

Wednesday, March 4, 2020

Palm Center, Phoenix Room

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Nick Naselli, Jennifer Lusk and Chris Dishman

Absent: Melanie Betts

President Gary Wilson called the meeting to order at 2:00 p.m.

Ken motioned for the February minutes to be approved. Randy seconded.

DIRECTOR REPORTS:

President: Gary

- Gary meets with the Chartered Club Peer Group Council twice a month. He will clarify what information they need for an advertisement in the Grand Lifestyles publication Discussion followed as to whether an ad featuring one of our upcoming events is desirable.
- Secretary, Chris, will redo the document for Chapters 12 and 13 of our Chartered Club's rules and regulations; based on feedback from the Peer Group council.

Treasurer: Randy

- Provided the summary and Income breakdown for 2020, year to date. Some expenses and/or deposits are still pending.
- A detailed breakdown of Costs and P/L to date was also provided.
- Current bank balance is \$ 13,467.95

Activities: Melanie (via email and Gary's reporting)

- April Calendar has been published
- May events:
 - 5/3 Cinco de Mayo
 - 5/7 Either Strawberry Fest or Mah Jongg
 - 5/22 Memorial Day
- June - nothing booked yet.

Membership: Nick

- Currently, 266 total members. There were 3 new members who joined at the new member meeting held on the 3rd Wednesday of February. There were a total of 18 members that paid dues in February, either new or renewing members.

- Many complimentary comments have been received about how Nick is conducting the New Member meetings and his follow-up with those new members at events.

Ticket Director: Jennifer

- February Ticket Sales

Trivia Contest	2/6/20	36
Bingo	2/9/20	56
Turf Paradise	2/15/20	97
Feb. Poker	2/20/20	58
Variety Show	2/23/20	133
- All numbers come from Mary Neuenschwander's sales sheets. Discrepancies between these numbers and the Treasurer's report can occur when there are refunds.

Old Business: N/A

New Business:

Next month's meeting will be held on April 1, 2020 at 2:00 pm. Place to be determined.

Gary asked for a motion for adjournment. Randy so moved and Ken seconded.
Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Chris Dishman
Secretary