

# The Sun City Tai Chi Club

Executive Board Meeting

Talisman Hall

Sun City Lakes West Golf Course, Sun City AZ

February 6, 2020

In attendance:

Board Members: Daniel Rather, President

Norris Bryant, Vice President

Maurice Kelsall, Treasurer

Susan Ackerman, Secretary

Club Members: Sue Bryant, George DeHaven, Maria Coesens, Linda Voorhees, Elisa McArthur

Meeting called to order at 4:02pm by President Dan Rather.

The minutes of the January 9, 2020 Executive Board Meeting, previously submitted to the Board for review, were approved as written.

Treasurer's Report: January 2020  
Income: \$2,009.75  
Expense: \$1,270.96  
Net Income: \$ 738.79

The Board is in the process of revising the membership form to include a waiver of liability. A draft of the membership form was distributed to the Board and attending members for their review. Discussion followed. It was suggested the Board create a waiver form for guests. It was also suggested that the waiver of liability clause be incorporated into the daily class sign-in sheets.

The Board stresses the importance of volunteerism for everyone. Dan Rather has prepared a brief on that subject for publication on our website. He also continues to visit classes in hopes that his enthusiasm will persuade members to volunteer. The Board is actively searching for a publicity chair. Please contact the Board if you are interested in the position or know of anyone interested.

The March 17 class previously cancelled by RCSC will now be held as scheduled. Three additional dates later in the year have been cancelled by RCSC, but Dan Rather will continue to follow-up with RCSC on availability.

The Board addressed a suggestion received at the January 9 Board meeting regarding Christmas bonuses to our instructors. The Board's decision will be based on the Club's financial situation at yearend.

The Board addressed starting a Tai Chi 24 class in March with Charlie Gill as instructor. Discussion followed, both in favor and opposition. Motion made by Dan Rather that we have Charlie Gill start a Tai Chi 24 class; seconded by Maurice Kelsall. Motion passed. Advertising details for this new class requires further discussion.

The Board plans to submit the Club's 2021 schedule to RCSC in the next month.

#### Discover Sun City (Jan 15)

Maurice Kelsall provided an update. The event proved very successful with an increase in visitors at our classes, particularly in the Balance class. Many were interested in our class schedule and the Franklin event. Additional printed flyers of the class schedule will be needed for future events (only 14 of 200 flyers remain).

#### Fun Fair (Feb 29)

Norris Bryant provided an update. The Fun Fair is a great opportunity to promote the club. Our banquet sized table is in an ideal location and will display the Tai Chi props used at the Jan 15 event, current schedule/event flyers, and a video of Grandmaster Franklin performing 108 Section 1. In addition, Norris hopes to have a video of instructor Linda Voorhees demonstrating Tai Chi and may also have a slideshow created by Marolyn Vincent. Slides of students performing Tai Chi during class is another consideration. The Club is slated to perform demonstrations in the morning and afternoon (30-45 minutes). Several students have volunteered to participate in a Form 108 Section 1 demonstration and three individuals will perform a sword demonstration. A deejay will give club announcements. Norris will attend RCSC's final meeting on February 3. Please encourage everyone to attend.

#### Grandmaster Franklin Wood Event (week of Mar 22)

Elisa McArthur provided an update. Contract with Grandmaster Franklin secured. He will receive \$1200 up front plus one half of proceeds net our expenses. Maurice Kelsall will track expenses. Teacups have been purchased. The event flyer will be posted by RCSC in March. Elisa has delivered flyers (schedule on one side; event on the other) to the Visitor Center. Copies made available to the Tai Chi students in Anthem and Cave Creek. She requests assistance in distributing flyers to other locations within Sun City. Linda Voorhees has created signage for the event. A monitor training session/rehearsal will be scheduled in March.

Special preregistration sign-up sheets were made available at Bell. Separate petty cash is needed. Discussion followed regarding preregistration forms at Fairway and Lakeview. Dan Rather moved that prepayment would only be available at Bell Center during regular class time; seconded by Sue Ackerman and passed.

Dan Rather moved that we establish a committee to review bylaws, rules & regulations headed Linda Voorhees. There being no objection, motion carried.

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The Board reminds all monitors to encourage students to wear their name badge.

The Board will continue to work at improving communications and will continue to take all membership suggestions under serious consideration.

Meeting then opened to the Floor.

Financial reports discussed. The Board requests a detailed breakdown of the Club's income/expense at each Board meeting. Monthly financials/P&Ls will be posted on our website.

Name badges discussed. Monitors presently provide name badges to members in a plastic holder. Computer printed badges in large font suggested. Since laminators are no longer used, suggestion made to sell used equipment online. After discussion, it was determined that the laminators are in poor condition and not worthy of sale.

Flyers discussed. A supply of printed flyers will be available for the upcoming Fun Fair event.

There being no further discussion, meeting adjourned at 5:00pm.

Respectfully submitted,  
Susan Ackerman, Secretary