

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, May 1, 2019
Palm Center, Phoenix Room**

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Barb Swenson, Melanie Betts, Nick Naselli and Renee Rut

President Gary Wilson called the meeting to order at 1:55 p.m.

Barb motioned for the April minutes to be approved. Ken seconded.

DIRECTOR REPORTS:

President:

- Gary requested the board to start thinking of club members to ask to serve on the nominating committee. This should be in place by July so the committee can start looking for candidates for the board positions. It is possible that some of the current board may be interested in staying in their position and will advise by the next meeting.
- Gary has completed the process with Chase Bank to be able to sign club checks (if necessary).

Treasurer:

- Randy provided the summary and Income breakdown for April, to date. Some expenses are still pending.
- A detailed breakdown of Costs and P/L to Date for January, February, March and April was also provided. The bank statement for April has not yet been issued and reconciled. Until completed, the balance remains at \$7,605.24.
- Discussion on projecting profit/loss until the end of the year. Anticipate an amount to be in the treasury to fund deposits, etc. going into 2020.

Activities:

- June calendar was emailed today.
- July events are confirmed. Randy/Ann will Host "Cookies and Cream" for the 2nd Sunday, July 14. Renee will Host the 4th Friday event, July 26.
- August 1 – Renee/Melanie will Host the Second Annual "Stately" Dinner. Gary/Karen Ehrlich will Host the 2nd Sunday event, August 11. Nothing is currently scheduled for the 4th Friday.
- There is a challenge in finding members to Host events. Discussion on possibly having a "seasoned" member ask a new member to be their co-host.

Membership:

- As of May 1, there are 276 Paid Members. 57 are "new" – a combination of previous members re-joining and new members. 13 new in April. Discussion on total members from last 4 years and comparing current numbers.
- An updated Roster has been emailed to Board members.

Ticket Director:

- Ticket sales continue to be strong.
April Ticket Sales: Casino – 43, Hand/Foot – 48, Poker – 52, Celebration of Spring – 78, Putting Event – 80
- Lorrie Schaut will fill in for Mary for the next few weeks as she recuperates from surgery.

Old Business:

- Based on the large number of new members, it was determined to have a New Member Get Together on June 13, in the Cimarron Club. This will be instead of a reception at Larry Lincoln's home. Nick will forward an invitation (with RSVP) to all new members. Lite snacks/dessert and soft beverages will be provided. Board members are requested to attend, if possible.

New Business:

- None

Gary asked for a motion for adjournment. Melanie so moved and Nick seconded.

Meeting adjourned at 3:35 p.m.

Respectfully submitted,

Renee Rut

Secretary