

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
March 8, 2017

Chair Carol Lawry called the meeting to order at 1:00 pm in the Lakeview Center Board Room.

PRESENT: Chair Carol Lawry, Co-Chair Stella Van Ness, COCs Pat Clucker, Dottie Paradis, Nancy Nixon, Bernice Darish, Jan Cotten, Connie Sherman, Susan Edwards, Fred Schweer, James Terasinsk, Rita Sanders, Mary Scherkenbach, Darrell Hogg, Larry Vroom, Vicki Miller and Camilla Kuberka

RCSC STAFF: Member Services Coordinator Myrna DeBruyne

GUESTS: Rich Hoffer, RCSC Board President; Jerry DeLano, RCSC Board Vice President

Approval of Prior Meeting Summary: The February 8, 2017 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Member Services Coordinator:

The Sun City Birding and LGBT Clubs have both received their EIN's.

Two potential new clubs, Indoor Volleyball and Indoor Basketball, are going before the RCSC Board of Directors and will be voted on at the April Board Meeting.

The Karaoke Club of Sun City has requested to be de-chartered due to lack of Club Officers.

As of March 7, 2017, the Clubs Office has received ninety-eight (98) Club Rosters and forty-five (45) have been processed.

On March 20, 2017 the 2018 Budget Request Forms will be sent out.

“April Important Dates” memo will be sent to the Clubs on March 20. It will include:

- April 14, 2017 – 2018 Budget Request Forms due
- April 28, 2017 – Facility Usage & Club Meeting Schedules due
- April 28, 2017 – RCSC Facility Set-up Forms due
- April 28, 2017 – RCSC Chartered Club Reciprocal Agreement(s) due for 2018

On March 20, 2017, 2018 Budget Request Forms will be send out.

Report by Carol Lawry, Chair:

Chair Lawry continued the review of Board Policy #12. This meeting she covered Section 9 – Section 14.

Report by Stella Van Ness, Co-Chair:

No report at this time.

COC Reports:

Jan Cotten – Nothing to report.

Dottie Paradis – Nothing to report.

Pat Clucker – Nothing to report.

Nancy Abbey Nixon – Working on Clubs rules and regulation revisions.

Bernice Darrish – Nothing to report.

Mary Scherkenbach – Nothing to report.

Darrell Hogg – Reported one of his Clubs was having issues with perfume users and members with allergies at which they amended their rules and regulations to prohibit the use of perfume.

Susan Edwards - Asked for clarification regarding Club Members selling items they made in the club through the club and outside of the club. Chair Lawry stated that the clubs rules and regulations should state this and that they can specify different percentages for sales in the club and outside of the club. Board Policy #12, Section #27, Club Contributions and Sales, states that club facilities shall not be used for the manufacture of articles to be sold by individuals for their sole profit.

Vicky Miller – Reported that a Club asked about accessing the membership information for verification purposes. Member Services Coordinator Myrna DeBruyne clarified that they have to have a user name and password to access this data and Clubs request this information from her.

Connie Sherman – Stated that when a Club has problems, be sure to gather all information and do what is best for the Club as a whole.

Fred Schweer – Working with a Club.

Old Business: None

New Business: None

Adjournment: The meeting adjourned at 2:06pm.

Next Meeting: April 12, 2017 at 1:00pm – Lakeview Board Room

Respectively Submitted,

Nancy Abbey Nixon, Secretary