

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
June 27, 2019

At the Board meeting called to order by President DeLano at 9am on June 27, 2019 at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Diana Graettinger, Secretary and Directors Dan Schroeder, Darla Akins, Stella Van Ness, Rich Hoffer

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Chris Linam, Pro Shop Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; John Meuse, IT Supervisor; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 112 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Mike Kennedy; Brian Duthu, Director of Golf

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 Treasurer Wilson to approve the Agenda as written, seconded by Vice President Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Director Akins to accept Minutes as written, seconded by Director Van Ness. The Minutes of the June 10, 2019 Board Meeting were unanimously approved.

Treasurer's Report: Motion by Director Akins to approve the Treasurer's Report, seconded by Director Hoffer. The Treasurer's Report was unanimously approved.

Management Report: Motion by Treasurer Wilson to approve the Management Report, seconded by Vice President Lehrer. The Management Report was unanimously approved.

Committee Recommendations: *Long Range Planning Committee* – Director Hoffer. “The Long Range Planning Committee has worked very hard over the past several months and has compiled the report that I am submitting to the Board of Directors today. The Board has seen most of this report in February, but there have been some additions of Objectives that the Committee felt were necessary. Overall, I feel the committee has produced the best report to come out of this committee to date. The research raises some red flags that the Board, Management, and the Members of the RCSC need to be aware of as we plan for the future, and some of the recommendations listed herein are quite thoughtful.

I have sent a copy of this report to the members of the Board of Directors in early June. Copies of this report were made available online as part of the minutes of the LRPC's June meeting for anyone that would like to read the report in its entirety, and copies were attached to today's agenda that were both available online and were also available at the back table for those in attendance today. Mr. Bradshaw also had a very nice article in this week's Independent. Therefore, I do not find it necessary to read the entire document but would refer any interested party to obtain a copy of it either here today in person, or online. I would like to personally thank the Long Range Planning Committee for their hard work, and hereby submit this report to the Board of Directors."

Motions* – Second Reading: None

Motions* – Third Reading:

1. *Third 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 Treasurer Wilson, the motion passed 6-2 with President DeLano and Director Van Ness opposed and Director Kennedy absent.

2. *Third 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 Director Schroeder, the motion passed 8-0 with Director Kennedy absent.

3. *Third 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 Secretary Graettinger. Prior to the vote, Director Hoffer made an amendment to the motion – I move to amend the motion and to postpone in light of testimony and the fact that the Board did not know all the details until the September 26, 2019 Board Meeting. Seconded by Director Van Ness, after discussion, roll call vote was taken and the motion passed 6-2 with Vice President Lehrer and Secretary Graettinger opposed and Director Kennedy absent.

Agenda Items:

1. WiFi – AGM Chris Herring – Motion by Treasurer Wilson to accept Managements WiFi recommendations and to proceed with the internet speed upgrades and implementation of the additional access point and networking devices to provide a WiFi and networking platform that will meet the needs for chartered clubs. Total up front cost is estimated at \$26, 375.00 and the total annual increase in WiFi services expense is estimated at \$23,484.00. These fees would be included in the 2020 budget to allow completion of this upgrade project in 2020. Seconded by Vice President Lehrer, the motion passed 8-0 with Director Kennedy absent.

Member Comments:

A number of members spoke on the third reading of motion #3 Entertainment Ticketing and their concerns on impact of all involved. Another member inquired about a 2nd dog park for Sun City and becoming more pet friendly. A statement was made that members should be able to speak on all agenda items prior to vote by the Board and a member expressed her thanks for the RCSC's recommendation for improving the WiFi.

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

Adjournment: The meeting adjourned at 10:05am.

Respectfully submitted,

Diana Graettinger, Secretary