

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, September 6, 2017
Palm Center

BOARD MEMBERS PRESENT

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

MEMBERS PRESENT

Darlene Baccino, nominating committee chairperson.....Andy Melville, nominating committee
Barbara Hadley, nominating committee and Allen Frankel, member.

The meeting was called to order at 2:00 P.M. by president Susan Sellars.
Susan introduced the nominating committee and the guest to the board.

NOMINATING COMMITTEE REPORT

Andy presented the slate of officers for 2018 to the board. We have four returning board members and three new members. They are as follows :

ERNIE McCARTY	President
LORRIE SCHAUT	Vice president
RANDY CROOK	Treasurer
SUZI WOLCOTT	Secretary
MARILYN KOELLING	Membership director
LIZ HULL	Ticket sales director
KAREN EHRLICH	Activities director

Susan suggested that the slate be announced to the members through a separate eBlast and to be sent out thirty days in advance of our general meeting on October 8 at 5:00 P.M. Andy made the motion that the slate of officers be accepted by affirmation. Hyacinth seconded the motion. Motion carried.

VICE PRESIDENT'S REPORT ERNIE McCARTY

Ernie reported that all systems were running smoothly according to schedule.

SECRETARY'S REPORT KAREN EHRLICH

August minutes have been approved via email. Karen reported that we are in compliance for details for our annual meeting coming up in October.

RANDY CROOK TREASURER

Randy distributed our profit and loss statement to date. Our net income for the year is \$3,489.48.

Our bank balance to date is \$4,536.57. The total of event expenses for the year is -\$133, so we are in good shape for our Holiday Gala. Membership Appreciation Night expenses were

\$288.79.

MARLENE BARCZYNSKI MEMBERSHIP DIRECTOR

Marlene reported the addition of seven new members. We have 55 new members total to date for this year. We have 277 members total in our club at this time. Membership dues for 2017 expire on December 31, 2017.

HYACINTH GODDARD TICKET SALES DIRECTOR

Hyacinth turned in the ticket sales report for June, July and August. They are as follows:

JUNE 2017

6/11	BINGO	52
6/15	POKER	27

JULY 2017

7/6	STRAWBERRY FESTIVAL	34
7/9	JULY BLAST	40
7/20	POKER	20
7/28	SUNDAES ON FRIDAY	34

AUGUST 2017

8/10	BOWLING	14
8/13	LINE DANCE PARTY	33
8/17	POKER	26

ACTIVITIES DIRECTORS REPORT SUZI WOLCOTT

Suzi reviewed the activities on the calendar through the end of the year and we have a full schedule.

Room reservations have been turned in for next year. Plans are under way for the Holiday Gala for 2017. There are two events we want to add to our eBlast under "save the date." The first one is for our second annual HOLIDAY IN MONTE CARLO on December 13 and the other one is for our club to attend SOUTH PACIFIC at the Arizona Broadway Theater on November 25.

OLD BUSINESS

Discussion was held about people who are buying tickets for our events, but are no longer members. Marlene said there was only the one incident and that ticket sellers are aware of the problem and are checking to make sure this does not happen. Marlene provides Hyacinth with updated membership lists on a regular basis.

NEW BUSINESS

Randy received a great return of the volunteer sheets passed out at the Membership Appreciation Party. We would like to distribute these forms to all new members and to all members who are renewing.

From this information Randy would like to develop a formal organizational chart. Randy made the motion to carry on in the development of this program. Susan seconded. Motion carried. We are having complaints and problems with colognes and perfumes at events. It was suggested that we put a note in our eBlasts to remind people to be more considerate of other

people.

The meeting was adjourned at 3:10 P.M.

Respectfully submitted
Karen Ehrlich, Secretary
September 10, 2017