

**SUN CITY GRAND SINGLES CLUB
BOARD MEETING
TUESDAY, May 6, 2014**

Present: Andy Melville, president, Jerry Fantuzzi, vice president, Jerry Bing, treasurer, Nancy Mossman, secretary, Diane McCauley, activities director, Karen Kull, ticket sales director, and Melanie Betts, membership director.

Andy called the meeting to order at 2:58 p.m. in the Mesquite Room of the Sonoran Plaza. He reminded us that for the next three months, June, July and August, our meetings will be in the Agua Fria Room of Cimarron at 3 PM because of renovations to Sonoran Plaza

- I. The April Board meeting minutes were approved via email. They have been posted to the web site.

- II. President's Report
 - Andy reported that he will be out of town for the June meeting and that Jerry Fantuzzi will chair that meeting. Andy said he will also be traveling during July. It is up to Jerry Fantuzzi whether there will be a meeting or not. Often the July meeting has been cancelled because many board members were traveling and there was not business to discuss. We discussed the fact that a quorum of 4 is needed for a meeting. The board decided to decide about meetings as the summer progresses.
 - Andy reported that a member had called him to comment on the difficulty of breaking into club activities. She had heard that some members were meeting for movies and thought it all seemed exclusive and hard to break in. After discussion, the board recommended inviting this person to an Activities Committee meeting in an effort to get her proactively involved. We will also contact Barb Anderson to see if she would like to have the Wednesday movie activity listed in the calendar. In the past, this activity was not a club activity but merely a meeting of friends. The Board also concluded that the SCG Singles Club offers so many diverse activities, that a member should be able to find at least one of interest and proactively engage in it. All of us were new once, and many of us within the last year, and worked to meet people and find activities we enjoy.

- III. Vice President's Report
 - Jerry reported we will have another article in the August issue of the Grand Times. Carol Atlas wrote the original article and Jerry will edit it. There will be photos either on the cover or in the article itself. Ira Simmons has digital photos.
 - Jerry wants to do another article which may be a bio of a member, maybe a new member, i.e., why did you join, where are you from, etc.
 - He is also considering an end of year activities review article for late fall when winter guests are arriving so that we may attract new members.
 - Jerry had helped Olin Ragland move tables and chairs for drop-ins and brought up the possibility that we may need back-up for this duty because it is hard work and requires a truck or SUV. Many of the board members offered to help in the future, and the decision

was made not to make an official list of responsibility, but to continue to rely on volunteers for each event.

IV. Treasurer's Report

- Jerry presented three reports: a profit and loss report for each event in the month of April, a profit and loss statement for the period from January 1 through April 30, and a check register of deposits and checks written for the month of April.
- She reported that all of the individual events lost money, ranging from \$130 to \$30, due to the lower attendance numbers. Specifically, the events were the Black and White Ball, Poker, Trail ride and the Polish Party. The Polish Party did not show a loss because John Tuel covered excess expenses.
- Our bank account has a total of \$9,411.62 as of 4-30-2014.
- Given these facts, Jerry B proposed that the fixed cost of the bar imposed by CAM of about \$110 per event not be charged against the event but instead be charged to general club expenses. Recently, CAM has increased this charge from \$50. Hosts of events would be relieved of this expense, for which they have no control, and the expense would not negatively affect their bottom line. The income from the bar does not accrue to the club's benefit.
- After discussion, Andy suggested that the Treasurer has the leeway to appropriately classify expenses, and there is no change to the bottom line.
- The board agreed that the Club has enough money to cover the expense and that the treatment of the bar expense as a general expense is reasonable.
- Jerry presented a bill of \$86 from the Trail Ride for the printing of 10 tickets and maps. The bill was presented by the stable. After discussion, the Board decided the charge was excessive. Although we will pay it for this year, we will not allow it for future years. Next year we will make it clear we do not want the tickets and maps. And will not pay for them.
- There was discussion about ticket prices for social events. It is clear that the membership rebels against prices above \$15 or \$20 per event, but it is equally clear that prices are rising and a good band and a good meal may reasonably cost more than \$20 per person. The board discussed that small increments are better than large increments and that it is inevitable that increases in ticket prices should be undertaken in the near future.

V. Secretary's Report

- Nancy reported she had received no negative phone calls or any other requests, for which she is grateful. She thanks all the board members for efficient replies of corrections to the minutes.

VI. Activities Director's Report

- Diane reported that the calendar for May and June are filled. There is a Hand and Foot tournament on Wednesday, May 7. Monthly dining out will take place at Bella Luna on Friday, May 9. The monthly mixer is Bingo Night on Friday, May 23. Other events are available on the calendar available on our website. On June 7 it is Hogs N Heat at Rock Springs Saloon with BBQ and live music.
- In the works for the future are the following: Putting contest at Cimarron; Baby Picture party; wine dinner at Festival; Elks Club party dinner and dance; computer party; Italian party.

- Diane said that after the Black and White party clean up and all the other volunteers had left, Marlene Grounds and she were faced with 15 dirty table cloths. The table cloths are property of the club and needed to be washed. The table cloths were sent to a laundry and the bill was \$180, because they charged by length. The table cloths were ironed, folded and packed away in sealed boxes. The board approved of the expenditure. We will look into other choices in the future. Perhaps a caterer would provide table clothes, for example.
- There are plans to have a House Party during the summer. Elizabeth Haught will cook; Jerry Bing will get the wine and provide her home, Nancy Mossman will assist. The maximum attendance will be 30.

VII. Ticket Sales Director's Report

- Karen reported that the Black and White ticket sales were 102; Polish Party ticket sales were 48; Poker sales were 27; Cinco de Mayo sales were 77.
- The Hand and Foot tournament entries are almost full.
- The eBlast and Calendar are always corrected to match for cancellations and changes.
- Karen asked for updates on June 8 and June 13 events for this week's calendar, because if she does not get in info by Wednesday, May 7, the calendar will be delayed and the info will appear in a later eBlast.
- Ira Simmons, who provides web site updates, will be out of commission for a week or so because of oral surgery.

VIII. Membership Director's Report.

- The updated membership list has 298 members.
- There will be no new member meetings in June, July or August.
- After the March 31 list, we have 9 new members. The list will go to Karen re ticket sales. There is still a problem with non-paying members trying to buy tickets for events. The individuals have been identified and will be approached with membership renewal forms in the near future.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted, Nancy Mossman, Secretary