

SUN CITY GRAND SINGLES CLUB BOARD MEETING

WEDNESDAY, APRIL 6, 2022

The meeting came to order at 12:55 PM in the Sago Room of the Palm Center. In attendance were the following: Ken Steinhart, president; Diane McCauley, vice president; Randy Crook, Treasurer; Nancy Mossman, secretary; Scott Houston, membership director; Marlene Barczynski, event sales director; Sally Duppenhaler and Debbie Brazeau, activities co-directors.

The minutes of the March board meeting were approved.

President's Report

Ken reported the topics of the Chartered Club Peer Group Council Meeting. The HOA is close to finding a new manager. The Falls restaurant is on schedule to open this fall. The main discussion was on good meeting management by Kathy Crotty. Ken said the singles board conforms to proper meeting standards. Meeting minutes should be retained for 3 years.

Ken said we need to get another key to the storage space. One has been lost, so Ken gave his to Sally. Roger Tharp has one as does Randy, in whose name the space is rented.

Treasurer's Report

Randy passed out the treasurer's report as of 3-31-2022. The income statement shows net income of \$7652.76. The balance sheet shows \$12,369.11. Randy said we need to spend more money on member benefits. The board approved of the report.

Membership Director's Report

Scott reported that we have 266 members and that Diane Dugovic is now doing eblasts rather than Melanie Betts.

Event Sales Director's Report

Marlene reported the following attendance for March events: Bingo, 71; St. Patrick's Day, 107; Poker, 46; Putting event, 87. Marlene said that for the last two events, Randy and she have different numbers, but they will figure it out. She also reported that for one of the events, Mary thought she had a \$15 deficit and she wanted to personally pay the \$15. Marlene told Mary that she should not pay it, and later the \$15 was located. The board voted that Mary should never pay an apparent deficit.

Activities Co-directors' report

1. The April calendar is fully scheduled and released.
2. The May calendar is also completely booked and includes a hand and foot tournament, a Mexican Fiesta, and a Memorial Day celebration, as well as the usual repeating events.

3. June is not totally scheduled at this time, but Diane Blazek will host an event on June 24 that replicates a 1950' malt shop with an appearance from Elvis.
4. July and August are completely open.
5. Karen Ehrlich and friends have offered to host events in September, October, and November.
6. The Holiday gala will be December 4th, and although we can't get the ballroom but instead will retain 2 adjacent Cimarron rooms, the Gila Room and the Agua Fria Room. Sharko's will cater.

Old Business

1. The refund policy is functioning well. There have been about 5 a month. To qualify, the member has to make a request before the event.
2. Guests who live in Grand can attend 3 events without joining. Guests who do not live here can attend events for unlimited times.
3. Guests must pay \$5 extra, and this info should be clearer on the calendar.

New Business

1. Sally will submit our request for 2023 room assignments. She will request the same arrangement we currently have.
2. Maybe we can have drop-ins at Cimarron.

The meeting adjourned at 1:50 PM.

Respectfully submitted, Nancy Mossman, Secretary