

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
September 14, 2020

At the Board meeting called to order by President Schroeder at 9am on September 14, 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

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Michael Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 63 RCSC Cardholders and 1 member(s) of the press

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

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 amend the Agenda as written to include a Committee Recommendation. Second by Vice President Lehrer, motion to amend passed 8 to 1 with Director Kennedy opposed.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the June 25, 2020 Board Meeting were unanimously approved.

Committee Recommendations:

Motion by Treasurer Wilson, per the Club Organization Committee (COC) request, to allow Chartered Clubs to waive the requirements of having two executive meetings and one membership meeting in 2020 due to the COVID-19 Pandemic. Second by Vice President Lehrer, motion passed 7 to 2 with Directors Kennedy and Brehm opposed. Motion by Treasurer Wilson to waive 2nd and 3rd reading. Second by Vice President Lehrer, motion passed 7 to 2 with Directors Kennedy and Brehm opposed.

Motions – Second Reading: None

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items:

1. Motion by Treasurer Wilson to amend the Sun City Foundation Bylaws, Article III titled Purpose, Section 1 as follows: Seconded by Vice President Lehrer, motion passed unanimously.

SECTION 1. This Corporation shall function as a civic, charitable organization whose purpose is to carry out exclusively charitable and health educational purposes and programs of the Recreation Centers of Sun City Inc., an Arizona non-profit corporation. ~~(Refer to RCSC Board Policy 20.)~~ The Corporation, as a non-profit entity, shall not engage, directly or indirectly, in any activity, including distribution of its assets upon dissolution, that would invalidate its status as an organization exempt from federal income taxation under Section 509(a)(3) of the Internal Revenue Code of 1954, as amended (hereinafter referred to as the "Code"), or by virtue of its being an organization described in Section 501(c)(3) of the Code. All references to the Code contained herein are deemed to include corresponding provisions of any future United States Internal Revenue Law

2. Motion by Director Ege recommending that RCSC management collect monthly utilization data from all RCSC clubs with dedicated space. Seconded by Secretary Akins, motion passed 8 to 1 with President Schroeder opposed.
3. GM EK Recommending amendment to Board Policy 10, Boating Section, #5 so that model boat users can safely put their boats in and out of the water at Viewpoint Lake as follows: Motion by Vice President Lehrer to accept managements proposed changes to Board Policy 10, Boating Section, #5. Seconded by Treasurer Wilson, motion passed unanimously.

5. Model boat use (electric or wind-powered) allowed by RCSC Cardholders who assume responsibility for keeping model boats clear of watercraft and those fishing. ~~No model boat use at or near boat dock or boat launch.~~

Member Comments:

Member inquired about amending Bylaws Article III titled Assessments, Fees & Collections; Section II titled Preservation & Improvement Fund and Assessments, another talked about wife not on deed and having to purchase a privilege card. Several members discussed Softball and asked the Board to consider allowing them to start playing now in Phase two rather than waiting for Phase three. They explained that the rules for Senior Softball are different and that there is no contact. Club utilization data was discussed as well as the Drug Rehab Center that just moved into the area.

Board Comments: None

Next Meeting: President Schroeder reported that the next Board Meeting is Thursday September 24, 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 10:20am.

Respectfully submitted,

Darla Akins, Secretary