

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, August 1 2018
Palm Center

PRESENT: Ernie McCarty, President; Randy Crook, treasurer; Suzi Wolcott, secretary; Liz Hull, ticket sales director; Marilyn Koelling, membership director; Karen Ehrlich, activities director; Melanie Betts, guest.

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

Melanie Betts clarified that a guest (hosted guest) is someone who does not live in Sun City Grand (SCG). Anyone who lives in SCG is a prospective member, not a guest. Prospective members can come up to 3 times per the SCG Singles Club Rules and Regulations. If our events are open to the public the club would be required to pay 20% of the ticket sales to CAM.

Changes to the eBlasts were discussed. It was agreed that eBlasts would not be sent weekly but only when there is new information to be sent to members. A link to the monthly calendar will be sent separately.

DIRECTOR REPORTS:

Minutes of the June 6, 2018 board meeting were approved as amended.

The Treasurer's report as of 7/31/2018 was presented.

Ticket Director: Liz will email ticket sales.

Membership Director: There are 254 members as of 7/31/2018, Forty-six of the members are new.

Activities Director: Karen reviewed the September calendar. She mentioned that the October, November and December activities are mostly planned. We will cancel the Phoenix room for December 5 because the board meeting will be a dinner with the new board and the outgoing board.

Karen brought up the membership drive party held in January. She suggested the meeting should be hosted by both the old and new boards. Also, that a larger room be requested. The Cimarron Club was too crowded for that event January 2018.

OLD & NEW BUSINESS:

There was discussion about hiring a bus for the January 11, 2019 dining out. The dining out would be at Rustler's Roost. The cost of the bus would be \$500

for four hours (after 4 hours the cost is \$90 per hour). Members would pay \$5 for the bus ride and pay for their own dinner.

Ernie reported that the nominating committee asked to have the term limit for treasurer eliminated. Karen made a motion to "Eliminate term limits for treasurer per Section 4 of the SCG Singles Club Rules & Regulations." Liz seconded the motion. The motion passed unanimously. This motion will be presented to the members at the general membership meeting in October for ratification.

Meeting adjourned at 3:15 PM

Respectfully submitted,
Suzi Wolcott, Secretary