

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

At the Regular Monthly Board Meeting called to order by President Hoffer at 9:00am on January 26, 2017, at Sundial Auditorium, the following took place:

PRESENT: Rich Hoffer, President; Jerry DeLano, Vice President; Carol Lawry, Treasurer; Stella Van Ness, Secretary; and Directors Ida Eisert, Ron Smith, Jerry Walczak, Dave Wieland

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Stephanie Haholy, Executive Assistant; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 37 RCSC Cardholders and 1 member of the press.

ABSENT: Bruce Alleman, RCSC Board Director

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

Board Quorum: Secretary Van Ness verified that a Board Quorum was present.

President Comments: President Hoffer 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 Smith and seconded by Treasurer Lawry, the Minutes of the December 22, 2016 Regular Board Meeting were unanimously approved with Director Alleman absent.

Treasurer's Report: Treasurer Lawry presented the Treasurer's Report. On Motion by Director Wieland and seconded by Vice President DeLano, the Report was unanimously approved with Director Alleman absent. The monthly Treasurer's Report is available at www.suncityaz.org, 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.suncityaz.org under the RCSC tab.

Committee Reports: The Directors reported on Committees as follows:

Ad Hoc Long Range Planning: Chair Rich Hoffer reported that the Ad Hoc Long Range Planning Committee last met on January 13, 2017. We held a brainstorming session to determine what non-club uses may be appropriate for the Grand Avenue property. Eleven ideas were presented and discussed. We will be holding three Town Hall meetings for Members to give their non-club ideas. The first meeting is scheduled for Tuesday January 31st at 10:00am at Fairway Recreation Center Arizona Rooms #1 & #2. We are also holding Town Hall meetings on Monday February 6th at 1:00pm in the Marinette Auditorium and at 6:00pm at the Sundial Auditorium. The next meeting is February 10, 2017 at 11:00am.

Bowling Committee: Chair Ron Smith reported that RCSC Director of Bowling, Randy Johnson informed the committee that a bowling ball giveaway begins on February 1, 2017 with the drawing on March 6, 2017. Only RCSC Cardholders that are league members are eligible. Randy also stated that the Bowling rates were increased by 24% due to the passing of Proposition 206 in November. The next meeting is February 2, 2017 at 9:00am.

Club Organization (COC): Chair Carol Lawry reported that Member Services Coordinator, Myrna DeBruyne informed the Committee that the Board will be voting on the Charter for two new clubs at the January Board Meeting. She also informed the Committee that the Board will be voting on the approval of eight (8) new Members for the Committee. The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is February 8, 2017 at 1:00pm.

Elections: Chair Ida Eisert reported the Elections Committee has not had to meet since last fall but we will now be gearing up and looking for candidates for the 2017 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. 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, Jerry DeLano, after the meeting; or, you can also call the Board office for more information. The next meeting is February 15, 2017 at 1:00pm.

Entertainment: Chair Stella Van Ness stated there is nothing new to report as the Committee has not met since November and nothing is scheduled till March. This Committee meets only as needed to review past shows and discuss upcoming shows. We look forward to a great 2017 season! The next meeting is March 28, 2017 at 1:30pm.

Finance & Budget: Chair Dave Wieland 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. The next meeting will be scheduled after the first of the year.

Golf Advisory: Chair Jerry Walczak stated the Committee heard the monthly report from Brian Duthu and representatives from the courses who were present. Brian also informed the Committee that The Teal Ribbon Tournament is being held on February 9th at the Lakes East/West Golf Course and is open to ladies and men with no handicap required. Pro Shop Manager, Chris Linam reminded the Committee that we still are in need of more Rangers so if you are interested in volunteering and becoming a Ranger please call us at 623-876-8419. The next meeting is February 16, 2017 at 8:30am.

Insurance Committee: Chair Jerry DeLano reported the Committee has not met since March and won't meet again until spring.

Lawn Bowling: Co-Chair Ida Eisert stated that the Director of Golf, Brian Duthu informed the Committee that he is working on options for correcting the problems at Bell greens. The plinths at both Bell greens have been laser checked to identify how much correction is needed. All watering of the greens has still stopped and rolling is done several times a week with cutting being done just to clean up the greens. The next meeting is scheduled for February 7, 2017 at 1:00pm.

Outreach & Communication: Chair Jerry Walczak informed the Committee that the monthly Board Meeting and Member Exchange Meetings are now being video-taped for viewing on You-Tube. Communications and Marketing Coordinator, Joelyn Higgins announced that the new RCSC website was up and running and that the website is now www.suncityaz.org If you are interested in joining the Committee, you can contact our corporate office for information. The next meeting is scheduled for February 14, 2017 at 9:00am.

Properties: Chair Ida Eisert 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, Carol Lawry, after the meeting or, you can call the Board office for more information. The next meeting is March 28, 2017 at 9:00am.

Other reports:

Sun City Fire Department: Ida Eisert, liaison to the Sun City Fire Department reported their last meeting was Tuesday, January 17, 2017 @ 9:30am. If you would like to receive a FREE smoke Detector installation or would like to have your current detector inspected to ensure it is operable in times of emergency, start by contacting the SC Fire Department at 623-974-2321 or email smokedetector@suncityfire.com for your free appointment.

Names to remember:

Michael W. Thompson, Fire Chief: 623-974-2321 thompson@suncityfire.com

Jim Fox, Fire Marshal: 623-974-2321 jfox@suncityfire.com

Sun City Fire Department Web page: www.suncityfire.com

Donations to the Sun City Fire District Auxiliary are tax deductible. The next regular Board Meeting will be held on February 21, 2017 @ 9:30am at the SC Fire Dept. Community room located at 18602 N 99th Ave.

Sun City Posse: Ron Smith, liaison to the Posse reported that he attended the last meeting and all members of the Posse were awaiting their new Sheriff. The donation drive is going well. We have great volunteers and if you would like to volunteer please contact the Posse for more information.

Friends of the Library: Jerry Walczak, liaison to the Friends of the Library, reported the Friends meet the second Thursday of the month at 9:30am in the Bell Library. They currently have the largest Board ever but are always looking for volunteers. If you know anyone who is unable to get to the Library please let the Friends know. They currently have a program called "Book Buddy" which will deliver books and movies to your door free of charge. Their website is www.suncitylibraryfriends.org or call 602-251-2014 for more information.

Sun City Museum: Dave Wieland, liaison to the Sun City Museum, reported the SC Museum Board meets the second Tuesday of each month. At the last meeting the Election of officers was held and there was discussion about the expansion and enclosure of the patio for more space. The museum is looking for volunteers to give tours at the museum if you are interested, please contact the Sun City Museum.

Sun City Community Assistance Network (SCCAN): Stella Van Ness, liaison to SCCAN, reported that right now they are gearing up for tax season and the office is very busy. There was a change in their software and training is in place. An ad was placed in the paper for volunteers and resulted in five (5) new volunteers. Training for the volunteers will be for five (5) days in March and be held at the Area Agency on Aging.

Sun City Home Owners Association (SCHOA): Carol Lawry, liaison to SCHOA, reported she attended the Annual Meeting and Representative Payne was in attendance and mentioned that there was a ruling on needing helmets for Motorcycles which would also include golf carts but it did not pass. An IRS Criminal Investigator also talked about ID theft and how to prevent it from happening.

She also attended the Transportation meeting and the monthly Board meeting. She was impressed with what they do at the Transportation Meeting. Representatives from Maricopa County, SC Fire Department, SC Posse and SC Sheriff Department were in attendance. There was discussion about traffic related situations that need to be addressed. At the Board meeting they thanked the RCSC for helping with the cost of the six (6) buses that went to the ACC meeting. Sun City residents filled both rooms and overflowed onto a conference room. Lou Sniderman and Connie Walczak were thanked for organizing the event. If you are interested in attending a meeting you can get the schedule on their website www.suncityhoa.com.

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.suncityaz.org for the most up to date report on dates and times for meetings.

Member Comments: Member comments included several comments about the approval of a new club; status of Preservation and Improvement Fees (PIF) projects and thanks was given to all involved in voicing their opposition to EPCOR.

Motions: The following Motions were presented:

#1 Sun City Birding Club – Charter: Director Walczak moved that a charter be granted to the Sun City Birding Club. Seconded by Director Wieland, the Motion was unanimously approved, with Director Alleman absent.

#2 COC Committee – New Members: Secretary Van Ness moved that Connie Sherman, Jan Powell, Fred Schweer, James Terasinski, Rita Sanders, Susan Edwards, Camilla Kuberka and Mike Fitzpatrick be approved to serve as a members 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 DeLano, the Motion was unanimously approved, with Director Alleman absent.

#3 Six Shooters Horseshoe Pitchers – De-Charter: Vice President DeLano moved that the Six Shooters Horseshoe Pitchers Club be de-chartered, at their request, for the reason that they do not have enough members or officers as required by Board Policy 12. Seconded by Secretary Van Ness, the Motion was unanimously approved, with Director Alleman absent.

#4 LGBT Club – Charter: Treasurer Lawry moved that a charter be granted to the LGBT Club. Seconded by Vice President DeLano, the Motion was approved, with Director Eisert abstained and Director Alleman absent.

Next Meetings: President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, February 13, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, February 23, 2017 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 10:10am

Respectfully submitted,

Stella Van Ness, Secretary