

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
June 10, 2019

At the Board meeting called to order by President DeLano at 9am 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; Director Dan Schroeder; Chris Herring, Assistant General Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator

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

Board Quorum: Secretary Graettinger verified that a Board quorum was present.

President Comments: President DeLano explained the process for a Board meeting and how the Board conducts business. He introduced the Board and staff members present.

Agenda: Motion by Vice President Lehrer to approve the Agenda as written, seconded by Director Kennedy. The Agenda was unanimously approved.

Minutes: Motion by Secretary Graettinger to accept Minutes as written, seconded by Director Van Ness. The Minutes of the May 30, 2019 Board Meeting were unanimously approved.

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. Seconded by Secretary Graettinger, the motion passed 5-2 with President DeLano and Director Van Ness opposed and Treasurer Wilson and Director Schroeder absent.

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”. Seconded by Secretary Graettinger, the motion passed 7-0 with Treasurer Wilson and Director Schroeder absent.

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. Seconded by Director Hoffer, the motion passed 7-0 with Treasurer Wilson and Director Schroeder absent.

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, seconded by Director Van Ness, the motion passed 7-0 with Treasurer Wilson and Director Schroeder absent.

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**, seconded by Director Hoffer, the motion passed 7-0 with Treasurer Wilson and Director Schroeder absent.

Agenda Items:

1. Add Mountain View Center to Unfinished/Future Business on the Agenda – Secretary Graettinger – Motion by Secretary Graettinger to add Mountain View Center to Unfinished/Future Business for Management to present initial plan by December 2020. Seconded by Vice President Lehrer. Director Hoffer stated that earlier this year the Board voted to limit projects to one at a time until it was complete and Grand Ave will not be done by December 2020. He also stated that he would be for adding it to the Unfinished/Future Business without a date. Secretary Graettinger agreed and withdrew the motion with approval by Vice President Lehrer and made a new motion to add Mountain View Center to Unfinished Business on the Agenda without a date. Seconded by Vice President Lehrer, the motion passed 7-0 with Treasurer Wilson and Director Schroeder absent.

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. Seconded by Secretary Graettinger, the motion passed with 2nd & 3rd reading being waived 7-0 with Treasurer Wilson and Director Schroeder absent.

Member Comments:

One member expressed their feelings on the new board meeting format. A number of members asked for clarification on second reading motion #3 Entertainment Ticketing and a member talked about the Long Range Planning Committees recommendation to the Board.

Next Meetings: President DeLano reported that the next Board Meeting is Thursday June 27, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:35am.

Respectfully submitted,

Diana Graettinger, Secretary