

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
September 24, 2020

At the Board meeting called to order by President Schroeder at 9am on September 24, 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, 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; 33 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Ron Jesse

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 Director Hoffer to amend the Agenda as written to include a Committee Recommendation. Second by Vice President Lehrer, motion to amend passed unanimously.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the September 14, 2020 Board Meeting were unanimously approved.

Treasurer's Report: Motion by Secretary Akins to approve the Treasurer's Report, seconded by Director Kennedy. The Treasurer's Report was unanimously approved.

Management Report: Motion by Treasurer Wilson to approve the Management Report, seconded by Director Ege. The Management Report was unanimously approved

Committee Recommendations:

Motion by Director Hoffer, per the Golf Advisory Committees request, to amend Board Policy 17, Titled Golf, Section General Golf Rules & Regulations, Item #4 from a maximum of 3 golf carts per group to read a maximum of 5 golf carts per group. After discussion Director Hoffer asked to amend the original recommendation to include an end date and read as follows: Seconded by Vice President Lehrer, motion passed unanimously as amended.

4. For safety reasons, no more than two people and two golf bags are permitted on the cart. The driver must have a valid driver's license. There should be no more than ~~three~~ **five** carts for any group and a maximum of five players on regulation courses and **no more than four carts for any group and a maximum of** four players on executive courses **for a trial period of six (6) months ending April 30, 2021**. At the discretion of the Director of Golf, fivesomes may be allowed on executive courses during periods when other courses are closed. Motorized carts must be kept at least 30 feet from the greens and parked on the path while putting. It is permissible to park off the path around tee boxes for the purpose of seeking shade. Carts should stay on the paths or in the "rough" as much as possible. Special attention should be given to avoid leaving the path in areas where the grass is wet or worn. When it is necessary to leave the path, the 90-degree rule should be followed. This means staying on the path until opposite your ball, driving straight to it, and straight back after hitting. All pull carts must remain in the highest cut of grass around greens and tee boxes. Handicap golf permits are available at the Golf Administrative Office at the Riverview Pro Shop. Rules may differ for golfers who have a handicap golf permit. Handicap golf rules will be disbursed at the same time the permit is issued

Motions – Second Reading:

Second Reading Motion #1 by Treasurer Wilson – I move to amend the Sun City Foundation Bylaws, Article III titled Purpose, Section 1 as follows: Seconded by Director Hoffer, 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.

Second Reading Motion #2 by Director Ege – I move that RCSC Management collect monthly utilization data from all RCSC clubs with dedicated space. Seconded by Treasurer Wilson, motion passed 6-1 with President Schroeder opposed.

Second Reading Motion # 3 by Vice President Lehrer - I move to amend 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: Seconded by Director Ege, 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.~~

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items:

1. Treasurer Wilson recommending amendment to Board Policy 12, Section 10 titled Club Membership Meetings, paragraph 2 as follows: Seconded by Secretary Akins, motion passed unanimously. A motion was made to wave the 2nd & 3rd reading by Treasurer Wilson. Seconded by Vice President Lehrer, motion to waive passed unanimously.

A quorum for Chartered Clubs with club membership up to 100 club members shall be 20%, of 101-400 club members shall be 21 or 10%, whichever is greater and above 400 club members shall be 41 or 5%, whichever is greater. Quorums can be reached only in person **except in the case of an act of God or pandemic situation where an electronic vote can be taken to reach a quorum**. Clubs assigned designated club space shall, if possible, use their assigned space for club events/business meetings. Clubs without such assigned space must make a request for RCSC Facilities, in writing, to the Clubs Office for events/business meetings. Any requests for changes must be made in writing to the Clubs Office as well. Additional club space is assigned on a first come first served basis so clubs should make requests as far in advance as possible.

Member Comments:

Member inquired about when league bowling would be allowed. A Member thanked the RCSC Management for working with the Softball Club and allowing them to start playing in October. 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 Monday October 12, 2020 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Secretary Akins to adjourn the meeting. Seconded by Vice President Lehrer, motion passed unanimously. Meeting adjourned at 9:46am.

Respectfully submitted,

Darla Akins, Secretary