

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, May 3, 2017
Palm Center

PRESENT: Susan Sellars, president; Ernie McCarty, vice president; Randy Crook, treasurer; Karen Ehrlich, secretary; Marlene Barczynski, membership director; Suzi Wolcott, activities director and Hyacinth Goddard, ticket sales director.

The meeting was called to order at 2:00 PM

PRESIDENT'S REPORT - SUSAN SELLARS

Members CAM Cards must be presented at all ticketed events that are in the SCG facilities. Susan will ask Melanie to send out an email blast to all members that will include enforcing this CAM policy. This procedure will go into effect this month.

Susan will try to reach out to Donna Lomax with the Trilogy Singles Club this month.

VICE PRESIDENT'S REPORT - ERNIE MCCARTY

Ernie has visited with a few of the members who have not rejoined. Susan would like to send a letter to those who have not rejoined. Marlene will provide a list of the names of members from last year who have not signed up. Susan, Ernie and Hyacinth will work on contacting these persons.

Suzi mentioned an Amigo Plan to encourage socializing with the new members. She will get a copy of it to all board members.

SECRETARY'S REPORT - KAREN EHRLICH

April minutes were approved via email. Karen asked for a quick turn-around for approval of May minutes as she is going to be out of town.

TREASURERS REPORT - RANDY CROOK

Randy has been filling the club slots with calendars and membership forms. He will continue to take care of making sure they are filled.

Randy distributed the profit and loss statements to members.

He will make a deposit for poker night for \$400.00 to give to the hosts. This will cover prize money and food. The remainder will be returned to the treasurer. Ticket sales monies for this event will go to Hyacinth, who will in turn give it to Randy. This protocol will work well with any event that pays out cash prizes.

MARLENE BARZYNSKI - MEMBERSHIP DIRECTOR

Marlene announced that we have 258 total members. 38 of them are new members.

HYACINTH GODDARD - TICKET SALES DIRECTOR

Hyacinth updated her ticket sales for the year. January was reported in February minutes. They are as follows:

FEBRUARY

2/2	Hand and foot tournament	16
2/12	Mardi Gras	127
2/16	Poker	40
2/24	Chili Feed	76
2/25	Turf Paradise	81

MARCH

3/2	Trivia Contest	23
3/12	St Patrick's Party	81
3/16	Poker	37
3/17	Wine Dinner	40
3/24	Bingo	47

APRIL

4/9	Country Hoe Down	78
4/20	Poker	37
4/28	Putting Contest	60

ACTIVITIES DIRECTOR - SUZI WOLCOTT

Suzi will turn in participation reports in June and December to the CAM offices. She also will submit room reservation forms.

Suzi will be gone on June 28 for the activities meeting, but Melanie and Cher will help conduct the meeting.

Suzi will contact the Pzazz Trio for our Christmas Gala. She will also get in touch with the casino company.

The meeting was adjourned at 3:30.

Respectfully submitted
Karen Ehrlich, Secretary
May 3, 2017