

SUN CITY GRAND SINGLES CLUB

BOARD OF DIRECTORS MEETING MINUTES 5/10/2011

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 9:05 a.m.

Minutes from the 4/5/2011 meeting were read. Jim asked for wording to be changed regarding Vice President stepping up to President next year. Amended copy will be e-mailed to Board members. A motion to accept was made by Jim Lane and seconded by Diana Hounsell. The motion was passed.

Old Business:

Treasurer's report was given by Lois: Balance - \$5,872.79 as of April 30th. Diana presented a bill for \$30 to be paid to Nanette Phillips for computer instruction on the 'singles calendar website'.

Membership:

There are 318 members – 1 renewal... 24 new this year. Barbara sent emails to those that did not rejoin this year – she had good positive responses.

The birthday lunch for June will take place at Hayashi's on Monday, 6th June.

Activities:

Club elections take place in October and Pat will be away.
Suggestions on how to hold the elections was raised as last year was a bit of a fiasco.
Could ballots be sent out as an e-mail? It was also suggested that a 'ballot box' be placed on a table and members could drop their ballots in there.

Luau will be held Sunday 13th November. Tickets will be \$20

Pot luck pool party in August – 14th or 26th. No cost – just a drop in.

Pat announced that Jerry Redner has put together a Casino run for 10th August – Lone Butte - 53 seats available.

Pat had been approached and asked if the Club could buy 'shufflers' for the Hand and Foot evenings. A discussion was held and it was decided that we would not provide the shufflers – there are enough amongst those that attend the game.

Pat also announced that the tour of Lake Pleasant had been canceled – 4 people had backed out and it was not cost effective to take the tour.

New business:

It was announced that Barbara Stewart has brain cancer.

Georgia, Outreach Co-coordinator announced that a card had been sent to Sharon Forbes as she had undergone back surgery.

Jim Lane questioned John Tuell's - 'Polish party' expenses. Did John get all the monies taken in? Host only gets the money that is taken in - if there are any expenses over and above that - the host is responsible for.

Diana asked why all event tickets are not distributed to the ticket sellers - as so often we have to tell people there are no more or to call other sellers. Members don't always like having to call someone else or making another trip to another social to get one. Monday is always the busiest social afternoon and a lot of members come just to get tickets.

President Mike asked if anyone would be available to attend the Presidents meeting at Chaparral Centre on Thursday 10th May, as he would not be available. Diana said she would attend. During our meeting Mike received a message that the meeting had been canceled.

Jim mentioned that there would be another article in the SCG Times - this time profiling Wendel Clifford.

Jim is still reviewing old club by-laws.

Jim also mentioned that the survey that was sent out needs to be closed. Mike said that he had already thanked those that had responded.

Meeting was adjourned at 10:20 a.m.

Next meeting will be held on 7th June at 9 a.m.

Respectfully submitted by:

W. Diana Hounsell