

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, June 6, 2018
Palm Center

PRESENT: Ernie McCarty, President; Lorrie Schaut, Vice President; Randy Crook, treasurer; Suzi Wolcott, secretary; Liz Hull, ticket sales director; Marilyn Koelling, membership director; Susan Sellars, guest.

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

Minutes of the May 3, 2018 board meeting were approved as amended.

The Treasurer's report as of 5/31/2018 was presented.

DIRECTOR REPORTS:

Membership Director: There are 246 members as of this date, 37 of the members are new.

Activities Director: Karen Ehrlich was absent. Ernie reported that July was set and Karen is working on August.

Ticket Director: Liz will email ticket sales.

OLD & NEW BUSINESS:

Discussed the payment policy of Golden Corral.

Discussed Postnet billing statements. This is an open account that does not reconcile. There have been ongoing problems. Discussed whether to continue to use the locations. Discussed possibility of closing account.

Discussed pay at the door. Decided on a re-write of the policy - "All tickets are to be paid before the event." Tickets may be purchased by a check sent to Liz. Check must be received by the deadline:

Randy suggested putting a listing of prizes in the eBlasts. Discussion followed.

Meeting adjourned at 2:55 PM

Respectfully submitted,
Suzi Wolcott, Secretary