

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, November 6, 2019
Palm Center, Phoenix Room**

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Melanie Betts, Nick Naselli, Barb Swenson and Renee Rut
Guest: Joe Rayo

President Gary Wilson called the meeting to order at 1:55 p.m.

Prior to meeting business, Joe Rayo presented a suggestion to Host a Hand & Foot Marathon event in 2020 with teams playing in 3 sessions. Melanie will contact the Game Night Host to see if this may be a possible time for the event. This would solve the room availability. Joe thanked the Board and departed.

Barb motioned for the October minutes to be approved. Melanie seconded.

DIRECTOR REPORTS:

President:

- Ken attended the Club President's meeting and advised there was more discussion on changes to Chapters 12 & 13. Singles Club has addressed any updates thoroughly and will present for approval at the Annual Meeting on November 10. Any/all Singles Club updates to these and other chapters will be forwarded to CAM.

Treasurer:

- Randy provided the summary and Income breakdown for October, to date. Some expenses and/or deposits still pending.
- A detailed breakdown of Costs and P/L to date was also provided. Current bank balance is \$4,616.92.
- A question was raised about expenses for the New Member event on June 13. Randy will check and either add to the overall summary or advise if the expenses may have been allocated to "General" club expenses.

Activities:

- December 4 - Board Meeting to be a Potluck at Gary's house. Newly elected Board and Ira Simmons to be invited. Food/beverage provided by 2019 Board Members. Meeting will begin at 4:00 p.m. with dinner to follow. Melanie to cancel the Phoenix Room for December 4.
- December 15 - Holiday Gala - There will be assigned seating (tables of 8) and members will request this via email or phone to Nick. Members will also advise if they wish to be at tables with specific members. All possible will be done to accommodate requests.
- Hosts are needed for some of the upcoming events in 2020. Melanie is in the process of asking if individuals will be willing to Host the same as they did in 2019 (The Ball, Chinese New Year, etc.). Also, Nancy Trice has agreed to continue with the monthly Birthday lunch. Melanie waiting on a response from Elizabeth Haught on Dining Out. Suggestion was made that this could be done every other month, if necessary.

Activities - continued

- Board agreed to have a "Membership Renewal" night in early January. Light appetizers to be served with an estimated budget of \$500. Due to anticipated attendance, the Cimarron Club (on the first Thursday) is not large enough and Melanie will check on the availability of the Gila or other bigger room. Date for the event to be determined with room confirmation.
- Nick is planning a Variety Show for February. Date TBA based on room size and requirements for the show.
- February 15 - Turf Paradise - Barb advised this is confirmed.
- 2020 room confirmation for the 4th Friday may alter between that and 4th Sunday. Monthly calendar will highlight any change from the normal day.
- December 8, 2020 - confirmed for the Annual Gala.
- Constant Contact - Estimated \$187 will be due. Ken made a motion to approve the fee. Barb seconded. The motion passed.

Membership:

- An Eblast with a Link to the current roster has been forwarded to members. Currently, 317 total members. 12 new members in October, plus 4 more just this week making a new total of 321.
- Question raised if recent members are aware that their \$20 dues is only effective until the end of 2019 and dues for 2020 will be due again in January. Nick advised this is being done without any issue from the new members.
- Nick provided a renewal form for 2020. He will forward to Melanie for an eBlast. Deadline date for payment will be shown as January 1 and advising that effective February 1, members will not be able to attend events if 2020 dues are not paid.
- New Resident event at the Palm Center was not worthwhile with minimal response. It was suggested not to participate in this type of event in the future. Discussion on whether club signage, banner or other designation is something to consider.

Ticket Director:

October Ticket Sales: Trivia - 45, Welcome Back Breakfast - 48, Poker - 39, Halloween Party - 91

Old Business:

- Annual Meeting Agenda discussed with suggested alterations/updates.

New Business:

- Discussion on distribution of W-9 form to entertainers who are booked throughout the year. When a contract or email confirmation is received, Randy will forward to the individual.

Gary asked for a motion for adjournment. Barb so moved and Melanie seconded.

Meeting adjourned at 3:20 p.m.

Respectfully submitted,
Renee Rut
Secretary