

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, September 4, 2019
Palm Center, Phoenix Room**

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

President Gary Wilson called the meeting to order at 2:00 p.m.
Barb motioned for the August minutes to be approved. Randy seconded.

DIRECTOR REPORTS:

President:

- As the nominating committee representative, Charlotte presented the Slate of Officers for the 2020 Singles Club Board of Directors. Indicated that the Activities position will become available in July. At that time, the Board can select and approve an individual to take that position for the remainder of the year.
- Melanie will email the Slate of Officers and the revision of Chapters 12 & 13 to members prior to the Annual Meeting on November 10, for review and final voting approval.
- One sentence in the Chapters concerning the original membership meeting previously held in October will now read: An election of club officers will be held annually in the fall.
- Ken had several questions on the “red line” revisions to Charter Club Rules/Regulations and all were answered with no further discussion required.
- Renee motioned that the “red line” revisions and any updated revisions to Chapters 12 & 13, be accepted. Barb seconded and the motion carried.

Treasurer:

- Randy provided the summary and Income breakdown for August, 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 \$5,600.61.

Activities:

- October calendar emailed to members. Hard copies available from ticket seller.
- September 8 event - Hosted by the Board and will have assignments designated prior to the start of the event.
- November 9 – Nick is finalizing details for “Crazy Bocce”. Courts and room for “post” event confirmed. Event to be limited to 64 total participants.
- November 29 – Day after Thanksgiving Potluck – room confirmed.
- December 5 – Hobo Holiday Party hosted by Randy and Ann. Gila room to be confirmed. Specially prepared menu and clever décor depicting a Hobo atmosphere. Entertainment by Soul Impression.
- December 15 – Holiday Gala – One Poker and One Blackjack table added to Casino. Melanie will be checking on pricing and menu suggestions to bring to the October Board Meeting for approval.
- Discussion on the amount the club will subsidize to the individual ticket price at the Holiday Gala. Randy will provide possible suggestions at the October Board Meeting.
- December 19 – Poker will have an enhanced menu (Salads, etc.)

Membership:

- An updated Roster has been emailed to members. Currently, 301 total members. Eight new members in August and September.
- Discussion on the 50/50 Raffle at future events and having multiple winners instead of only 1. Randy motioned to remain at 50/50, Nick seconded. Motion carried with one opposed.

Ticket Director:

August Ticket Sales: Old Time Rock & Roll - 62, Poker – 35.

Old Business:

- Option #1 of the new (color) Singles Club logo was approved by the Board. Melanie will ask again for a version from the Lifestyles Manager so Ira may place on the web site. Also, the logo may be used for any future promotional items.
- Nick requested the option to create potential criteria to recognize members who consistently do a volunteer job for monthly events, etc. and bring to the October meeting. He would like to revisit the possibility of rewarding deserving individuals.

New Business:

- Any prospective member must purchase a ticket if they wish to attend an event prior to paying the \$20 Membership dues.
- 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.
- It was determined that the Singles Club will not participate in the Grand Fall Fest on November 9.

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