

Sun City West Wood Club

Board Minutes

September 29, 2022 4:00 p.m.

At the Wood Club

AGENDA

Board Members present: Merrikay Vidal, Gary Roberts, Jim Sloan, Darlene Thompson, Terry Barnard, Jeff Heffington, Jim Rowe, Bill Gentry, Ed Gallardo

Members Absent: Ron Kolacek

Meeting called to order at 3:56

Christmas gift to the Sheriff's Fund: The board voted unanimously to not give a donation.

Equipment Sales Status: Email went to club with current bids. Gary will continue to take bids and receive donations for the auction. Bids will be accepted from club members but if no bid is received on an item, it will be listed for outside purchase.

Education Report: Classes are doing well, over 30 classes scheduled to date with more coming. There has been a side benefit of \$3,000 income with about \$500 in expenses. The sign up process is being revised to make it easier for members to sign up. Bill Gentry reported trouble finding orientation when helping a potential member to sign up. Bill will report this to Jim Casey for resolution.

Alternate Credit Report: There is a continuing issue with monitor sign ups including several in recent weeks that resulted in potential closure of the club. There was discussion about how to handle member's behavior and reluctance to accept direction from less than assertive monitors. There seems to be a large amount of busy work that goes into monitoring. The basic function of the floor manager is to maintain safety in the club and react to issues that arise.

Exemptions: To assist in solving some of the perception of exemptions, there was discussion regarding exemptions of past presidents. There was a motion by Gary Roberts and seconded by Bill Gentry to eliminate the exemption of past presidents as of January 1, 2023. The motion carried 8-1.

There was also discussion regarding the one free day per year. This was deferred pending consultation to do recoding of data base.

There was discussion regarding the attendance requirement for keeping locker. Beginning January 1, 2023, the longtime policy of twenty-four visits to the club to retain a locker will be enforced and six credits are required to get on the list.

Club Expo: October 5th, is Kuentz Rec Center Turn.

Library Renovation Report: Clean out of the library continues. We are waiting for a date from Rec Center for moving forward.

Personal Chairs in assembly room: Jim Rowe made a comment that there is a growing number of personal chairs which are creating problems. The President will remind membership of personal stools are donations to the club and may be removed at the discretion of the Board.

Also, a reminder that carts need to be emptied each night.

The meeting was adjourned at 5:28 p.m.

Submitted by Jim Sloan, Club Secretary