

**RECREATION CENTERS OF SUN CITY, INC.**  
**BOARD MEETING MINUTES**  
**May 28, 2020**

At the Board meeting called to order by President Schroeder at 9am on May 28, 2020 at Sundial Auditorium the following took place:

**PRESENT:** Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Darla Akins, Secretary; Directors Rich Hoffer, Barbara Brehm, Mike Ege, Ron Jesse, Mike Kennedy via telephone

**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; 63 RCSC Cardholders and no member(s) of the press

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

**Installation of 2020 Board Appointee:** President Schroeder installed Appointed Director Ron Jesse, who will serve the remainder of 2020.

**Board Quorum:** Secretary Akins verified that a Board quorum was present.

**President Comments:** President Schroeder 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 Vice President Lehrer to accept Minutes as written, seconded by Secretary Akins. The Minutes of the March 9, 2020 Board Meeting were unanimously approved.

**Treasurer's Report:** Motion by Secretary Akins 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 Director Hoffer. The Management Report was unanimously approved

**Committee Recommendations:** None

**Motions – Second Reading:**

**Second Reading Motion #1 by Director Hoffer** – I move to accept Asst. GM Chris Herring's proposal to add the Softball building to the PIF Budget. In addition, I move to add lighting for night play at the softball field to the project as well. Seconded by Vice President Lehrer, motion passed unanimously.

**Second Reading Motion #2 by Director Hoffer** – I move to amend the Corporate Bylaws, Article II titled Membership, Cardholders & Guests, last paragraph of Section 6 titled Guests, Guest Pass, Host Punch Card & Visitors as follows: Seconded by Vice President Lehrer, motion passed unanimously.

Those who wish to tour RCSC Facilities, not partake in activities or use RCSC Facilities, may be considered Visitors not Guests. Visitors escorted by RCSC Cardholders **must check** ~~may gain access to RCSC Facilities by checking in with Facility Attendants and providing their driver's license prior to entering and starting a touring.~~ **Visitors not accompanied by a RCSC Cardholder must complete a visitor tour form and show government issued identification prior to starting a tour.** Once **the tour is** completed, Visitors ~~should~~ **must** check-out with Facility Attendants ~~who will return their driver's license.~~

Motion by Director Hoffer to waive 3<sup>rd</sup> reading. Seconded by Treasurer Wilson, motion passed unanimously.

### **Motions – Third Reading:**

**Third Reading Motion #1 by Treasurer Wilson** – I move to amend the Bylaws, Article V titled Board of Directors, Section 5 titled Meetings of the Board as follows: Seconded by Vice President Lehrer.

#### SECTION 5: MEETINGS OF THE BOARD

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded and posted on the RCSC website prior to the meeting.

Prior to vote, motion to amend was made by Secretary Akins to include **“the agenda”**. Seconded by Director Brehm, the amendment to the motion passed unanimously.

President Schroeder asked for vote on the amended motion which reads: The amended motion passed unanimously.

#### SECTION 5: MEETINGS OF THE BOARD

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**Third Reading Motion #2 by Secretary Akins** – I move to amend the Bylaws, Article X titled Committees, Section 1 titled Standing Committees, paragraph I titled Outreach and Communications Committee as follows: Seconded by Vice President Lehrer, motion passed unanimously.

The purpose of the Outreach and Communication Committee is to recommend avenues for **improving ways to reach** ~~reaching~~ out and ~~interacting~~ with Cardholders to facilitate communication and exchange of information; and to recommend information of interest and value to be provided to Cardholders and potential Sun City, Arizona residents.

**Third Reading Motion #3 by Vice President Lehrer** – I move to request Management to obtain legal counsel and accounting input in writing on the legality and limitations of Corporate Sponsorship for RCSC and Chartered Clubs. Seconded by Secretary Akins, motion passed unanimously.

**Consent Agenda Items:**

1. Request for New Club Charter for Cornhole Club
2. Request to combine Monday Night Card Sharks Bridge Club and Thursday Night One Partner Bridge Club into one new club called Lakeview Evening Bridge Club

Motion by Treasurer Wilson to approve the Consent Agenda. Seconded by Vice President Lehrer, motion passed unanimously.

**Agenda Items:**

1. Motion by Treasurer Wilson to amend Bylaws, Article IV titled Membership Meetings, Section 1 titled Annual Membership Meeting, Paragraph 3 as follows: Seconded by Secretary Akins, motion passed unanimously.

With respect to amendments to the Bylaws, notice of any proposed amendment shall be posted in RCSC Facilities and/or on the RCSC website ([www.suncityaz.org](http://www.suncityaz.org)) at least ten (10) days prior to a Board Membership meeting at which these changes shall be considered.

2. Motion by Vice President Lehrer to amend Board Policy 17 titled Golf. Seconded by Director Hoffer, motion passed unanimously. Motion by Treasurer Wilson to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading. Seconded by Vice President Lehrer, motion passed unanimously,
3. Motion by Vice President Lehrer to adopt Board Policy 34 titled Record Retention, Seconded by Treasurer Wilson, motion passed unanimously.
4. GM Ek presenting written request by 47 Cardholders not to change the process for purchasing season tickets for concerts – no motion, failed.
5. Motion by President Schroeder recommending approval of Preservation & Improvement Fund Projects through 2027. Seconded by Treasurer Wilson.

Prior to the vote, motion by Vice President Lehrer to table this motion till September. Seconded by Director Ege, motion to table failed 4-5 with Director Hoffer, Director Jesse, Treasurer Wilson, Secretary Akins and President Schroeder opposed.

Motion by Treasurer Wilson to amend the motion to read “recommending approval of the Preservation & Improvement Funds Projects through 2022”. Seconded by Vice President Lehrer, amended motion passed 7-2 with President Schroeder and Director Kennedy opposed.

**Member Comments:**

A member thanked the Board for all they have done for the dog park and a few members inquired about the status of clubs opening back up. A couple members shared their displeasure with the closure of the recreation centers because of COVID-19 as well as having to wear a mask and asked when everything would be reopened, while others were grateful for the closures and the concern RCSC had for the safety of the Sun City Community.

**Board Comments:**

Director Hoffer thanked the RCSC Management and Staff for all their efforts during this trying time. Director Hoffer also announced that he is the chair of the Elections Committee and 2020 Board Candidate Packets will be available Monday June 1<sup>st</sup> and can be picked up at the Corporate office. He also announced that this year the Elections Committee is going to hold an information meeting for anyone interested in running for the RCSC Board of Directors. At this meeting you will be allowed to ask past and present Board members questions about being on the RCSC Board of Directors. There will be two sessions on June 16, 2020 one at 9:00am and one at 2:00pm at the Lakeview Center in SH#1, if you are interested you would need to contact the Board office to reserve a spot.

Vice President Lehrer thanked RCSC Management and Staff for everything they have done in the last couple months to help keep everyone safe.

**Next Meeting:** President Schroeder reported that the next Board Meeting is Monday June 8, 2020 at 9:00am in the Sundial Auditorium.

**Adjournment:** Motion by Treasurer Wilson to adjourn the meeting. Seconded by Vice President Lehrer, motion passed unanimously. Meeting adjourned at 10:30am.

Respectfully submitted,

Darla Akins, Secretary