

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
January 26, 2012

PRESENT: Vance Coleman, President; Dan Hill, Vice President; Cord Angier, Secretary; Larry Klein, Treasurer; and Board Members Jim Brasher, Craig Brown, Linda Lindquist, Carole Martinez and Bill Pearson

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Tim Gallen, Communications Coordinator, Linda Menna, Executive Assistant; Deanna Szentmiklosi, Executive Coordinator; Brian Duthu, Director of Golf; 91 RCSC Cardholders and two members of the press

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

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the December 20, 2011 Regular Board Meeting were unanimously approved as presented.
- **Treasurer's Report:** Larry Klein presented the Treasurer's Report which was unanimously approved as read. The Treasurer's Report is available on the RCSC website at www.sunaz.com.
- **Installation of Board Appointees:** President Coleman installed two Board Directors appointed by the Board for the remainder of 2012: James Brasher and Craig Brown, who took office immediately after installation.
- **Management Reports:** Jan Ek, General Manager, Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. The Management Reports are available on the RCSC website at www.sunaz.com.
- **2012 Budget:** Assistant General Manager provided a PowerPoint presentation in which the 2012 Budget was discussed as well as ten-year trends.
- **Presentation to General Manager:** President Coleman presented General Manager Jan Ek with her five-year pin, extending congratulations and thanking her for the years of service to RCSC.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Co-Chair Martinez reported the BVL tournaments held in Sun City were described as some of the best held in the valley. John Nugent, President of the Bowling Hall of Fame, reported that the induction of inductees will be on the 18th of February of 2012. The next meeting is February 2, 2012 at 9:00am.

Clubs Organization (COC): Chair Klein reported the Committee met with five people interested in serving as Club Coordinators, all who were approved. Each COC reported on their club activities. The Sun City Orientation (for both new and even long-time residents) is February 8th – two sessions 9am-11am and 7pm-9pm. All the Clubs will have tables to inform newcomers what each club does and local organizations will also be there, as well as RCSC and representatives from several of the RCSC offices.

Chair Klein extended a welcome to Jim Brasher who will serve as Co-Chair for 2012. The next meeting is February 15, 2012 (one week later than usual due to SC Orientation) at 8:30am.

Elections: Chair Lindquist reported the Committee will be meeting shortly after the New Year to begin preparation for a slate of candidates for the 2012 election. The next meeting will be February 15, 2012 at 1:00pm.

Entertainment: Chair Martinez reported the Committee does not meet monthly but generally meets after every 3-4 performances. The Committee reviews the performances and attendance and evaluates the overall outcome of each show. Chair Martinez encouraged everyone to please come and enjoy the great free shows! The next meeting is March 28, 2012 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported the Committee meets quarterly to review prior quarter financials and comparison to budget. The year-end review for 2011 will be done at the next meeting which is tentatively scheduled for January 31, 2012 at 9:00am.

Golf Advisory: Chair Angier reported the Committee is made up of representatives from green committees at each golf course. Each green committee meets monthly and Members can provide to the green committee any suggestions or concerns which are then in turn brought to Golf Advisory for discussion. The Golf Advisory Committee then makes recommendations to the Board. The next meeting is February 16, 2012 at 8:30am.

Government Affairs: Chair Brasher reported that current issues do not require committee action at this time, although legislative issues will be followed. The Committee plans to meet on a quarterly schedule or will schedule meetings as needed if an issue comes up that needs immediate attention. The next meeting is April 19, 2012 at 1:00pm.

Insurance: Chair Brown reported that efforts will begin shortly for the 2012 renewal process. The next meeting will be February 9, 2012 at 10:00am.

Lawn Bowling: Chair Hill reported the Committee discussed green conditions and upcoming tournaments. The next meeting is February 21, 2012 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee continues its work prioritizing projects and will be making a recommendation to the Board within the next couple of months so a long range plan can be finalized. The next meeting is February 21, 2012 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee discussed the process for The Stay and Play concept which would provide properties that people can use to visit and try out all the many amenities that are available. The Board is moving forward with a marketing website and the Committee will be putting website development into place. The next meeting is February 28, 2012 at 1:00pm.

Member Communication: Chair Pearson reported the Committee discussed what worked for the committee in 2011 and what did not work along with topics for discussion in 2012 including: 1) a clearer definition of the committee's role; 2) having the RCSC develop/publish a bullet point of the committee's responsibilities that could be published in Sun Views, etc.; 3) establishing better communication between the committees; and 4) the possibility of having a Communications table at SC Orientation. The next meeting is February 14, 2012 at 1:00pm.

Properties: Chair Angier reported the Inspectors on Properties perform quarterly inspections of the recreation centers and buildings on the golf courses. There are several openings for property inspectors. Any Member who is interested should contact the Board Office for more information. The next meeting is January 31, 2012 at 9:00am in Social Hall #2 at Lakeview Center.

- **Member Comments:** Members made comments or had questions regarding golf income and losses; the possible purchase of additional golf carts and storage for carts; installation of the Constitution and Bill of Rights in the kiosk outside the Bell Library; reciprocity between Sun City and Sun City West allowing clubs from both to attend each other's events; the former Legal Affairs Committee; lowering the PIF; responsibility for budget approval; suggested language in Board Policies; the Marketing Committee; Quail Run Golf Course; and Lakes West irrigation.

- **MOTIONS:**

Motion #1 – Director Klein moved that Board Policy Resolution No. 20, titled Sun City Foundation, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 20 titled the same. Seconded by Vice President Hill, the Motion was unanimously approved. [One revision in the Policy was approved stating that a married couple cannot serve on the Foundation at the same time, effective January 1, 2011. The change will not affect anyone currently serving on the Foundation Board.]

Motion #2 – Director Pearson moved that the Recreation Centers of Sun City, Inc. contract with Connie Stover of Quicweb Solutions to redesign the RCSC website, www.sunaz.com, and the Sun City Visitor Center website, www.suncityaz.org. The contracted cost of these redesigns is \$12,600 that will be paid from the 2012 marketing budget. Director Pearson further moved that the Recreation Centers of Sun City, Inc. contract with Connie Stover of Quicweb Solutions for digital photography. The contracted cost of these photos is \$2,500 that will also be paid from the 2012 marketing budget. Seconded by Vice President Klein, the Motion was unanimously approved.

Motion #3 – Director Martinez moved that Board Resolution No. 2012-01 approving a marketing website for Sun City, Arizona be approved in its entirety. Seconded by Secretary Angier, the Motion was unanimously approved.

- **Upcoming Meetings:** President Coleman announced the two Board/Member Exchanges next month: February 6, 2012, with Agenda, and February 13, 2012, without Agenda. Member Exchanges are held at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board is February 23, 2012 at 9:00am at Sundial Auditorium.
- **Adjournment:** The Meeting adjourned at 10:45am.

Respectfully submitted,

Cord Angier, Secretary