

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

February 8, 2021

At the Board meeting called to order by President Wilson at 9:00am on February 8, 2021 at Sundial Auditorium the following took place:

PRESENT: Sue Wilson, President; Mike Ege, Vice President; Sheila Rooney, Treasurer; Dale Lehrer, Secretary; Directors Rich Hoffer, Steve Collins, Dan Schroeder, Darla Akins, Karen McAdam

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure; Brian Duthu, Director of Golf; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, James Moore & Mike Dvorak RCSC Audio/Video Technicians; 19 RCSC Cardholders and 1 member(s) of the press

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

Installation of 2021 Board Appointee: President Wilson installed Appointed Director Dan Schroeder, who will serve the remainder of Director Mike Kennedy's term for 2021.

Board Quorum: Secretary Lehrer verified that a Board quorum was present.

President Comments: President Wilson explained the process for a Board meeting and how the Board conducts business. She introduced the Board and staff members present.

Agenda: Motion by Director Akins to approve the Agenda as written, seconded by Secretary Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Treasurer Rooney to accept Minutes as written, seconded by Vice President Ege. The Minutes of the January 28, 2021 Board Meeting were unanimously approved.

Committee Recommendations:

1. *Long Range Planning Committee* – Preservation and Improvement Fund Evaluation, Analysis and Recommendations – Secretary Lehrer: President Wilson stated the report will be filed.

Motions – Second Reading:

1. *Second Reading Motion #1 by Secretary Lehrer* - I move to accept managements proposed changes to Board Policy 10 titled RCSC Rules and Regulations as follows. Seconded by Director Schroeder.

Prior to vote motion by Director McAdam to amend the motion and change **Section titled Aquatic Facilities (Pools & Spas)** (page 6) by removing the words “plastic or metal”. No second, amendment failed.

A second motion by Director McAdam to amend and change **New Section titled Model Boats** (page 9) Item #1 to read “Viewpoint Lake is the only RCSC owned body of water where the boats are permitted”. No second, amendment failed.

Vote was taken and the motion passed unanimously.

Section titled Smoking (page 3)

Smoking, including electronic cigarettes and vaping devices, shall be prohibited, and banned inside all RCSC buildings. Smoking, including electronic cigarettes and vaping devices **but excluding marijuana products**, is allowed in designated smoking areas only and per federal, state, and local laws.

Section titled Aquatic Facilities (Pools & Spas) (page 6)

3. Eating or drinking is not permitted in or within 4 feet of a pool or spa excluding clear water in ~~manufacturer’s original plastic container with cap~~ **unbreakable plastic or metal**. **beverage containers with cap**. Glass containers, chewing gum and alcoholic beverages are not permitted.

Section titled Boating (page 6) re-titled **Boating (also see Model Boats section in this policy)**

- ~~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.~~

New Section titled Model Boats (page 9)

1. Model boats are permitted only on Viewpoint Lake.
2. Only wind and electric powered remote-control model boats are permitted. Gas powered model boats, nitro-fueled “Glow plug,” internal combustion engines, or gasoline engines are prohibited.
3. Model boats may **not**:
 - a. obtain speed faster than 12mph,
 - b. submerge or dive while doing tricks and/or stunts,
 - c. create engine noise that causes disturbance to other RCSC Cardholders or homeowners adjacent to Viewpoint Lake,
 - d. be operated outside the view of the owner, or
 - e. be operated after dark.
4. No wading or swimming permitted in Viewpoint Lake to retrieve a model boat. Owner is responsible for retrieval of their model boat.
5. Cardholders assume the responsibility to keep model boats away from all other watercraft and those fishing.
6. Model boat owners are responsible for their personal safety and damages to their boat.

New Section titled Table Tennis (page 9)

1. Food nor beverages of any kind are allowed within the playing areas.
2. Rubber soled shoes with closed heels and toes are required.

Section titled Viewpoint Lake (also see Boating and Fishing sections in this policy) re-titled Viewpoint Lake (also see Boating, Fishing and Model Boats sections in this policy)

2. ***Second Reading Motion #2 by Secretary Lehrer*** - I move to accept managements proposed changes to add Section 31 titled Sponsorship to Board Policy 12 titled Chartered Clubs as follows. Seconded by Director Hoffer, motion passed unanimously.

RCSC's Chartered Clubs are under the group tax exemption and most are exempt as social welfare organizations under Internal Revenue Code ("Code") Section 501(c)(4). The Code and related regulations do not prohibit a Section 501(c)(4) organization from accepting sponsorship funds. It is important to remember, however, that the Code prohibits the net earnings of a social welfare organization from inuring to the private benefit of any members. In general, the private inurement prohibition is usually concerned with payments to insiders, other than as reasonable compensation for services actually rendered. The prohibition against private inurement is intended to ensure that the organization serves the community rather than a private interest. Therefore, any funds received from sponsorships need to be used for the purpose and objectives of the Chartered Club and not for the private benefit of any individual member.

If your club is not exempt under Code Section 501(c)(4), please see the Director of Operations prior to soliciting or receiving any sponsorship funding.

Motions – Third Reading:

1. ***Third Reading Motion #1 by Vice President Ege*** – I move to amend the Corporate Bylaws, Article X titled Committees, Section 1 titled Standing Committees, Letter I titled Communications through Technology's Committee as follows, seconded by Secretary Lehrer, motion passed 8-1 with Director McAdam opposed.

Communications through Technology Committee: The purpose of the Communications through Technology Committee is to coordinate and produce a video news magazine for approval by the Communications & RCSC Marketing Coordinator and a Sr. Manager prior to publication. The video magazine will highlight RCSC's current events, special events, recreation centers, golf courses, clubs, members and any other activities deemed of interest to current and potential RCSC Members. The intent of the video news magazine is to inform, and educate those who may have an interest, or seek information regarding the community of Sun City AZ, or the events and activities within the RCSC. The purpose of the Communication through Technology Committee is to recommend avenues for improving ways to reach out and interact 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.

Consent Agenda Items: None

Agenda Items: None

Member Comments: A member asked about allowing guest to walk the park and fish in Viewpoint Lake. A member informed the Board of a break-in at the softball field and the steps they have taken to try to prevent any further break-ins. De-charter of clubs and the decision to combine clubs was discussed as well as a request to change the bylaws to reduce the life expectancy to qualify as a PIF project so the security and safety initiative would qualify.

Board Comments: None

Next Meeting: President Wilson reported that the next Board Meeting is Thursday, February 25, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Rooney to adjourn the meeting. Seconded by Director Akins, motion passed unanimously. Meeting adjourned at 10:07am.

Respectfully submitted,

Dale Lehrer, Secretary