

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**November 21, 2013**

**PRESENT:** James Brasher, President; Dan Hill, Vice President; Cord Angier, Secretary; Larry Klein, Treasurer; and Directors Ron Jesse, Linda Lindquist, Carole Martinez, and Bill Pearson

**ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Theresa Cirino, Director of Member Services; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Deanna Szentmiklosi, Executive Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; 17 RCSC Cardholders and 2 members of the press

**ABSENT:** Director David Wieland

President Brasher called the meeting to order at 9:00am at 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 all the 2013 Board Candidates in attendance: Michael Kennedy, Peter Lee, Dan Schroeder, Ron Smith, Barry Spinka, Carl Stein, Joan Swingle, and Larry Williams.
- **Minutes:** The Minutes of the October 31, 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](http://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](http://www.sunaz.com).
- **Committee Reports:** The Directors reported on committees as follows:
  - **Bowling Committee:** Randy Johnson reported to the Committee on recent tournaments that were conducted at both Bell and Lakeview lanes. These two "unplanned" tournament events added revenue of about \$6,000.00. Randy then informed the Committee that the remaining weekends of the 2013-2014 bowling season are filled with scheduled events, which will include bowlers and youth from the Metro Phoenix area. The Committee also discussed spare ball racks and recommended approval by the Board. The next meeting is December 5, 2013 at 9:00am.

**Clubs Organization (COC):** Jim Wellman provided his monthly report on projects that may have an impact on clubs in the various centers. He also received all the clubs' 2014 budget requests which will be distributed at the next meeting. Theresa Cirino updated the Committee on club rosters and other required reporting, and there was discussion of electronic reporting and verification options for clubs. Each COC reported on their respective clubs. The Committee looking to add some Club Coordinators so if anyone is interested, please contact the Board office for more information. The next meeting is December 11, 2013 at 8:30am.

**Elections:** Chair Lindquist reported the Committee did not meet during November, but the Board held two Candidate forums, one on November 11 at Marinette and the second one on November 19 at Fairway. There was good attendance at both forums which allowed Members to chat with the Board candidates and ask them questions. The election is December 10 at Lakeview, SH #2, from 8am to 4pm, and on line voting is available now. The Committee will not meet again until after the first of the year, with a date to be determined.

**Entertainment:** Chair Martinez reported the Committee met and reviewed the last shows and discussed upcoming events. Next year promises to be another exciting year for the free Sunbowl shows with acts that includes an Eagles Tribute, House of Steel Country Band, and for next fall, the Phoenix Boys Choir. Chair Martinez stated the meeting concluded her year as Chair of the Entertainment committee, and she thanked the Committee for their efforts. This group of individuals does more than just attend Committee meetings. They go out and attend shows to rate them and see if the show might be something beneficial to Sun City residents; they attend all the free shows and evaluate each performance, recommend the next performance date, using their years of skill and experience, and gather input from other cardholders as well. Chair Martinez stated it had been a pleasure to serve as Chair and thanked all the Committee for serving.

**Finance, Budget & Audit:** The Committee met to review 2<sup>nd</sup> and 3<sup>rd</sup> quarter financials with a comparison to budget. General Manager Jan Ek also presented the proposed 2014 budget to the Committee for review and discussion. The Committee recommended approval of the budget to the Board. The next meeting will be set after the first of the year.

**Golf Advisory:** Chair Angier stated Brian Duthu provided his report and each course representative also provided updates on their respective courses. Discussion on the volunteer ranger program continued. The Committee's next scheduled meeting, on December 12, has been cancelled as it falls on the same day as the Beat the Pros Tournament, and many of the Committee members will be participating. Chair Angier stated he had held his last meeting as Chair of the Committee and wanted to thank everyone who serves so diligently for all their time and effort. The Committee members serve on their respective course greens committees and then bring those concerns to the Golf Advisory meetings, so there is considerable time invested. The next meeting date is January 16, 2014 at 8:30am.

**Government Affairs:** No report given as the Committee had not met.

**Insurance:** Co-Chair Hill reported that the Committee met to discuss cyber liability and appropriate coverage and has recommended to the Board adding the option to RCSC's insurance package. RCSC's broker is working to provide further information on options and costs. The Committee will meet again once that information is available.

**Lawn Bowling:** Chair Pearson reported that Jim Wellman presented the Committee with an update on maintenance and greens issues. The Committee also discussed scheduling and maintenance for tournaments. The next meeting is scheduled for December 17, 2013 at 1:00pm (later changed to 11:30am).

**Long Range Planning:** Nothing to report at this time.

**Marketing Committee:** Chair Martinez reported that 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 done well and the plan is to have similar signage installed at all facilities. There was also discussion about setting up an Ambassador Program that would help promote the core Sun City values of lifestyle, value and community. The next meeting will be scheduled after the first of the year. The next meeting will be scheduled after the first of the year.

**Properties:** Chair Lindquist reported 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](http://www.sunaz.com) for the most up to date report on dates and times for meetings.*

- **Member Comments:** Many Members thanked the outgoing Board members for their service and thanked the candidates for choosing to run. Two candidates also complimented Lakeview staff for excellent customer service. In addition, many Members made comments or had questions on the following topics: communication; data on electrical savings with solar, links on the website; posting of jobs on the website; the dog park town hall meeting; the possibility of issuing two Member cards with one owner; and voting.
- **MOTIONS:** None.
- **Next Meeting Dates:** President Brasher reported that the next Board/Member Exchange, with Agenda, is Monday, December 9, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 19, 2013, at 9:00am at Sundial (*one week earlier due to Christmas*).
- **Adjournment:** The meeting adjourned at 10:40am.

Respectfully submitted,

Cord Angier, Secretary