

**RECREATION CENTER OF SUN CITY, INC.**  
**Club Organization Committee**  
**January 10, 2018**

Chair Dan Schroeder called the meeting to order at 10:00am in the Lakeview Center Board Room.

**PRESENT:** Chair Dan Schroeder, Co-Chair Sue Wilson, COC's James Terasinski, Rita Sanders, Darrell Hogg, Susan Edwards, Fred Schweer, Mary Scherkenbach, Nancy Nixon, Connie Sherman, Dottie Paradis, Pat Clucker, Bernice Darish, Carl Stein

**INTRODUCTIONS:** Chair Schroeder introduced himself and his Co-Chair Sue Wilson to the Committee.

**ELECTION OF SECRETARY:** Chair Schroeder asked for nominations for the 2018 Secretary. Camilla Kuberka was nominated and there were no other nominations for Secretary. After the vote, Camilla Kuberka was unanimously elected Secretary. Camilla was not in attendance at the meeting and in her absence, Pat Clucker was acting Secretary.

**RCSC STAFF:** None

**GUESTS:** RCSC Board President Jerry DeLano, RCSC Board Directors Stella Van Ness, Cardholder Gary Cotten

**Approval of Prior Meeting Summary:** The December 13, 2017 Meeting Summary was approved as presented.

**Report by Myrna DeBruyne, Member Services Coordinator:** Myrna's report was distributed to the Committee for review and reads:

The Clubs office has received a request for a new club called The Illinois Club of Sun City.

The Clubs Office has resubmitted three Clubs request for an EIN; Two of these requests were originally submitted in October and the third was submitted in December.

As of January 5, 2018:

- 99 clubs have submitted their New Officer Lists
- 106 clubs have rsvp'd for Discover Sun City
- 6 clubs have turned in their financials
- Too many clubs to count have turned in reciprocal agreements
- Many Clubs have been in to make changes to their 2018 facility schedules

Officer Training is Tuesday, January 9 from 1-4pm and Thursday, January 11 from 9-12pm. Both sessions will be at Sundial and like last year, will have 4 sessions – general, break-outs for President/VP, Secretary/Treasurer, and Publicity. The total number of attendees will be reported at the February COC Meeting.

**Report by Dan Schroeder, Chair:** Chair Schroeder read to the Committee what the COC Committee's purpose was.

**Report by Sue Wilson, Co-Chair:** Nothing to report

**COC Reports:**

Darrell Hogg – Nothing to report

Nancy Nixon – Nothing to report

Rita Sanders – Reported that she has been meeting her clubs.

James Terasinski – Nothing to report

Susan Edwards – Met 2 new presidents of her clubs.

Fred Schweer – Asked to be reassigned to a club he was COC for previously.

Mary Scherkenbach – Met the new club Presidents and attended a Christmas Party.

Connie Sherman – Met 2 of my clubs and plan to meet the rest this week.

Bernice Darish – Met all new club Presidents except 1.

Pat Clucker – Received phone calls from 2 different clubs and referred them to the Clubs Office.

Dottie Paradis – New Presidents - person to review procedures with.

(All COCs stated that they would like to retain as many of their current clubs as possible)

**Old Business:** Board Policy 12 will be covered at the Officers Training with knowledge that there are changes forthcoming.

Susan requested an update on the lighting at Fairway Best Friends Dog Club; Chair Schroeder said he would bring this up to the RCSC Board of Directors at the next meeting.

**New Business:** Reviewed and updated 2018 Committee List and the Club reassignment will be out soon.

**Adjournment:** The meeting adjourned at 10:38am.

**Next Meeting:** February 14, 2018 at **10:00am** – Lakeview Board Room

Respectfully Submitted,

Pat Clucker, Acting Secretary

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