

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
October 31, 2019

At the Board meeting called to order by President DeLano at 9am on October 31, 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, Mike Kennedy, Darla Akins, Rich Hoffer

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 37 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Stella Van Ness

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.

Introduction of 2019 RCSC Board Candidates: Treasurer Wilson introduced the 2019 RCSC Board Candidates in attendance.

Agenda: Motion by Treasurer Wilson to approve the Agenda as written, seconded by Director Akins. The Agenda was unanimously approved.

Minutes: Motion by Vice President Lehrer to accept Minutes as written, seconded by Treasurer Wilson. The Minutes of the October 14, 2019 Board Meeting were unanimously approved.

Committee Recommendations: *Outreach & Communication Committee* suggesting Ombudsman – Secretary Graettinger moved to withdraw the committee recommendation. Seconded by Director Akins, motion passed unanimously.

Motions – Second Reading: None

Motions – Third Reading:

Third Reading Motion #1 by Director Hoffer - I move to accept the proposed amendment to BP12 titled Chartered Clubs, Section 19 titled Use of RCSC Facilities, paragraph one as follows: Seconded by Director Schroeder, motion passed unanimously.

Chartered Clubs are assigned temporary (*used only for a period of time by a club*) or dedicated (*used only by that club*) space. The Board **RCSC Management** has the authority and

responsibility to direct similar clubs to merge or share dedicated space in order to provide efficient utilization of RCSC Facilities.

Consent Agenda Items: None

Agenda Items:

1. Requesting approval of the 2020 Operating and Capital Budget as recommended by the Finance & Budget Committee – GM Ek - Motion by Vice President Lehrer to approve the 2020 Operating and Capital Budget as recommended by the Finance and Budget Committee. Seconded by Treasurer Wilson, motion passed unanimously.
2. Requesting approval of a corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2020 – GM Ek – Motion by Secretary Graettinger to approve a corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2020. Seconded by Vice President Lehrer, motion passed unanimously.
3. Requesting approval of \$3,000 paid to the Sun City Posse for their continued assistance with event parking and facility security in 2020 – GM Ek – Motion by Secretary Graettinger to approve \$3,000 to be paid in 2020 to the Sun City Posse for their assistance with event parking and facility security. Seconded by Treasurer Wilson, motion passed unanimously.
4. Sun City Softball Club’s construction project – Motion by Vice President Lehrer to approve the Sun City Softball Club’s construction project to be placed on the PIF Long Range Plan. Seconded by Director Hoffer, motion passed unanimously.

Member Comments:

A member asked about allowing voter registration at the Fairway and Bell Libraries. A member asked the Board to look at increasing the amount of the corporate match for the 401(k) plan and a member expressed his pleasure on the status of the lawsuit.

Board Comments:

Secretary Graettinger inquired about the status of the Mountain View renovation project.

Next Meeting:

President DeLano announced that an Executive Session will be held at 2:00pm today in the Board Room at the Lakeview Center to discuss legal matters.

President DeLano reported that the next Board Meeting is Monday, November 11, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: Meeting adjourned at 9:28am

Respectfully submitted,

Diana Graettinger, Secretary