

## SUN CITY OPEN BOARD MEETING MINUTES

MAY 2, 2017

Meeting called to order at 5 pm followed by the Pledge of Allegiance.

Board Members in attendance: President, Micky Alexander; Treasurer, Nancy Doss; Grounds Director, Wiley Doss, Games Director, Jim Semanek; Hospitality Director, Sue Levine; Visitation Chair, Carol Walker; Past President, Tony Head. Also present were – Brenda Head, Ray Grall, Troy Alexander, Evelyn Tiel and Jim Dunlevey.

MINUTES: April 2017 meeting minutes were sent out to all by e-mail. Having no questions or corrections brought to the Boards attention, a motion was made by Tony Head & 2<sup>nd</sup> by Wiley Doss, to accept minutes as presented. Motion passed.

PRESIDENT'S REMARKS: An article was submitted for the Core Courier with pictures by Micky Alexander. Thank you to all attending the Memorial service for Claire Ott. Rosie Ellrite no longer President of SCCA Board. Micky made a presentation to the Board at the SCCA meeting regarding the condition of our greens. We were told by the new President of SCCA Board that up to 4 guests per member is allowed.

TREASURER: Nancy Doss presented the report through the end of April, 2017 via e-mail. No questions or corrections were made, therefore it was accepted as presented.

GROUNDSS: Wiley Doss reported that the 2 meter markers have been installed on both greens. Hog lines painted on lower green. Some of the hog line markers on upper green need to be replaced. Jim Semanek indicated he could make new ones.

HOSPITALITY: Sue Levine said she was waiting to place the order for chicken and salads, to find out how many would be attending the May 4<sup>th</sup> visitation. Several more of our members signed up last minute. Also, more people volunteered to bring salads, desserts, etc., therefore only chicken need be ordered. Birthday celebration for May will be on May 12<sup>th</sup>. Bob Hill offered to bring the cake.

The Food Festival, on June 11<sup>th</sup>, sponsored by the Coordinating Council, was discussed. President, Micky Alexander volunteered our club to provide the Chili & Cornbread. Each club participating is charged \$15. Whatever they make selling the items they provided belongs to that club. It was decided to charge \$5 for a bowl of chili, including the cornbread. We have volunteers to bring additional items needed and to help serve.

INTRA-CLUB TOURNAMENTS: Joe & Doris Rahm Mixed Singles scheduled for May 8, 9, 11 & 12, starting at 6:30. Sign-up sheet posted. Each intra-club tournament there is a \$5 charge, per entry & must be paid on the first day. The Men's Singles have been re-scheduled for May 22, 23, 25 & 26, also 6:30.

### **OLD BUSINESS:**

BANNER: Tony Head reported that to replace the current banner with new wording would be \$173.05 plus tax. To order just the size required to cover the old information would be \$81.04 plus tax. It was moved & 2<sup>nd</sup> to replace the entire banner, not to exceed \$225. The new wording for the current bowling days & times, will be written out to be submitted for the new banner.

At this time, it was also discussed re: Saturday bowling hours for the summer months. It was decided to start at 8:30 am rather than 10 am, because of the heat and this new time will be included on the new banner.

BACK-BOARD CARPET REPLACEMENT: Spoke again with Tom Wellingham. He stated that he must re-submit this to the new SCCA Board for approval.

**NEW BUSINESS:**

Dine Out night will be at the Sun City Restaurant on May 18<sup>th</sup> at 5 pm. Sign-up sheet will be posted.

Flyers posted for: Ladies Days, May 17<sup>th</sup>; SWWD Cal-5's Tournament, June 3<sup>rd</sup>.

Next SCCA Board Meeting May 25, 2017 at 7 pm in WH.

Hemet Visitations: Thursday, June 15<sup>th</sup> at 5 pm for Ice Cream Social; October 26<sup>th</sup> at NOON for potluck

Award Plaques will be updated for the 2016 year

SW Division directories for 2017 available for \$6 from Shirley Price.

Christmas Party: Carol Walker was asked if she would make the reservation at Sun City Gardens for Tuesday, December 5<sup>th</sup> at 5pm with happy hour for one hour, dinner served at 6 pm. It was also discussed if we should have entertainment. Brenda Head will check with Kathleen Stroup's husband, who is a professional entertainer as to whether he is available on that evening & what he would charge. It was discussed whether to charge the same as we did last year for each person attending - \$18. It was decided to have it remain the same to help with the cost of the entertainment & prizes to be purchased.

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Micky Alexander, President