

SUN CITY GRAND SINGLES CLUB BOARD MEETING

WEDNESDAY, SEPTEMBER 7, 2022

The meeting came to order at 1:00 PM in the Phoenix Room of the Palm Center. Present were the following: Ken Steinhart, president; Diane McCauley, vice president; Randy Crook, treasurer; Scott Houston, membership director; Sally Duppenenthaler and Debbie Brazeau, co-directors of activities; Marlene Barczynski, event sales director; Diane Dugovic, member of the activities group and creator of the calendars and eblast messages. Also present were Ira Simmons, Roger Tharp, and Margaret Koncel, members of the nominating committee, as well as Marge Trudell, candidate for 2023 vice president.

The minutes of the August meeting were approved.

President's Report: Ken reported he will be on vacation from 10-1 to 10-10 and thus cannot chair the October board meeting.

Treasurer's Report: Randy provided copies of the financial reports for the period ending 8-31-2022 to everyone. The reports show net income of \$5,664.59 and total assets of \$11,240.24.

Membership Director's Report: Scott said we currently have 295 members. He will send out renewal forms in November. Randy suggested including a separate sheet so that members can indicate their volunteer interests.

Activities Report: Sally reported that the September calendar is full with ticket sales underway. There is one correction to the date of the poker night: the wrong date on the calendar is 9-22, the fourth Thursday, but the actual date is 9-15, the third Thursday. Also, the Cimarron Center will be closed from 9-12 until 11-3, so all events scheduled there will be moved elsewhere, but Sally won't know where until CAM informs her. Emails to members will be sent regarding both of these issues.

In October, there are 2 events on one day, Saturday, Oct. 22. In the morning there will be the welcome-back breakfast and that evening, Roger Tharp is hosting a drop-in. Sally is asking for volunteers to host an event on Oct. 28, perhaps a Halloween party or Octoberfest.

In November, there is scheduled a Thaddeus Rose concert and on Nov. 25, the day after Thanksgiving, we would like to have the usual Friends Day dinner, but we need hosts.

In December, the Holiday Gala is December 4. Sharko's will cater. Dan Reed, a trumpeter, will entertain.

Event Sales Report: Marlene reported attendance at the bowling event was 34. The DJ Bingo event will have 64 people. Sales for poker are on-going as are sales for the 9-23 Step Back to the Future event. Marlene said Rick Haskell and Jan Clark, who host poker, will be away in October, but Melanie Betts will sub for them.

New Business: 1. Grand Lifestyles magazine gives one whole or two halves or 4 quarter page spots for advertising for our club. Ken and Scott will work on this.

2. The nominating committee presented the proposed slate of 2023 officers. President, Melanie Betts; Vice President, Marge Trudell; Secretary, Karen Koller; Treasurer, Randy Crook; Membership Director, Diane Dugovic; Co-Activities Directors, Debbie Brazeau and Sally Duppenthaler; Reservations Director, Nancy Trice. The slate will be presented to the membership on September 8 via email and posted on the Club website. The election will be November 13 in the Cimarron Club Room at 5:30pm before the Nov. 13 regular event. The nominating committee will chair the meeting .

The meeting adjourned at 2:25 PM.

Respectfully submitted, Nancy Mossman, Secretary