



BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Regular Monthly Board Meeting, called to order by President DeLano at 9:00am on June 10, 2019, at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dale Lehrer, Vice President; Diana Graettinger, Secretary and Directors Mike Kennedy, Darla Akins, Stella Van Ness, Rich Hoffer

ALSO PRESENT: Jan Ek, General Manager; Brian Duthu, Director of Golf; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 16 RCSC Cardholders and 1 member(s) of the press

ABSENT: Sue Wilson, Treasurer; Dan Schroeder, Director; Chris Herring, Assistant General Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator

Committee Recommendations: None

- **Motions** – Second Reading:

1. *Second Reading Motion #1 by Vice President Lehrer*- I move to accept the recommendation from the Long Range Planning Committee for access to data on all monitored and unmonitored club usage on a monthly basis, motion passed.

2. *Second Reading Motion # 2 by Vice President Lehrer* - I move that RCSC Corporate Bylaws, Article VI titled Officers, Section 5 titled Secretary which reads, “The Secretary shall adhere to the duties of the Secretary as outlined in Robert’s Rules of Order and shall assure that the records of the Corporation are maintained and in order” be replaced in its entirety to read “The Secretary shall ensure that a record of the minutes of the organization are accurately maintained and available to the Members. The Secretary shall make certain that the Articles of Incorporation, Bylaws and Board Policy Resolutions are properly recorded and preserved”, motion passed.

3. *Second Reading Motion #3 by Vice President Lehrer* – I move to accept the Entertainment Ticketing plan as presented by Management on 5/30/2019. Events and Entertainment Department will be moved from the Lakeview Center to the Sundial Center and will occupy the RV Club storage space in the southwest corner of the auditorium for an unbudgeted cost of approximately \$30,000 to be funded by prior year carry forward. Upfront cost of online ticketing for the integration of the software with RCSC's TEG software system where all cardholder information is contained will be covered by the 2019 budget for this purpose. RCSC will pay \$1.50 for every entertainment ticket purchased directly online and \$0.25 for every entertainment ticket sold by RCSC in person or over the telephone. RCSC will increase ticket prices from \$3 to \$4 per ticket for Cardholders, with an additional \$2 premium for season tickets in the 3 front prime sections. Guest tickets (2 per Cardholder) will increase \$5 per ticket and will be available on December 2, 2019 when individual tickets go on sale. On the first day of tickets sales, doors will open at 5:30am at the Sundial Auditorium where Cardholders will receive their traditional numbered tickets and may leave and return or remain inside with use of restrooms and watch movies until their number is called after tickets go on sale at 8:30am for in person, on telephone or online ticket purchases, motion passed.

- **Motions – Third Reading:**

1. *Third Reading Motion #1 by President DeLano* – I move that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2019, as recommended by RCSC's broker, Lockton Companies, motion passed.

2. *Third Reading Motion #3 by Director Van Ness* – I move that Sun City Foundation Board Policy Resolution No. 1 titled Guidelines for Financial Assistance, Section 1.c be amended as follows: Applicant is an RCSC member whose annual assessment is ~~current~~ **no more than 60 days past assessment due date**, motion passed.

- **Agenda Items:**

1. Add Mountain View Center to Unfinished/Future Business on the Agenda – Secretary Graettinger, motion passed.

2. Recording/Lien Fee Changes – GM Ek – Motion by Vice President Lehrer to accept the Recording/Lien Fee Changes. This would increase the Facility Agreement Recording fee which is currently \$10.00 to \$30.00 and the Lien Recording /Discharge Fee from \$120.00 to \$150.00 effective July 1, 2019. Motion passed with 2nd & 3rd reading being waived.