

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, April 4, 2018
Palm Center

PRESENT: Ernie McCarty, President; Randy Crook, treasurer; Suzi Wolcott, secretary; Marilyn Koelling, membership director; Liz Hull, ticket sales director; Karen Ehrlich, activities director and Georgia Thomas, member.

The meeting was called to order at 2:00 PM by President Ernie McCarty.

Minutes of the March 7, 2018 board meeting had been approved by email.

DIRECTOR REPORTS:

Activities Director: Karen mentioned all activities for April were a go. She then reviewed events scheduled for May 2018.

Membership Director: There are 231 members as of this date, 24 of the members are new.

Treasurers Report: Randy presented the treasurer report for the month of March.

Ticket Director: presented March ticket sales numbers

March 1	Bingo	43
March 11	St Patrick's Day Party	87
March 15	Poker	33
March 18	Bowling	24
March 23	Mah Jongg Party	24

OLD & NEW BUSINESS:

Georgia Thomas was at the meeting and voiced concern about the number of guests coming to the Blues Dance. Guest attending events was discussed. Georgia raised the suggestion of an addition charge on the ticket for a guest.

Liz asked if the club had a policy on refunding tickets. There was a discussion regarding refunds. One suggestion was that in special cases a member could fill out a form and come before the Board. It was generally determined that there would be no refunds after the final date for ticket sales of a event. Liz will communicate with Melanie Betts regarding a written refund policy that will be published in an eBlast.

Randy brought up a discussion of the money handling. Liz will deposit ticket money and give documentation to Randy.

Discussion regarding pay at the door. The following to be published in an eBlast "Effective April 10, 2018, tickets will no longer be sold at the door. Tickets can be purchased at designated events, Coco's or Angela's Kitchen. Any exception to this needs to go through the ticket director".

There was a discussion regarding disposal of some items from the storage unit.

Ernie will follow up on logo for the Singles Club and discuss next month.

Need to start looking for a nominating committee.

Meeting adjourned at 3:00 PM

Respectfully submitted,
Suzi Wolcott, Secretary