

**RECREATION CENTERS OF SUN CITY, INC.**  
**MINUTES REGULAR BOARD MEETING**  
**January 28, 2016**

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on January 28, 2016 at Sundial Auditorium, the following took place:

**PRESENT:** Dan Schroeder, President; Rich Hoffer, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors; Ida Eisert, Ron Smith, Peter Lee, Gary Cotten and Jerry Walczak

**ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Executive Coordinator; Allen Kleinhans and Jason Lynn, RCSC Audio/Video Technicians; 21 RCSC Cardholders and 1 member of the press.

**Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.

**Board Quorum:** Secretary Lawry verified that a Board Quorum was present.

**President Comments:** President Schroeder 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:** On Motion by Director Lee and seconded by Treasurer Kennedy, the Minutes of the December 17, 2015 Regular Board Meeting were unanimously approved.

**Treasurer's Report:** Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Lee and seconded by Secretary Lawry, the Report was unanimously 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).

Vice President, Rich Hoffer congratulated Director of Golf, Brian Duthu and his staff on operating with a net profit for two (2) years in a row.

**Committee Reports:** The Directors reported on Committees as follows:

**Bowling Committee:** Chair Carol Lawry reported that Randy Johnson Director of Bowling, informed the Committee that the remodeling at both Bell and Lakeview Centers is close to being complete. Lakeview Lanes will host the Metro Phoenix USBC Senior Masters and Queens on January 30<sup>th</sup> and 31<sup>st</sup>. The Sun City Hall of Fame's annual banquet is being held on February 27<sup>th</sup> at the Fairway Recreation Center and will include the installation of new inductees. Current membership of the Sun City Bowling Association stands at 687 with over 250 lifetime members. The next meeting is February 4, 2016 at 9:00am.

**Club Organization (COC):** Chair Dan Schroeder reported that the Committee heard reports from Barry Masloff who updated the COC's on current projects; and from Member Services Coordinator, Myrna DeBruyne who discussed the upcoming Discover Sun City AZ and the Officers Training Meetings. The Committee also discussed the changes being voted on today regarding Board Policy #12. I also informed the Committee that AED's have been purchased and training sessions have been scheduled. The COC's reported on their respective clubs. We have (3) three new COC's being voted in today for the Committee. If you are interested in joining the COC Committee, you can contact our corporate office for information or attend our next meeting which is scheduled for Wednesday February 10, 2016 at 1:00pm in the Lakeview Center Board Room.

**Elections:** Chair Rich Hoffer reported that the Elections Committee has not had to meet since last fall but will now be gearing up and looking for candidates for the 2016 Board Election. At our first meeting of the year, scheduled for next month, we will discuss possible ways to encourage Members to consider becoming a candidate. It's not too early to think about running and being a part of the solution. We are in need of some additional Committee members so if anyone is interested in serving and being part of the election process, please see me or my Co-Chair, Ron Smith, after the meeting; or, you can also call the Board office for more information. The next meeting is February 17, 2016 at 1:00pm.

**Entertainment:** Chair Ida Eisert stated the last time the Committee met was November 17, 2015. At the next meeting the Committee will be reviewing the following scheduled entertainment:

- House of Steel, Sunday March 13, 2016 at 6:00pm at the Sun Bowl
- Jumpin' Jack Flash-A Rolling Stones Tribute, Sunday March 20, 2016 at 6:00pm at the Sun Bowl
- The Original Kingsmen, Sunday March 27, 2016 at 6:00pm at the Sun Bowl

These performances are free to RCSC Cardholders and their escorted guests. Director of Member Services, Theresa Cirino does an excellent job bringing all this wonderful entertainment to our community. If you would like to get on the Entertainment Committee please contact me, my Co-Chair Ron Smith or the corporate office for information. The next meeting is March 29, 2016 at 1:30pm.

**Finance & Budget:** Chair Mike Kennedy reported that this committee meets as needed to review financials with a comparison to budget. Next month is the Annual Meeting at which General Manager Jan Ek will present her yearly budget summary. I encourage everyone to attend. *We are also in need of club auditors. If anyone has background in conducting audits and would like more information, please contact the Board Office.* No meeting date has been set at this time.

**Golf Advisory:** Chair Jerry Walczak stated that Director of Golf, Brian Duthu, presented an overall very positive report, including comments related to rounds/revenue, snack shops and course conditions. Chris Linam reported that The Ranger Program is still going strong with twenty (20) Rangers and we would like to get to around 40 rangers but it can be a difficult and thankless job so volunteers can be hard to find. If you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The Committee discussed the upcoming tournaments and course reports were provided with many positives about the excellent course conditions. The next meeting is February 18, 2016 at 8:30am.

**Insurance Committee:** Chair Gary Cotten reported the Committee has not met since May and won't meet again until spring.

**Lawn Bowling:** Chair Gary Cotten stated that Director of Golf, Brian Duthu and Robert Ortiz discussed areas of concern regarding the Bell greens. A maintenance program was proposed for Bell to reduce or prevent the issues the greens experienced this past year. The tree located on the south side green at Bell is to be removed. An announcement was made regarding the Helen Teichman Tournament that was scheduled for January 19, 2016 at the Bell Lawn bowl greens. The next meeting is scheduled for February 16, 2016 at 1:00pm.

**Outreach & Communication:** Chair Ron Smith reported the Committee raised several questions regarding the surveys such as how are they used internally other than for marketing. They feel the need to work more closely with the Visitor Center and the Museum and suggested Polly Corsino, Sun City Visitor Center and Marketing Coordinator be invited to attend the monthly meetings. I also discussed ideas that could assist the Elections Committee in obtaining Board Candidates for the future. The next meeting is scheduled for February 9, 2016 at 9:00am.

**Properties:** Chair Peter Lee reported inspections started earlier this month at all the properties and those inspections will continue through the first week of March. Sometimes at our Board meetings or Member Exchanges, Members will provide comments about an item at a center needing attention. The inspections by the Committee members are really beneficial as it allows a set of Members' eyes to report problems that might need attention. We are in need of more inspectors so if anyone is interested, you can see me or my Co-Chair, Ida Eisert, after the meeting; or, you can call the Board office for more information. The next meeting is March 29, 2016 at 9:00am.

#### **Other reports:**

**SC Foundation:** Peter Lee, President of the Sun City Foundation, stated that the last meeting was January 14, 2016 and the next meeting is scheduled for February 11, 2016 at 1:00pm. If you have any interest in becoming a Director for the Foundation you can contact myself, my Co-Chair Carol Lawry or call the Board office.

**SC Community Assistance (SCCAN):** Peter Lee, liaison to SCCAN, reported that SC CAN is paying for the installation of lock boxes on homes in Sun City and the SC Fire Department is installing them. You must first meet certain criteria to qualify for this service. Please contact the SC CAN office at 623-933-7530 to see if you qualify.

**SCHOA:** Mike Kennedy, liaison to SCHOA, reported that Coleen Fogarty & Tom Doren did a presentation as proponents of a State Consumer Protection Law. Arizona is the only state without one. They are soliciting people within local area Sun Cities to assist. They have support from PORA & AARP. This is a very good idea.

Pat Quinn a prior employee of RUCO gave a presentation on a present rate case in the Nogales AZ and surrounding area that the ACC staff has embraced. This, if approved, will add a fee for highest demand by a residence at any specific time period in a given billing period. It will mean higher rates for all and can apply to electricity, gas and water companies. He recommends an intervention by SCHOA. There remains 10 open age requirements violations in Sun City.

**SC Posse:** Ron Smith, liaison to the Posse reported the Posse had their installation of officers at the last meeting and Sheriff Joe Arpaio was there to swear in the new officers and members of the Posse. There are still two positions available on their Board of Directors and this is the first time ever the same Commander was elected two years in a row. If you are interested in volunteering, please contact the Posse at 623-972-2555.

**Friends of the Library:** Friends of the Sun City Libraries Board met on January 14, 2016 at 9:30am. Ida Eisert, liaison to Friends of the Library reported on the Book Buddy program where volunteers take books, puzzles, DVD's and CD's to those who are not able to go to the library. Please contact the Friends at 602-651-2014 if you know of someone interested in getting materials delivered to their home free of charge. The Friends meet on the second Thursday of every month and the meetings are open to the public. The Friends are always looking for new volunteers. The next meeting is Thursday February 11, 2016 at 9:30am in the North wing room located at the Bell Library.

**Sun City Fire Dept.:** Rich Hoffer, liaison to the Sun City Fire Department, reported that they have been very active the last couple months. The Fire Department is in need of a Certificate of Need for an ambulance. They signed an agreement with the State Department of Health and if approved, the certificate will be granted. Because of the Safer Grant they received, they have added two new Fire Fighters in the field and have 13 still in the academy.

**NOTE:** Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. 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:** Member comments included the chipping and cracking of the concrete at the Mountain View Pickleball court. Contacting the Posse if you see strange vehicles in your neighborhoods and a member discussed what happened in Sun City 50 years ago today.

**Motions:** The following Motions were presented:

**#1 BP12 Chartered Clubs:** Secretary Lawry moved that Board Policy #12, titled Chartered Clubs, Section 2 titled Club Membership, be approved as amended and replace previous Board Policy #12, titled Chartered Clubs, Section 2 titled Club Membership. All other provisions of Board Policy Resolution No. 12 shall remain unchanged. Seconded by Ron Smith with Treasurer Kennedy voting against, the Motion was approved.

**#2 COC Committee – New Member Approval:** Director Walczak moved that Bernice Darish, Steve Collins and Jan Cotten be approved to serve as a member of the COC Committee. The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Vice President Hoffer with Gary Cotten abstained, the Motion was approved.

**#3 Finance & Budget Committee – New Member Approval:** Treasurer Mike Kennedy moved that Greg Eisert be approved to serve as a member of the Finance & Budget Committee.

The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Secretary Lawry, the Motion was unanimously approved.

**Next Meetings:** President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, February 8, 2016 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, February 25, 2016 at 7:00pm at Fairway Center, Arizona rooms #1 and #2. There will be a social from 6:30-7:00pm with light refreshments.

Adjournment: The meeting adjourned at 10:03am

Respectfully submitted,

Carol Lawry, Secretary