

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, September 5, 2018
Palm Center

PRESENT: Ernie McCarty, President; Randy Crook, treasurer; Suzi Wolcott, secretary;; Marilyn Koelling, membership director; Karen Ehrlich, activities director: Melanie Betts, guest; Roger Tharp, nominating committee chair; Ira Simmons, guest.

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

Roger Tharp, chair of the nominating committee presented the slate of officer nominations as follows:

President	Gary Wilson
Vice President	Ken Steinhart
Secretary	Carroll Osburn
Treasurer	Randy Crook
Activities Director	Melanie Betts
Membership Director	Ray Stuerhoff
Ticket Director	Barb Swenson

Karen Ehrlich made a motion to accept the slate of officers. Marilyn Koelling seconded the motion. The motion passed unanimously.

Melanie will send an eBlast announcing the slate of officers. She will send it out three times (September 6, September 26, and October 4). Nominations will be taken from the floor.

Ira Simmons provided a history of the club website. He suggested the possibility of redesigning the website and items that could be added to the website. The discussion included the possibility of a new logo.

Randy Crook made a motion that the topic "Old Business" be added to agenda and that revisiting the development of a new logo be added to old business to be addressed by the 2019 board. Karen Ehrlich seconded the motion and it passed unanimously.

Ira advised the board that there is a Flickr account with additional photos of club events. Ira does some photo editing. He told the board that he thinks Susan (Sellars) and Dora do a great job taking photos.

We use Constant Contact for eBlasts. The cost is approximately \$180 per year.

Ira will prepare a slideshow for the first event in January.

There was discussion of establishing a special group on Facebook. The topic was tabled.

Ernie thanked Ira and Melanie for all they do on behalf of the board.

DIRECTOR REPORTS:

The Treasurer's report as of 8/31/2018 was presented.

Activities Director: Karen went over the October calendar. She mentioned that the activities for the remainder of the year are mostly planned.

Membership Director: There are 259 members as of 9/5/2018, There were 2 new members this month. September 27 there will be a new member party at Larry Lincoln's home.

Secretary: The minutes were approved by email prior to the meeting and sent to Ira to be posted on the website. Susan will not be at the next board meeting. Karen volunteered to take minutes for the meeting on October 4, 2018

Ticket Director: Liz emailed ticket sales for August report prior to the meeting. Tickets sales were as follows: Surfin' USA – 63; Poker – 26; and Sundaes on Friday – 34.

President: Ernie advised the board that he had placed an ad for the Singles Club in the October issue of Grand Lifestyles. It will be the same ad that was run in the spring. The Fall Newcomer Coffee will be November 5. We will have a table.

Meeting adjourned at 3:20 PM

Respectfully submitted,
Suzi Wolcott, Secretary