



## BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Regular Monthly Board Meeting, called to order by President Hoffer at 9:00am on December 21, 2017, at Sundial Auditorium the following took place:

**PRESENT:** Rich Hoffer, President; Jerry DeLano, Vice President; Carol Lawry, Treasurer; Stella Van Ness, Secretary and Directors Ron Smith, Bruce Alleman, Jerry Walczak, and Ida Eisert

**ALSO PRESENT:** Jan Ek, General Manager; Chris Herring, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 27 RCSC Cardholders and 1 member(s) of the press

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Board Quorum:** Secretary Van Ness verified that a Board Quorum was present.
- **President Comments/Introductions:** President Hoffer 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 Board approved the Minutes of the November 16, 2017 Regular Board Meeting.
- **Treasurer's Report:** The Treasurer's Report was presented and approved.
- **Installation of Elected Directors:** President Hoffer installed the Directors Elect, Dan Schroeder, Sue Wilson and Dale Lehrer who will each serve a three (3) year term starting January 1, 2018.
- **Presentation of Plaques:** Vice President DeLano presented plaques to outgoing President Rich Hoffer, Treasurer Carol Lawry and Director Ida Eisert. Vice President DeLano thanked them for their service to the RCSC.
- **Management Reports:** Jan Ek, General Manager; Chris Herring, Assistant General Manager and Brian Duthu, Director of Golf, presented their Management Reports. All the management reports are available at [www.suncityaz.org](http://www.suncityaz.org) under the RCSC tab.
- **Committee Reports:** The Directors reported on their respective committees and other organizations they attend as liaisons.

- **Member Comments:** Member comments included well wishes and appreciation to the outgoing Board Members; congratulations and best wishes for success to the newly elected Board Members and Happy Holidays.
- **Outgoing Board Member Comments:** President Rich Hoffer, Treasurer Carol Lawry and Director Ida Eisert will complete their three (3) year terms on December 31, 2017 and will be leaving the Board at that time. All three (3) spoke positively about their time on the Board, thanked the RCSC staff and Management team for their support throughout their term and wished the newly elected Board Members luck. (More detailed summaries of their comments will be provided in the Regular Board Meeting Minutes.)
- **Motions:** The following Motions were presented:

**#1 – 2018 Budget:** Director Wieland moved that the 2018 Operating and Capital Budget be approved as follows: Seconded by Vice President DeLano, the Motion was unanimously approved.

Total Income	\$21,650,622
Cost of Goods Sold	\$ 569,177
Wages	\$ 8,560,748
Payroll Taxes & Benefits	\$ 2,422,258
Repair & Maintenance	\$ 2,108,240
Utilities	\$ 3,083,909
Operating Expenses	\$ 2,404,638
Taxes, Insurance, Other Expenses	\$ 716,813
Capital Projects & Equipment	\$ 1,784,839

**#2 – 401K Contribution:** Director Alleman moved that a corporate match be approved for the first \$500 contributed in the year 2018 to the 401(k) plan by each qualified plan participant. Seconded by Secretary Van Ness, the Motion was unanimously approved.

**#3 – 2018 Posse Donation:** Director Smith moved for approval of a \$3,000.00 donation to the Sun City Sheriff's Posse, for the year 2018, as a gesture of goodwill for their continued assistance to the RCSC. Seconded by Treasurer Lawry, the Motion was unanimously approved.

**#4 – 2018 Approved PIF Project:** Vice President DeLano moved for approval of a 2018 Preservation & Improvement Fund (PIF) \$3M Project for the renovation and remodel of the Grand Avenue building. Seconded by Director Smith, the Motion was unanimously approved.

**#5 – BP#14 Posting of Signs, Distribution of Literature & Electronic Sign Usage:**

Director Walczak moved that Board Policy Resolution No. 14, titled Posting of Signs, Distribution of Literature & Electronic Sign Usage, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 14 titled Posting of Signs & Distribution of Literature. Seconded by Director Wieland, the Motion failed with Treasurer Lawry, Vice President DeLano, Secretary Van Ness, Director Alleman and Director Eisert opposed.

**#6 – Club Name Change Sun City Sportsmen:** Director Eisert moved that the name of the chartered club called The Sun City Conservation & Sportsmen’s Club be changed to Sun City Sportsmen. Seconded by Vice President DeLano, the Motion was unanimously approved.

- **Next Meetings:** President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, January 8, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, January 25, 2018 at 9:00am in the Sundial Auditorium.

**Adjournment:** The meeting adjourned at 10:00am