get it to her.

Pat also noted that there were two wine tastings in April - and that because of the limited number of attendees - we set it up that members can only attend one of the tastings. This information could be included in a blast.

Pat also mentioned that she had been approached by Del Jordan about starting a singles bridge club. Pat will get back to Del and ask if he would head it up and get further information.

Roger Tharp and Neil Monick have tentatively set up a singles bocce ball for Fridays at 3 p.m. with dinner to follow for those interested. This information to be sent out in a blast - and those interested contact Roger or Neil.

It was requested that interest be kept up for the cruise to the Panama Canal that Marlene Grounds is hosting by posting in the blasts.

Pat Kindcaid's event later in March will have the catering done by Babbo's. There will also be door prizes and gift cards from Babbo's. The 'Don Sings' will be the entertainment. It was also noted by Jim that this event is being held on a Friday in lent - would there be 'fish' available for those members that prefer it.

Also, Jim noted that the luau later this year will serve pork and that there are a good number of people that do not eat pork - could there be an alternative entrée?

Mike gave a report on the results of the survey that had been returned to date:
Can dancing instructions be given at the beginning of the evening?
Keep Pickleball as a social event.
Afternoon socials are unfriendly.
Have events without dancing.

Mike will be meeting with Sharon blatnick regarding SCG website and inputting singles information.
Need to enter new club photos on the web.

The next board meeting will be hosted by Mike on Tuesday, 5th april at 9 a.m.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted by:

W. Diana Hounsell, Secretary.