

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
December 19, 2019

At the Board meeting called to order by President DeLano at 9am on December 19, 2019 at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Diana Graettinger, Secretary and Directors Mike Kennedy (arrived at 9:25am), Darla Akins, Rich Hoffer, Stella Van Ness, Dan Schroeder

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Allen Kleinhans & Mike Dvorak, RCSC Audio/Video Technician; Theresa Cirino, Director of Events and Entertainment; 24 RCSC Cardholders and 1 member(s) of the press

ABSENT: Bill Cook, Director of Finance; Marcia Johnson, Corporate Executive 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 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 Secretary Graettinger. The Minutes of the December 9, 2019 Board Meeting were unanimously approved.

Treasurer's Report: Motion by Secretary Graettinger to approve the Treasurer's Report, seconded by Vice President Lehrer. 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.

Installation of Elected Directors: President DeLano installed Michael Ege and Darla Akins, 2 of the 3 Directors Elect. Director Elect Barbara Brehm was installed later in the meeting as she was delayed and arrived late to the meeting. The Directors Elect will serve a three (3) year term starting January 1, 2020.

Presentation of Plaques: Vice President Lehrer presented plaques to outgoing Directors Jerry DeLano, Stella Van Ness and Darla Akins and thanked them for their service to the RCSC. Director Akins was elected to a 3-year term starting January 1, 2020.

Committee Recommendations: Bowling Committee recommending to increase locker rental prices \$2.00/year for guests from \$18/year to \$20/year – Sue Wilson. Motion by Director Schroeder to approve the recommend increase in locker rental prices for guests. Seconded by Vice President Lehrer, motion passed unanimously. Motion by Director Schroeder to waive 2nd and 3rd reading on this motion. Seconded by Director Hoffer, motion passed 6-2 with President DeLano and Director Van Ness opposed.

Motions – Second Reading: None

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items: None

Member Comments: A member supported the Bowling Committees Recommendation to increase the locker rental for guests. Several members thanked the Board and RCSC Management for various things such as a new softball building, the completion of the South Pro shop and for everything they achieved in 2019.

Board Comments: Director Van Ness thanked everyone for their support in the Santa For Seniors program put on by the Sun City Foundation. It was a huge success and every recipient was surprised and so grateful for the gift cards.

Comments – Outgoing Directors: Directors Stella Van Ness, Darla Akins and Jerry DeLano each made statements regarding their time as an RCSC Board Member, and each Director was thankful for the opportunity to learn and to serve the residents of Sun City.

Next Meeting:

President DeLano reported that the next Board Meeting is Monday, January 13, 2020 at 9:00am in the Sundial Auditorium.

Unfinished/Future Business:

1. HUD – Claim
2. Mountain View Center – Planning starts Second Quarter 2020
3. Video Surveillance – First Quarter 2020
4. Club Space Allocation Criteria – Completed by end of 2020

Adjournment: Motion to adjourn the meeting by Treasurer Wilson. Seconded by Vice President Lehrer, the meeting adjourned at 9:47am

Respectfully submitted,

Diana Graettinger, Secretary

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