

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
April 25, 2013

- PRESENT:** James Brasher, President; Dan Hill, Vice President; Cord Angier, Secretary; Larry Klein, Treasurer; and Board Members Ron Jesse, Linda Lindquist, Carole Martinez, Bill Pearson and David Wieland
- ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; Deanna Szentmiklosi, Executive Coordinator; eighteen (18) RCSC Cardholders and one (1) member of the press

President Brasher called the meeting to order at 9:00am in the Sundial Auditorium.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **President Comments:** President Brasher explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.
- **Minutes:** The Minutes of the March 28, 2013 Regular Board Meeting were approved.
- **Treasurer's Report:** Treasurer's Report provided by Larry Klein was unanimously approved. The report is available on the RCSC website at www.sunaz.com.
- **Management Reports:** Management reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf. Management Reports are also available at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Martinez reported that on March 30, 2013, a husband and wife both rolled 300 games in the four person scratch league at Bell Lanes. This is only the 5th time in USBC history that a married couple bowled 300 games in the same team game, and only the second time for a couple in Arizona. Fred Jones reported that a new demonstration of the proposed "spare ball storage rack" has been forwarded to management. Cost for both Centers would total approximately \$5,500.00 and the proposal is under review. The next meeting is May 2, 2013 at 9:00am.

Clubs Organization (COC): Chair Klein reported the clubs that are participating in the weekly Farmer's Market are doing well, both with sales of items and being able to introduce themselves to people who might not know the club exists. The market has been an excellent way for clubs to promote themselves and build membership. The Committee will focus at their next meeting on defining their role and function and that meeting is May 8, 2013 at 8:30am.

Elections: Chair Lindquist reported the results of the email survey. Approximately 70 responses have been received to date with 27 of those asking for more information and a request for contact. The results of the survey exceeded expectations. Contact has been made

with all those who requested it, and a good number of people have expressed strong interest in becoming candidates. The next meeting is May 8, 2013 at 1:00pm.

Entertainment: Chair Martinez reported the spring shows at the Sunbowl continue with three great events coming up next:

April 28: *A Tribute to Elvis with Gene Styles* strives to re-create the look and sound of Elvis in the late 60s to the early 70s.

May 5: *Arizona Trio*, a group that features Mike Chamberlain and Dave Woodruff, who have opened for the likes of the Kingston Trio, and Gary Kotula, who is a seasoned performer having opened for the Limelites. The Arizona Trio features guitars, a banjo, stand up bass and beautiful three part harmony, wrapped around a lot of humor and toe tappin' music.

May 12 : *Jan Sandwich Quartet* who performs classic jazz standards from the Great American Songbook.

The next meeting is May 15, 2013 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee will be meeting next to discuss first quarter financials with a comparison to budget. Anyone interested is welcome to attend the meeting. Chair Klein announced the Committee had been looking for some volunteer auditors and received responses from three Members with excellent credentials and he thanked the new auditors for volunteering their time: Marsha Beebe, Larry Rourke and Kathleen Hemenway. The next meeting is May 14, 2013 at 9:00am.

Golf Advisory: Chair Angier reported the Committee discussed a new SCMGA computer program and Brian Duthu made a recommendation that they investigate software that already produces a product that does most of what they need. They also discussed handicap flags and sticker and have made a recommendation to the Board for moving in that direction, which the Board will be reviewing. Each course that was in attendance gave reports on their courses which were all favorable. The next meeting is May 16, 2013 at 8:30am.

Government Affairs: Chair Wieland reported discussion of utility deregulation which Arizona began planning in the 1990s, about the same time other states were attempting to open up their markets. Arizona's deregulation efforts lasted several years, with utilities bracing for competition and forming separate companies to market electricity. But shortly after the first large utility customers began to select their electricity providers, the effort was shut down. Arizona never got to the point where residential customers were able to select power providers. Now deregulation is making a comeback in Arizona which the Committee discussed at our last meeting, and the Committee will continue to follow this issue. The next meeting is June 20, 2013 at 1:00pm.

Insurance: Chair Wieland reported the Committee is continuing its work on the annual insurance renewal process. This includes providing substantial information to RCSC's broker, who has to take that data to market to find out the options we might have for renewal. They obviously look for the most comprehensive coverage RCSC can get at the best cost which is getting more difficult. The Committee will present a recommendation to the Board and the renewal details will be provided for vote by the Board in June. No date has been set for the next committee meeting.

Lawn Bowling: Jim Wellman reported on the Bell lawn bowl project which is underway, and also updated the Committee on the choice of grass and the tile drainage system. The Committee also discussed a new canopy to match colors with the new paint at Bell, and maintenance that will be done at Lakeview to improve conditions for fall. The next meeting is May 21, 2013 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee discussed clubs and space issues and will recommend to the Board that attendance and usage be documented for clubs in order to study club space and future needs. The Committee has also recommended to the Board that they be provided with a management space usage outline depicting offices, number of personnel in each office, space currently used, space currently required, and the projected need for future space. We will continue discussions on those issues at our next meeting on May 21, 2013 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee discussed the creation of videos for the marketing website. Also discussed was a 55 and older website that contains old videos and pictures posted on it needing some updates. There was some talk about producing a magazine, or having USB drives with lanyards with the web address on it to hand out at the annual meeting. There also exists a need to redo the signage with Sun City to reflect the new logo as well as along major thoroughfares into and around Sun City. Until such time that the website is completed and the other updates brought to fruition, it was decided to do quarterly meetings. Should something arise requiring the committee's attention, an email would be sent to the members advising of a meeting date and time to attend. In lieu of that occurrence, the next meeting is September 24, 2013 at 1:00 pm.

Member Communication: Chair Pearson reported the Committee discussed what could be done to communicate changes which included using as many media avenues as possible. The Committee agreed there is a need for Cardholders to better understand processes, and where and when information is available and that discussion will continue. The next meeting is May 14, 2013 at 1:00pm.

Properties: Chair Lindquist reported the Committee discussed staggering inspections so that Jim Wellman and his staff have a better opportunity to investigate and make corrections to any issues that are reported. The next inspection date is June 3-7, 2013, and those dates may change based on what Jim recommends. The next meeting is April 9, 2013 at 9:00am in Social Hall #2 at Lakeview.

NOTE: *Committee meeting dates can change so be sure to check the RCSC website at www.sunaz.com for the most up to date report on dates and times for meetings.*

- **Member Comments:** Members made comments or had questions related to solar, golf revenue, and one Member, leaving for a few months, wished the Board a good summer.

- **MOTIONS:**

#1 – Board Policy 9: Cardholder Guests & Host Punch Cards - Director Pearson moved that Board Policy Resolution No. 9, titled Cardholder Guests & Host Punch Cards, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 9 titled the same. Seconded by Vice President Hill, the Motion was unanimously approved.

#2 – Board Policy 12: Chartered Clubs - Based upon recommendations and comments made by various Clubs to the Board, Treasurer Klein moved that Board Policy Resolution No. 12, titled

Chartered Clubs, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 12 titled the same. Seconded by Director Jesse, the Motion was unanimously approved.

#3 – Board Policy 17: Golf – Vice President Hill moved that Board Policy Resolution No. 17, titled Golf, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 17 titled the same. Seconded by Director Lindquist, the Motion was approved by a majority, with Director Angier and Director Jesse opposed.

#4 – De-Chartering Pops Band – Club Request: As required by Board Policy 12, Director Jesse moved that the Sun City Pops Band be de-chartered for the reason that the members of the club voluntarily chose to no longer remain as an RCSC Chartered Club. Seconded by Treasurer Klein, the Motion was unanimously approved.

#5 – Approval of Charter: Six Shooters Horseshoe Club: At the recommendation of the Club Coordinator, Director Martinez moved that a club charter be granted to the Six Shooters Horseshoes Club. Seconded by Director Pearson, the Motion was unanimously approved.

#6 – Approval of Charter: Sun City Poms: At the recommendation of the Club Coordinator, Director Wieland moved that a club charter be granted to the Sun City Poms. Seconded by Vice President Hill, the Motion was unanimously approved.

#7 – Approval of Clubs retaining \$2.00 guest fee: Director Lindquist moved that approval be granted to the following clubs to retain the \$2.00 guest fee for 2013: Sun City City Squares and the Women’s Social Club. She further moved that approval be for 2013 only and the Clubs should be self-sustaining at the end of 2013 without the retention of guest fees. Seconded by Treasurer Klein, the Motion was unanimously approved.

- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be Monday, May 13, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, May 30, 2013 at 9:00am at Sundial.
- **Adjournment:** The meeting adjourned at 10:20am.

Respectfully submitted,

Cord Angier, Secretary