

Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, October 4, 2017  
Palm Center

PRESENT Susan Sellars, president; Ernie McCarty, vice-president; Randy Crook, treasurer; Karen Ehrlich, secretary; Marlene Barczynski, membership director; Hyacinth Goddard, ticket sales director and Suzi Wolcott, activities director.

The meeting was called to order at 2:00 P.M. by Susan Sellars

**PRESIDENT'S REPORT - SUSAN SELLARS**

Susan went over the agenda for the annual club meeting which will be held on Sunday, October 8 at 5:00 before the Fall Fling. She will ask for reports from the treasurer and membership director. Next will come the nominations for our board for 2018, given by our nominating committee.

**VICE-PRESIDENT'S REPORT - ERNIE McCARTY**

Ernie and Susan met with Kathy Sparks to go over the room reservations for 2018. She was able to make some changes to our schedule so that we will be able to get a lot of the rooms we requested to accommodate our dances. We were able to get both rooms for the Holiday Gala on December 16, 2018. It will be back at Cimarron next year. The first board meeting in 2018 has been changed to January 10.

**SECRETARY'S REPORT - KAREN EHRLICH**

September minutes have been approved via email.

**TREASURER REPORT - RANDY CROOK**

Randy passed out the updated treasure's report. Our bank balance at the end of September was \$4,093.67. Our net income thru October 3 is \$2,749.78. Randy recommended that we charge members \$30 and guests \$50 for the Holiday Gala this year. We will vote on the amount we charge at our November meeting.

**MEMBERSHIP DIRECTOR'S REPORT - MARLENE BARCZYNSKI**

Marlene reported the addition of two new members to the club. Our new member meetings will be held on October 18 in the Sago room and November 15 in the Agua Fria room.

**TICKET SALES DIRECTOR'S REPORT - HYACINTH GODDARD**

Hyacinth suggested that we add in the two hosts to our biannual report that is turned in to CAM,

The ticket sales report for September was as follows:

9/7/2017	Life's A Beach	56
9/21/2017	Poker	25
9/22/2017	Bingo	46

## ACTIVITIES DIRECTORS REPORT - SUZI WOLCOTT

Suzi reported on the casino bus trip. We are 6 people from the minimum amount of people on the bus. 24 have signed up so far.

Dora Sextro will be the photographer at the Halloween party.

Suzi reviewed the calendar for the month of November. We have a full schedule.

## NEW BUSINESS

Randy suggested we charge more for guests at our activities. He made the motion that guest tickets for an event will be priced at or above the projected per person cost of that event and at least \$5.00 above the member ticket price. Marlene seconded the motion. The vote did not pass.

## HOLIDAY GALA

Discussion was held about our responsibilities for the gala. The officers volunteered for the following positions....

MARLENE	Seating chart
HYACINTH	Greeter
RANDY	Prizes
ERNIE	Tickets
KAREN	Decorations
SUSAN	Photography

The meeting was adjourned at 3:20pm.

Submitted,  
Karen Ehrlich, Secretary  
October 11, 2017