

Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, May 3, 2018  
Palm Center

PRESENT: Ernie McCarty, President; Lorrie Schaut, Vice President; Randy Crook, treasurer; Suzi Wolcott, secretary; Marilyn Koelling, membership director; Karen Ehrlich, activities director.

ABSENT: Liz Hull, Ticket Director.

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

Minutes of the April 4, 2018 board meeting had been approved by email.

The Treasurer's report as of 2/28/2018 was presented.

There was a discussion regarding reimbursement for supplies for drop-ins.

Lorrie made a motion to pay \$50 rental fee and \$50 refundable deposit for a drop-in at La Solana. Karen seconded and the motion passed.

Trojan Storage has raised the monthly fee from \$96 to \$107. Karen will check on price at the new storage unit near Sam's Club.

**DIRECTOR REPORTS:**

**Activities Director:** Karen mentioned that the June calendar is ready to come out. Discussion regarding paying a flat fee reimbursement to members for items made for events.

**Membership Director:** There are 244 members as of this date, 35 of the members are new.

**Treasurers Report:** Randy presented the treasures report for the month of March

**Ticket Director:** No report this month.

**OLD & NEW BUSINESS:**

Lorrie handed out out copies of the resource list compiled by Judy Miller for Outreach. Judy is willing to be the contact person to provide phone and contact information for social services available in the area. Judy's name and phone

number will be added to the calendar. Bonnie Green remains the card chairperson.

There was discussion regarding a new logo. Randy made a motion to drop the idea of a new log. Marilyn seconded and the motion passed

Meeting adjourned at 3:15 PM

Respectfully submitted,  
Suzi Wolcott, Secretary