

**Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, October 2, 2019  
Palm Center, Phoenix Room**

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

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

Ken motioned for the September minutes to be approved. Randy seconded.

Nick requested that the minutes indicate that updated member rosters are accessed via a Link to the data base rather than emailed.

**DIRECTOR REPORTS:**

**President:**

- At the Club President's meeting, the peer group is discussing the ability to use on-line voting. Each club would determine if it would be an option for them. This is likely not an issue for the Singles Club.
- Space has been confirmed for the Singles Club to participate in the October 22, Newcomer's Event. New residents to Sun City Grand will have the opportunity to review community clubs from 3:00 – 5:00 p.m. on the patio of the Palm Center. Nick has volunteered to "man" our table. Susan Sellers may have a poster of photos to use. Other information for hand-outs TBD.
- The Singles Club bi-annual ad is in the October Lifestyles Magazine. It will run again in March 2020.

**Treasurer:**

- Randy provided the summary and Income breakdown for September, 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 \$4,840.18.
- Considerable discussion on the reports and the accuracy due to expenses and or/deposits still pending. Suggestion was made to indicate the months closed out and not the month just prior to the Board Meeting due to the pending items not yet recorded.
- Considerable discussion on the anticipated balance by the end of the year, the Gala subsidy for members and making sure monies collected for the Gala are deposited prior to December 15. This was agreed by Barb and Randy and will ensure that any outstanding payments due that night will have funds to cover the expenses.
- Randy requested that any reimbursement forms for 2019 event functions or other club expenses be turned in prior to the end of January. This will facilitate the deadline to submit the 2019 year-end report required by CAM.
- Randy provided a new version of expenses showing all 2019 events to date. Ken motioned for approval and Barb seconded. Motion carried.

**Activities:**

- Eblast to members ready to distribute with Link to the November calendar and current member roster. Hard copies of the calendar are available from the ticket seller.
- November 9 – "Crazy Bocce" is cancelled – Bocce Courts are not available until after 6:00. Melanie will cancel the Pavilion and request a credit for the bar that has already been paid. Event may be held in spring of 2020.

### **Activities - continued**

- December 4 – Board Meeting to be a Potluck at Gary's house. Newly elected Board to be invited. Food/beverage TBD at the November meeting. Melanie to cancel the Phoenix Room for December 4.
- December 5 – Hobo Holiday Party – The Hosts have decided not to do this event.
- December 15 – Holiday Gala – Advised menu at \$29, inclusive of tax/gratuity and cost of chair decor at \$4 per chair. Ticket price of \$35 for members and \$55 for guests was proposed. Ken motioned for approval Barb seconded and motion carried.
- Actual cost of the evening (food, music, casino) is approximately \$57 per person. The club will subsidize the difference of the **member** ticket price and the actual amount. Guest tickets may have a nominal subsidy.
- 2020 Room allocations have some conflicts with a Board Meeting, Game Night, some 4<sup>th</sup> Fridays and the Holiday Gala. Melanie will be checking on 4<sup>th</sup> Sundays (for 4<sup>th</sup> Fridays) and Friday, December 4 for the Gala. Other conflicts will be addressed individually.
- Currently, there is not a Host for the 2020 Game Nights. If no one volunteers these may be cancelled. Nick will contact a few members to see if they would be interested to be the Host.
- The anticipated 2020 Putting Contest was suggested for March (cooler weather).

### **Membership:**

- An Eblast with a Link to the current roster will be forwarded to members. Currently, 305 total members. Five new members in September.

### **Ticket Director:**

**September Ticket Sales:** Throwback Thursday – 54, Autumn is Almost Here – 64, Poker – 30, Bingo - 61

### **Old Business:**

- Nick advised it was not feasible to determine the criteria of rewarding deserving individuals. Gary suggested recognizing those volunteers collectively at the Annual Meeting on November 10.

### **New Business:**

#### **Annual Meeting**

- Treasurer and Membership will give current reports to attending members.
- Gary will introduce the 2020 Slate of Officers and ask for any candidates from the floor. Candidates will give a short description of themselves to attending members.
- If no opposition to the Slate, a request will be made to confirm the Slate by Acclamation and will need to be seconded.
- Once again, individuals attending the Annual Meeting on November 10, but not staying for the evening event will be thanked for their participation at the meeting and excused prior to the start of the function scheduled at 6:00 p.m.

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

Meeting adjourned at 3:25 p.m.

Respectfully submitted,  
Renee Rut  
Secretary