

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
October 31, 2013

PRESENT: James Brasher, President; Dan Hill, Vice President; Cord Angier, Secretary; Larry Klein, Treasurer; and Directors 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; Theresa Cirino, Director of Member Services; Katherine O'Connor, Member Services Administrative Coordinator; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Maureen Edwards, Administrative Assistant; Allen Kleinhans, RCSC Audio/Video Technician; 23 RCSC Cardholders and 1 member of the press

ABSENT: Deanna Szentmiklosi, Executive Coordinator

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

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **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.
- **Board Candidates:** Director Linda Lindquist introduced the 2013 Board Candidates in attendance including: Dan Schroeder, Barry Spinka, Ronald Smith, Larry Williams, Joan Swingle, Michael Kennedy and Peter Lee. Carl Stein and John Hemphill are also candidates, but could not attend.
- **Minutes:** The Minutes of the September 26, 2013 Regular Board Meeting were approved.
- **Treasurer's Report:** Treasurer Klein presented the Treasurer's Report which the Board approved. The monthly Treasurer's Report is available at www.sunaz.com, along with the monthly financials.
- **Management Reports:** Jan Ek, General Manager, Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. All the management reports are available at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:
 - **Bowling Committee:** Director Johnson reported to the Committee that the new pamphlet outlining leagues, events and services of the bowling centers is now being distributed. A new format is being used to promote the bowling centers, including scores, up-coming tournaments, and all other information important to the sport of bowling. League Director Bruce Lamb reported on the success of the BVL contributions and the up-coming tournaments in the Metro Phoenix area. The State of Arizona was fourth in the nation last year for donated funds, and Sun City first in Metro Phoenix. The next meeting is November 7, 2013 at 9:00am.

Clubs Organization (COC): Jim Wellman reported to Committee that the 2014 Budget requests have been submitted and are being reviewed. Club budget requests for 2014 will be printed and distributed to COCs in the next four to eight weeks. Co-Chair Pearson discussed needing more COC's due to the addition of new clubs and the fact that two current COC members are running for Board positions. The Committee also discussed training for conflict resolution and a recommendation will be taken before the Board to provide training in these areas. COC's present reported on their respective Clubs. Chair Klein expressed his appreciation for the work that the COC's do. It's not just a monthly committee meeting that they attend, but they work with their assigned clubs throughout the month. Chair Klein asked if anyone is interested in learning more about becoming a COC, they can talk to him after the meeting or contact the Board office for more information. The next meeting is November 13, 2013 at 8:30am.

Elections: The Committee received information sheets on all eight candidates with their backgrounds. Chair Lindquist and Co-Chair Brasher hosted a candidate luncheon on October 11th and discussed the upcoming candidate forums and basic election information. Members were encouraged to attend the Candidate Forums which are November 11 at 6:30pm at Marinette Auditorium and November 19 at 1:30pm at Fairway, AZ rooms 3-4. There will be a short social time prior to the start of the forum so Members will have the chance to talk with the candidates one on one, and then the Forum will begin which will allow Members to ask questions of the candidate. Chair Lindquist reminded Members to get registered on the RCSC portal so you can vote on line. Walk-in voting will be held on December 10 from 8am-4pm at Lakeview Social Hall #2. The Committee will not meet again until after the first of the year, with a date to be determined.

Entertainment: Chair Martinez reported three performances were reviewed and critiqued by the committee. The Nashville Road Show was a superb tribute show to famous country singers. The musicians and vocalists were all excellent and, overall, the show was very good. "That Kool Band" on October 6, 2013 was a tribute show to 60s and 70s music that everyone loved. There were a few sound problems but Allen Kleinhans did a great job with the sound mix. The final show was the Lynn Anderson Show/Rollie Stevens Show on October 13, 2013, which was not a tribute show. Lynn Anderson performed as Lynn Anderson. Rollie Stevens did well and the Committee is anxious to invite Rollie Stevens back to perform a Marty Robbins tribute show. The next meeting is November 13, 2013 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee will be meeting in November to review 2nd and 3rd quarter financials, and he encouraged everyone who has any interest to attend the meeting. The meetings are open to any Member who might want to attend. The next meeting is November 5, 2013 at 9:00am.

Golf Advisory: Chair Angier reported Brian Duthu provided his report to the Committee, and each course representative also provided updates on their respective courses. Discussion on the volunteer ranger program continued, including concern for the need of a sub-committee to review ranger responsibilities and regulations. The Committee agreed that the rules for handicap carding need to be given more often. The next meeting date is a week earlier than normal due to Thanksgiving and is scheduled for November 14, 2013 at 8:30am.

Government Affairs: Chair Wieland reported the Committee did not meet in October. The next meeting will be December 5, 2013 at 1:00pm in the Lakeview Center Board Room.

Insurance: Chair Wieland reported the Committee met and discussed cyber liability coverage which they will recommend to the Board be included in the overall RCSC policy coverage. More information will be provided before the final details are approved. The next meeting date will be determined.

Lawn Bowling: Chair Pearson reported the Committee meeting for October was postponed due to a number of members participating in a tournament. The next meeting is scheduled for November 19, 2013 at 1:00pm (later changed to 11:30am).

Long Range Planning: Nothing to report at this time. No meeting date has been set.

Marketing Committee: Chair Martinez reported the work on the Marketing website will be complete by the end of 2013. The electronic signage for Sundial will be the prototype for all Sun City signage. The signage will be tastefully presented and the plan is to have similar signage installed at all facilities. Co-Chair Pearson will spearhead the development of a magazine that will be distributed at the Annual Membership Meeting. There was also discussion to set up an “Ambassador Program” that would help promote the three core Sun City values of lifestyle, value and community. Discussion will continue at the next meeting in a “brainstorm session” on what the next steps should be to promote the above mentioned core values. The next meeting is November 26, 2013 at 1:00pm.

Member Communication: Chair Pearson reported that Guest Jim Keinath addressed the Committee regarding a Veterans Softball Tournament to be held at the Sun Bowl ball fields on Saturday, November 9, 2013. Opening ceremonies will be at 8:30am with games played throughout the day between various teams of Veterans vs. First Responders from Sun City. There will also be a clothing drive to benefit homeless vets. The Committee unanimously agreed that a new Sun City sign should be placed at the Sun Bowl ball fields, possibly on the twenty foot tall section of fencing recently installed. The recommendation will be taken before the Board. The next meeting is November 12, 2013 at 1:00pm.

Properties: Chair Lindquist reported the Committee reviewed the inspection reports and received updated information from Assistant General Manager Jim Wellman on repairs or corrections to any problems noted. The Committee will have a rotating inspection schedule for 2014 and will continue to meet quarterly for next year. The next meeting is January 14, 2014 at 9:00am.

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.*

- Members made comments or had questions on the following topics: reducing centers property values for insurance purposes; compliments on the new softball field, including better safer features; new rules for collection agencies and how they must be in compliance; Committee Meetings, the RCSC Portal; and the Bell parking lot needing improvements.
- **MOTIONS:** None.
- **Next Meetings:** President Brasher reported that the next Board/Member Exchange, with Agenda, is Monday, November 4, 2013, at 9:00am in Social Hall #3 at Lakeview Center (one week earlier

due to Veteran's Day). The next Regular Board Meeting is Thursday, November 21, 2013, at 9:00am at Sundial (one week earlier due to Thanksgiving).

- **Adjournment:** The meeting adjourned at 10:05am.

Respectfully submitted,

Cord Angier, Secretary