

Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, November 7, 2018  
Palm Center

PRESENT: Ernie McCarty, President; Lorrie Schaut, Vice President ; Randy Crook, treasurer; Marilyn Koelling, membership director; Karen Ehrlich, activities director: Liz Hull, ticket sales director; Gary Wilson, guest; Ken Steinhart, guest; Melanie Betts, guest; and Nick Naselli, guest.

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

**DIRECTOR REPORTS:**

**Membership Director:** There are 272 members, 64 are new members. Newcomers coffee went well and they handed out info.

**Treasurer:** The balance on events to date is + \$74.62. Our bank balance is \$5,924.52

**Ticket Director:** October Ticket Sales:

10/4	Trivia	30
10/14	Down Home Blues	108
10/18	Poker	36
10/20	Welcome Back Breakfast	50
10/26	Halloween	91

**President:** Ernie informed us of the resignation of Ray as membership director. and that we appoint Nick Naselli as acting director until the new board votes him in. Randy made the motion to appoint Nick Naselli as Acting Director, Lorrie seconded, and the motion carried.

**Melanie Betts, 2019 Activities Director:** Melanie wants to discontinue activities meetings for all of next year and December 2018. This suggestion was agreed upon by all.

**Activities Director:** New officers should have their new badges and get together for a group photo at the December meeting at Ernie's, the Gala or our first event next year. Marilyn will order the badges.

The Christmas board meeting will be held at Ernie's house of December 5 at 5:00. We will have a short meeting and discuss the Membership Party. Both boards will be included (2018 – 2019)

Mary is printing up cards to pass out to the members regarding a new head for birthday lunches.

The Holiday Gala is scheduled for December 12 at 5:30. We have the Kiva Ballroom from 2-10. The casino and bar will be opened at 5:30. Dinner and dancing begins at 6:30. Lorrie and Liz will do check-in and pass out casino tickets. Marilyn will handle table assignments. Randy will be in charge of prizes.

Light Bites & Sweet Treats is scheduled for January 3. Both boards are hosting. Food assignments were decided upon. Marilyn and Melanie will work the membership table. Barbara Swenson will be in charge of ticket sales.

### **New Business:**

Susan Sellars asked the board to purchase a new camera for the club. After much discussion it was decided that we could not furnish equipment to members.

Randy has no record of a \$44.99 purchase at PostNet. Liz will double-check her records.

Randy would like to sign up for a 5 year contract on domain registry. The nomination was presented. Randy made the 1<sup>st</sup> motion that it carry. It was seconded by Marilyn. Motion carried.

Ernie asked for a nomination for adjournment. Lorrie so moved. Liz seconded

Meeting adjourned at 2:45 PM

Respectfully submitted,  
Karen Ehrlich for Secretary