

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
April 24, 2014

At the Regular Monthly Board Meeting called to order by President Brasher at 9:00pm on April 24, 2014, at Sundial Auditorium, the following took place:

PRESENT: James Brasher, President; Linda Lindquist, Vice President; Carole Martinez, Secretary; David Wieland, Treasurer; and Directors Ron Jesse, Peter Lee, Michael Kennedy, Bill Pearson and Dan Schroeder

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; 28 RCSC Cardholders and 1 member of the press

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 Martinez 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.

Minutes: On Motion by Treasurer Wieland and seconded by Vice President Lindquist, the Minutes of the March 27, 2014 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wieland presented the Treasurer's Report. On Motion by Director Kennedy and seconded by Director Martinez, the Report was unanimously approved. Note: 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 of Bowling, Randy Johnson, informed the Committee of the upcoming *Sun City Open Tournament* scheduled for the last weekend in April, with an expected 50 entries. Chair Martinez also stated that League contracts have been received for the fall league schedules and the summer leagues will be starting the first week of May. Di Tormanen, RCSC League Director, reported that the Flex-League for summer will run for 12 weeks starting on May 12, 2014 and costs \$11.00 per bowler. Other

proposed tournaments are being considered such as a Baker Format and a No-Tap for new bowlers. The next meeting is May 1, 2014 at 9:00am.

Clubs Organization (COC): Chair Pearson reported Jim Wellman met with Marinette Clay Club on their room expansion and remodel and he is in the process of getting contractor bids. The Lakeview Wood Club is working with Sew and Sew Club to design a table for their club room. The Clubs Office is already starting to get ready for scheduling in 2015 so the Clubs were reminded to get their requested schedules in by the end of this month. The COC will continue the discussion they started last month including a club's involvement in COC assignments; level of authority when a club has an issue; term limits for officers; problems getting club members to serve as officers; and how those issues impact the COC and the Clubs. The next meeting is May 14, 2014 at 1:00pm.

Elections: Chair Lindquist reported the Committee agreed to send out the Election survey a second time so if anyone missed it, they could make sure everyone was responding who wanted to do so. 91 total responses to the survey have been received to date. Of those who responded, 68 expressed no interest in becoming a Board candidate, typically as they just do not want to serve on a board, or they are busy with other activities. 23 expressed some interest and Chair Lindquist and Co-Chair Kennedy continue their contact with potential candidates who requested more information. Board packets will be available starting June 4th. You must be an RCSC Member in good standing and visit the Corporate office, with your Member Card, to get a packet. The next meeting is May 7, 2014 at 1:00pm. [Note: The May meeting was subsequently cancelled and the Committee will not meet again until September 3, 2014 at 1:00pm.]

Entertainment: Chair Brasher reported the Entertainment Committee met on April 29. They reviewed the Sun Bowl shows since their last meeting. All received very favorable ratings by the Committee. All shows were well attended except for the Vismaya show April 27 which was moved to Sundial the morning of the show. The Committee reviewed guidelines for relocating shows (primarily weather-related). They also reviewed shows scheduled for the fall season and 2015. The next meeting will be September 30, 2014 at 1:30. Just prior to the meeting on April 29, the Committee received an email from one of its dedicated committee members, Mike Fitzpatrick, who stated: "Effective immediately, I resign from the Sun Bowl Committee. When I joined my personal mission was to help drag the Committee kicking and screaming into the 21st century. I am happy to say that I have played a small part toward that goal. Theresa now has the situation well in hand and frankly, I see no need for the Committee any longer. Please relay my thanks and appreciation to all the members of the Sun Bowl Entertainment Committee. Sun City is indeed Fun City." The Committee will miss Mike's presence. The Committee will meet again April 27, 2014 at 1:30pm.

Finance & Budget: Chair Kennedy reported the Committee has not met since last month so there is nothing new to report; however, they will be meeting before the summer break to review first quarter financials with a comparison to budget. The Committee meetings are always open to Members so he encouraged anyone who is interested to attend. The next meeting is June 2, 2014 at 9:00am.

Golf Advisory: Chair Jesse reported the Committee heard from Brian Duthu that crews have begun to aerify the roughs and are applying slow release fertilizer to stimulate growth and water movement. Golfers can expect to see many holes in the hardpan areas and roughs. In the coming weeks, all courses will begin a more rigorous weed spraying program to combat weeds in the roughs. Golfers need to remember to be aware of any cart restrictions throughout the year so be sure to check for those when checking in for tee times. The Committee also discussed re-opening of the North Golf Course and would like to have a professional golfer on hand for the event. The recommendation of the Committee was presented to the Board and Jan Ek is going to look into possibilities as to who might be available, willing to attend, and costs. Greens representatives reported on conditions at the various courses, without any major issues. The next meeting date is May 15, 2014 at 8:30am.

Insurance: Chair Wieland reported the Committee met with RCSC's broker and with some minor changes to the proposed package, the Committee is recommending approval. The Board will review the recommendation of the Committee and anticipates providing the final details and bringing the renewal package for vote at the May Board Meeting. The Committee is not expected to have to meet again this year, but if a meeting is scheduled, it will be posted on the RCSC website.

Lawn Bowling: Chair Pearson reported the Myra Wood gave an update on the N.A.C. Tournament scheduled for October 16, 2014 thru October 18, 2014 and discussed their requested greens preparation. Len Hitchcock reported on a meeting he attended with Theresa Cirino regarding tournament income and procedures. The Committee also discussed the fees for use of the greens and sanctioned events. They began discussion on who should serve on the Committee and more information will be provided for their continued discussion on that issue at the next meeting. The next meeting is May 20, 2014 at 1:00pm.

Outreach & Communication: Chair Schroeder reported the Committee continued discussion regarding the RCSC email list and how to get more Cardholders to sign up. Emails are a fast and inexpensive method of getting information out quickly, so it is an area the Committee wants to continue to develop. Chair Schroeder met with Director of Support and Services regarding importing of email addresses provided to RCSC to the email list, with an option to drop off if not interested. This recommendation was brought to the Board and IT is looking into the recommendation from their side as to any problems or conflicts. The Committee also talked about an education type of program that would help provide information about the community and RCSC to residents, with a suggestion for a possible survey for Member input. The next meeting is May 13, 2014 at 8:30am.

Properties: Chair Lee reported the Committee has not met since March but inspectors are already starting their 2nd quarter inspections. The Committee is in need of additional members with openings to inspect buildings on Lakes E/W and South golf courses as well as openings to inspect Fairway, Marinette and Mountain View Centers. The Committee members only perform inspections and meet three times a year. Chair Lee asked if anyone is interested in serving on the Committee, to contact the Board office for more information. The next meeting is June 24, 2014 at 9:00am – Lakeview Center, Social Hall #2.

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.

Liaison Reports:

Friends of Sun Cities Libraries: Treasurer Wieland reported that the libraries are not going anywhere and will remain in Sun City. Lease terms are being negotiated currently with Maricopa County.

SC CAN: Director Lee reported that the CAN Board conducts food drives twice a year, personally putting out flyers and setting up card tables for donations. The Board takes all donations to the Valley View Food Bank and while he did not know the exact amount, Director Lee stated they generate about 1000 pounds of food and about \$1000 in donations.

SC Visitor's Center: Director Pearson reported the SC Visitor's Center tour bus struck one of the RCSC solar panel posts; no one was injured but damage did occur.

Other Reports:

SC Foundation: Director Pearson who serves as President of the Sun City Foundation reported that the next meeting is May 8, 2014 at 1:00pm. He invited anyone interested to attend.

MOTIONS:

#1: Club Name Change: At the request of the Club and recommendation of the Director of Member Services, Director Pearson moved to change the name of the chartered club called Sun City Newcomer Hospitality Club to Sun City Hospitality Club. Seconded by Director Lee, the motion was unanimously approved.

#2: Club Merger: At the request of the Clubs and recommendation of the Director of Member Services, Director Lee moved to approve the merger of Lakeview Pinochle Club and Saturday Pinochle Club and charter them as the Oakmont Pinochle Club. Seconded by Director Pearson, the motion was unanimously approved.

#3: BP 10 – Code of Conduct & Rules & Regulations: Director Kennedy moved that Paragraph 4, under General Swimming, of Board Policy Resolution No. 10, titled Coded of Conduct & Rules & Regulations, be approved and replace previous Paragraph 4 titled the same, with all other provisions remaining the same. Seconded by Treasurer Wieland, the motion was unanimously approved.

#4: Outreach & Communication – New Member: Director Schroeder moved that Ron Smith be approved to serve as a member of the Outreach & Communication Committee. Such approval is required by Arizona Revised Statutes §10-3825, and as required by the Corporate Bylaws. Seconded by Director Lee, the motion was unanimously approved.

#5: New Club Charter: Director Pearson moved that upon the recommendation of the Director of Member Services, a charter be granted to the Wisconsin Club of Arizona. Seconded by Director Lee, the motion was unanimously approved.

Next Meetings: President Brasher reported that the next Board/Member Exchange, with Agenda, is Monday, May 12, 2014, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, May 29, 2014 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 10:13am.

Respectfully submitted,

Carole Martinez, Secretary