



## BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Board Meeting, called to order by President Schroeder at 9:00am 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, Mike Ege, Barbara Brehm, 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; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Michael Wiprud, Director of Buildings & Infrastructure; Allen Kleinhans, Jim Moore & Mike Dvorak, RCSC Audio/Video Technicians; 63 RCSC Cardholders and 1 member(s) of the press

- **Committee Recommendations:**

1. Club Organization Committee (COC) – Treasurer Wilson – recommendation 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 – motion passed 8 to 1. A motion was made to wave the 2<sup>nd</sup> & 3<sup>rd</sup> reading by Treasurer Wilson - motion passed 7 to 2.

- **Agenda Items:**

2. Motion by Treasurer Wilson to amend the Sun City Foundation Bylaws, Article III titled Purpose, Section 1 as follows - 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.

3. Motion by Director Ege recommending that RCSC management collect monthly utilization data from all RCSC clubs with dedicated space – motion passed 8 to 1.
4. Recommended 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 – 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.~~