

**LGBT CLUB OF SCW**

**April 5, 2021**

**BOARD MEETING**

**Board Members Present:**

President: Suzanne Arnopolin  
Vice-President: Patty Book  
Treasurer: Rob Upton  
Secretary: Betsy George  
Membership Chair: Ann Johnson  
Members at Large: Pat Nelson, Susan Krabbe, Cindy Hanson  
Safety Chair: Judith Frank

The meeting took place via Zoom and started at 6:00pm. The first 10 minutes of notes were covered by Suzanne.

**Officers Reports:**

**President (Suzanne):**

Will defer to agenda

**Vice President (Patty Book):**

Nothing to report

**Treasurer (Rob Upton):**

\$3,200 in the bank

**Secretary/Web Master ( Betsy George):**

Nothing to report

**Membership (Ann Johnson):**

Membership is at 111 with 4 new members. Tracy and Ann are reconciling the membership list. Name badge price increased to \$ 8.00.

**Members at Large:**

**Judith**

Worked on room reservation submissions with Suzanne.

**Susan:**

Volunteered to take over name badge sales and registrations. Ann will pass that to her.

**Old Business:**

- Discussion about how events went.
  - Betty's Rooste zoom event – 5 people, 2 who were not board members. Interest in zoom events is waning
  - Picnic at Beardsley – very successful. More that 30 people attended and had a great time.
- Should we continue zoom events over the summer?
  - Patty suggested we try one more zoom happy hour – how is your summer?
  - **Patty will get feedback at the luncheon on April 25<sup>th</sup> to assess interest in zoom events**

- Tracy has taken over the newsletter and announcements and is doing a great job.
- Mail Chimp – Constant Contact billing is on April 15<sup>th</sup>. The board voted to switch to Mail Chimp going forward, so **Suzanne will cancel Constant Contact. Rob will keep an eye on the bank statements to ensure that we do not get billed for Constant Contact.**
- Scheduling
  - 2<sup>nd</sup> Monday indoor meetings will start September 13 – 2<sup>nd</sup> Monday of each month Agave Room #6 in Palm Ridge. Members can bring their own drinks.
  - 4<sup>th</sup> Sunday – May 23<sup>rd</sup> 4-6 will be the first indoor meeting in the Men's club. We need people to take orders for name tags, check people in, clean up. **Susan, Ann, and Betsy will be there.**
- Club house key – **Suzanne will contact Bob to look for the key and will contact the Rec Center if needed.**
- The board authorized the April 25<sup>th</sup> Kuntz picnic and the Nov 2<sup>nd</sup> BBQ (\$50)

#### **NEW BUSINESS:**

- April 25<sup>th</sup> picnic:
  - Patty – forming a picnic committee
  - Doria Roman will offer salsa lessons
  - Should we offer a subway meal? We won't see people to sell tickets, so the board voted to only offer desert.
  - Patty will figure out soda, water, cupcakes.
  - Raffle
    - Dan and Dave will bring gay yellow pages
    - Rob has ceramics
    - Suzanne has wood creations to donate
    - Should we raffle cash gift cards or lottery tickets?
    - Pat, Patty, Suzanne, Rob and Cindy will work on raffle committee
    - We will offer a 50/50 raffle – \$1 each ticket or 7 for \$5
    - Deadline for raffle donations – April 20<sup>th</sup>
    - **The picnic committee will meet at Suzanne's on April 24<sup>th</sup>**
- Nov 21<sup>st</sup> BBQ
  - Ordered ice, microphone, 2 bbqs, registration table, sound system and tables for people to sit at
- Suzanne will be back in SCW in October
- We will figure out monthly indoor meetings 1 month at a time
  - We cannot stipulate that people wear masks
  - **Ann suggested buying rainbow masks from Amazon and passing them out at the meetings**
- The GTC position was dissolved and replaced with the Communications Chair
  - Tracy Anderson was nominated to fill the Communications Chair position and the board approved her appointment
- Programming ideas:
  - Member show and tell – Pat Clarke has gems/minerals
  - Pat Clarke – Day Trips – 1 per month
  - Arli Brice: personal art work
  - Dave Schneider – book group
  - Suzanne – wood working
  - Molly Mandel – poker group
  - Cowgirl up – restaurant and exhibit
- There was a discussion about meeting in people's homes. Those would not be rec center events and there would be no liability insurance.

- Next board meeting – Tuesday May 4<sup>th</sup>
- Will need to file CR-6 for 2022 – put in for Beardsley (March), Kuentz (Nov) should we try for a 3<sup>rd</sup> event? The board decided no on a 3<sup>rd</sup> event.
- November – work on membership renewals – Rob stated that it is better not to collect too much money prior to Jan 1<sup>st</sup> because he can't deposit it until then
- There was a discussion about the Nov BBQ – because of previous events where people said they were coming and then did not show and there was lots of wasted food, the board discussed charging a ticket fee and then refunding the money when members show up for the event.
- Upcoming events:
  - May 4<sup>th</sup> – board meeting
  - May 8<sup>th</sup> – mystery tour
- Suzanne leaves town May 12<sup>th</sup>

Betsy George  
Secretary, LGBT Club of Sun City West