

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, November 2, 2016**

The meeting was called to order at 2:05pm by President James Popiel. Members present were James Popiel, Roger Tharp, Renee Rut, Hyacinth Goddard and Karen Ehrlich. Absent were Susan Sellars and Marlene Barczynski. James called for reports from the following officers.

ROGER THARP TREASURER

The balance in our treasury is \$3,353.37. This is pretty consistent compared to years past. \$535.00 has already been paid towards our Holiday Gala.

KAREN EHRLICH SECRETARY

Minutes from October's meeting have been approved via email.

RENEE RUT ACTIVITIES DIRECTOR

Renee reviewed the activities through the remainder of the year and into the new year. The Holiday Gala for 2017 was discussed. We have the front half of the Sonoran Ballroom reserved. The board decided if we can get the entire room we should go ahead and do it. James will check on it.

James will be hosting the December meeting and dinner at his house. We will invite the new board members. They are Randy Crook, Suzi Wolcott and Ernie McCarty. We also plan to invite Melanie Betts and Ira Simmons who are both tremendous assets to our club. The meeting will be held at James house at 4:00.

Plans for the Holiday Gala this year were discussed. Renee is going to see if we can get a 2:00pm set-up time. Sharko's is catering the dinner and will also serve. Sharko's will provide the tablecloths, chair wraps and bows.

Doors will open at 5:30. Renee asked for an approval to buy raffle prizes. The board discussed allowing \$200.00 for the prizes. Karen made the motion to support this purchase, Roger seconded, motion carried.

HYACINTH GODDARD TICKET SALES DIRECTOR

Hyacinth gave the following report of attendance at our October events,

10/09	Yeah, It's Finally Fall	62
10/20	Poker	33
10/22	Vin Et Fromage	25
10/28	Halloween	75

James adjourned the meeting at 3:25pm.

Submitted,
Karen Ehrlich
Secretary

