

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

February 25, 2021

At the Board meeting called to order by President Wilson at 9:00am on February 25, 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

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure; Director of Golf; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, James Moore & Mike Dvorak RCSC Audio/Video Technicians; 39 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Karen McAdam; Director of Golf & Grounds Brian Duthu

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

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 Treasurer Rooney. Prior to vote, motion made by Secretary Lehrer to amend the Agenda by withdrawing her Committee Recommendation. Seconded by Director Collins, amendment was unanimously approved. Vote was taken on the amended agenda and passed unanimously.

Minutes: Motion by Director Akins to accept Minutes as written, seconded by Secretary Lehrer. The Minutes of the February 8, 2021 Board Meeting were unanimously approved.

Treasurers Report: Motion by Director Hoffer to approve the Treasurers Report, seconded by Treasurer Rooney. The Treasurers Report was unanimously approved.

Prior to acceptance of the Management Report, General Manager Ek read a portion of the report to the Board and Members regarding the COVID-19 vaccinations.

Management Report: Motion by Treasurer Rooney to approve the Management Report, seconded by Director Collins. After discussion, the Management Report was unanimously approved.

Committee Recommendations: Motion made to withdraw this recommendation.

1. **Long Range Planning Committee –Secretary Lehrer** – I move to approve the recommendation of the Long Range Planning Committee (LRP Goal 2, #3) to survey existing members regarding their interests in new and existing recreational activities provided by RCSC – recommendation withdrawn.

Motions – Second Reading: None

Motions – Third Reading:

1. **Third 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 Treasurer Rooney, 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)

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| <ol style="list-style-type: none">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 <u>not</u>:<ol style="list-style-type: none">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, ore. be operated after dark. |
| <ol style="list-style-type: none">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. ***Third 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.

Consent Agenda Items: None

Agenda Items:

1. Motion by Director Hoffer recommending an amendment to Bylaws, Article V titled Board of Directors, Section 5 titled meetings of the Board, Paragraph 2, to read as follows: Seconded by Treasurer Rooney, after discussion, motion passed 6-2 with Secretary Lehrer and Director Collins opposed.

SECTION 5: MEETINGS OF THE BOARD

All **regular and special** meetings of the Board, excluding Executive Sessions, shall be open and video recorded with time allotted for Members to make comments.

Member Comments: A member questioned Motion #1 regarding boats on the lake. A number of members from the Bell Metal Club spoke about their club's election of officers meeting.

Board Comments: Director Collins spoke about COVID vaccination appointments. Secretary Lehrer informed members she is the liaison for the Sun City Museum and that they have virtual tours as well as in person tours by appointment. Also asked if anyone had information about either of the lakes in Sun City that they contact Ed Allen. Director Akins spoke about members asking to add items to the meeting agenda.

Next Meeting: President Wilson reported that the next Board Meeting is Monday, March 8, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Rooney to adjourn the meeting. Seconded by Vice President Ege, motion passed unanimously. Meeting adjourned at 9:45am.

Respectfully submitted,

Dale Lehrer, Secretary