

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, March 2, 2016
Palm Center

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

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

The minutes of the February meeting were approved via email.

PRESIDENT'S REPORT: JAMES POPIEL

James presented a letter of resignation from Jerry Bing as club president dated February 24, 2016. She stated that she was going to have to resign from her position as club president due to an illness that would prohibit her from completing her term for the balance of 2016. She passed away on February 27, 2016. James' term moves up from vice president to president with her resignation and passing.

Donna Matthews was there to report on a Celebration of Life ceremony to be held for Jerry Bing. Renee suggested using April 7 for the memorial since we have the date open. She is also checking on Sunday, April 3. Roger questioned funding for the event and suggested that the club would provide for the expenses. Renee moved that the expenses would come out of the club's funds. Hyacinth seconded the motion. Motion carried. James asked about a memorial and the family has suggested donations to the Cancer Society. Donna Matthews will host the event. An eBlast will be sent to members.

Discussion was held regarding a new vice president. Renee made the motion that we put an announcement in the eBlast that we are seeking to find someone to fill that position. Roger seconded the motion. Motion passed. The final decision will be made at the discretion of the board.

TREASURER: ROGER THARP

Roger distributed the updated treasurer's report. We have a balance of \$6,534.98 in our account.

We discussed a new debit card with both James and Roger's signatures on it. They must present a copy of March minutes to the bank. The board will allow both James Popiel and Roger Tharp to sign for all banking business regarding the Sun City Grand Singles Club with Chase Bank. Hyacinth made the motion to permit this and Marlene seconded. Motion passed.

Roger paid \$45 for the website renewal for next year and the club will reimburse him.

Our storage locker will be increasing in price for next year. It will increase from \$643.00 to \$803.00 annually. Roger paid \$31.00 to keep us there through April. Hyacinth made the motion that we reimburse Roger. Marlene seconded. Motion passed. A decision needs to be made pertaining to future use. Marlene agreed to check into prices at two different locations and report back to us.

SECRETARY: KAREN EHRLICH

Problems with people not getting their emails are being checked for future distribution.

ACTIVITIES: RENEE RUT

Renee reviewed the activities on the calendar for March and April. We have a full schedule. April and May will have extra bar bills. Roger and Renee are working on Bocce drop-ins for May.

TICKET SALES: HYACINTH GODDARD

Hyacinth reported on ticket sales for the month of February. They were as follows:

TRIVIA	32	TURF PARADISE	76
MARDI GRAS	76	BINGO	53
POKER	39		

MEMBERSHIP: MARLENE BARCZYNSKI

Marlene reported that we have 7 new members. That brings our total membership to 223. A new roster will be published in MARCH.

OLD BUSINESS

Renee mentioned that she talked to Lorena about the bar and their services. No response was given to her email. There is still no resolve to that problem, but hopefully they are getting the message.

James was notified that he should be requesting the rooms and dates for our 2017 events. He is checking with Room Reservations to see if Jerry had completed the task. If not, he will proceed with our 2017 requests.

The meeting was adjourned at 3:15pm.

Respectfully submitted
Karen Ehrlich, Secretary
March 3, 2016