

**RECREATION CENTERS OF SUN CITY, INC.**  
**BOARD MEETING MINUTES**  
**November 11, 2019**

At the Board meeting called to order by President DeLano at 9am on November 11, 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, Stella Van Ness

**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; 28 RCSC Cardholders and 0 member(s) of the press

**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 Director Van Ness to approve the Agenda as written, seconded by Director Hoffer. Motion by Vice President Lehrer - I move to amend the agenda to add as agenda item #1 – Utilization Data, seconded by Treasurer Wilson. After discussion the motion to amend the agenda passed 8-1 with President DeLano opposed. Next a vote was taken on the motion to approve the amended agenda and the motion passed 8-1 with President DeLano opposed.

**Minutes:** Motion by Treasurer Wilson to accept Minutes as written, seconded by Secretary Graettinger. The Minutes of the October 31, 2019 Board Meeting were unanimously approved.

**Committee Recommendations:** None

**Motions – Second Reading:**

*Second Reading Motion #1 by Vice President Lehrer* – I move to approve the 2020 Operating and Capital Budget as recommended by the Finance & Budget Committee. Seconded by Director Schroeder, motion passed unanimously.

*Second Reading Motion #2 by Secretary Graettinger* – I move to approve a corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2020. Seconded by Treasurer Wilson, motion passed unanimously.

*Second Reading Motion #3 by Secretary Graettinger* – I move 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 Vice President Lehrer, motion passed unanimously.

*Second Reading Motion #4 by Vice President Lehrer* – I move 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.

**Motions – Third Reading:** None

**Consent Agenda Items:**

Motion by Director Schroeder to accept the Consent Agenda Item requesting for a Charter for the ABG Club, seconded by Director Kennedy, motion passed unanimously.

**Agenda Items:**

1. Club utilization data – Motion by Vice President Lehrer requesting that Management collect all monitored and unmonitored club utilization data and to distribute this information to the Board on a monthly basis. Seconded by Secretary Graettinger, motion failed 5-4 with President DeLano, Director Van Ness, Director Kennedy, Director Schroeder and Director Hoffer opposed.

**Member Comments:**

A couple members inquired about the status of the electrical issues at the Bell Recreation Center and a member asked what information management would use to make decisions for allocation of club space.

**Board Comments:**

Director Van Ness explained to the members how the Santa for Seniors program, that the Sun City Foundation was running, worked.

Treasurer Wilson reminded the members about viewing the two Candidate Forums online and that absentee ballots were available as well as online voting beginning today.

Secretary Graettinger asked Director Van Ness to explain what the Sun City Foundation does for the members.

Director Akins made additional comments about the Sun City Foundations purpose.

**Next Meeting:**

President DeLano announced that an Executive Session will be held immediately following this meeting in the Board Room at the Lakeview Center to discuss personnel issues.

President DeLano reported that the next Board Meeting is Thursday, November 21, 2019 at 9:00am in the Sundial Auditorium.

**Adjournment:** Meeting adjourned at 9:45am

Respectfully submitted,

Diana Graettinger, Secretary