

Billiards Club Of GVR Annual Meeting  
Annual Meeting 02/04/2025  
East Center Social Center  
CALL TO ORDER at 2:00 PM

Members of the Board in attendance: Marianne Bishop, Lisa Wilding, Dick Foley, Tom Keller.  
Richard Ohnstad: not in attendance due to illness.

DETERMINE QUORUM Approximately 30 members in attendance. Quorum accepted

PRESIDENT'S REPORT: Richard Ohnstad

Tom Keller acted in his place. The board wanted to thank everyone for their patience throughout the transition of combining the West Center into The del Sol Clubhouse (DSC). He particularly wanted to thank Jim for all his help cleaning balls & tables while GVR was getting the ball cleaner up & running. Jim also bought 6 new cue balls & donated them to the club room. He also wanted to recognize Sam for creating the CARNIVAL. It was well received and great fun.

Richard put another work order to fix the HVAC issue & the kitchen vents that don't seem to be doing the job.

Since Marianne and Richard were elected in February 2023, they have 1 year left on a 3-year term.

2024 MINUTES Marianne Bishop

The reading of the minutes was waived and accepted without change.

TREASURER'S REPORT Marianne Bishop

Marianne presented the annual financial statement which indicated a surplus for the club.  
A copy of the report is appended to this document as Attachment A.

SECRETARY'S REPORT: Marianne Bishop

Marianne reported that she will not be continuing in the combined position of Secretary/  
Treasurer but will continue as Treasurer. Therefore we are in need of a Secretary.

Myles Moutoux was nominated for the position of Secretary. His nomination was presented to those in attendance and was approved. He said he would give it a try, but later declined. As of this writing we are still in search for a Secretary. GVR rules for being a Club make this office mandatory.

TRAVELING TEAM REPORT Tom Keller

We currently have 16 players on our travel team.  
We will add players when we have a need, and  
there will be a "skills" test to qualify.

We played against Mission Royal on Jan. 11, 2025, at GVR. We lost 28 to 20

We played against Voyager Resort on Feb.1, 2025 at GVR.

It was a make-up game from Oct.2024.

We won 28 to 20.

Upcoming tournaments:

Opponent:

February 8, 2025

Saddlebrook at GVR.

March 8, 2025

Rincon West (away )

April 12, 2025

Sun City Vistoso away)

October 11, 2025

Voyager Resort (away)

November 8, 2025

Quail Creek at GVR.

December 13, 2025

BYE.

#### BILLIARDS CLASSES

Sam Yulish

One class was held during 2024. One additional class was canceled due to illness. Additional classes anticipated for 2025, but not yet scheduled.

#### CARNIVAL REPORT

Lisa Wilding

Lisa reported on the success of the Billiards Carnival. Christine Christmas took on the task of chairing a decorations committee. Many members of the club stepped in to help with setup and takedown, as well as by overseeing each of the tables by setting up the trick shots. A significant number of people attended and we also gained a number of new memberships. As of the meeting the number of new memberships was not ascertained.

#### BILLIARDS SOCIAL

Lisa Wilding

March 15, 2025 was selected for the Annual Social and it will be held at Santa Rita Springs in the Anz Room starting at 5 PM. The membership voted to order subs from EEGEE's.

OLD BUSINESS - No old business reviewed

#### MEMBERS COMMENT

1. A recommendation was made that new house rules and etiquette be requested from GVR. (Dick Foley to author and request).
2. A recommendation was made that either the start time for the Tuesday night scramble be moved to earlier in the day, so that it does not overlap dinner time, or that an additional scramble be instituted. Much discussion was held and the following was decided:
  - a. Tuesday scramble time to remain the same.
  - b. Additional scramble to be initiated on Thursday afternoon between 2:00 PM and 6:00 PM. Lisa to coordinate with GVR to reserve tables. (no decision made as to the number of tables. Later discussion suggested four (4) and that if there are more than 8 player, partners should be selected)

### 3. Snooker

- a. It was noted that one of the snooker X bridges is broken and needs to be replaced.
- b. Bridges are being removed from the snooker area and should be returned.
- c. Snooker balls, which are different sizes, are being moved between tables.

### 4. Discussion was held suggesting that at least one table be reserved for open play.

No conclusion was reached, should be reviewed by the board

### 5. A recommendation was made that a “waiting” board be installed for “walk-ins” and that table reservations not reserve all Diamond tables

### 6. Significant discussion regarding odors emanating from the 1989 Cafe.

No action is to be taken by the club since overview of the cafe is the responsibility of GVR.

### 7. It was noted that the billiards room is ‘likely’ being utilized by people that are not GVR members.

A recommendation was made that the gate at the top of the stairs be modified such that it automatically closes and that a card reader is installed for access. Will contact GVR

### ADJOURNMENT

Meeting adjourned at 3:50 PM

Respectfully Submitted,

Myles Moutoux & Marianne Bishop

February 19, 2025

## ATTACHMENT A



## 2025 GVR Club Year-end Financial Report

January 1, 2024 - December 31, 2024

GVR CLUB NAME

THE BILLIARDS CLUB OF GVR

EIN# 45-4337289

Total Cash and Cash Equivalents 12/31/23

\$ 1,961.00

## RECEIPTS:

1) Member Dues	\$ 540.00
2) Fees (events)	\$
3) Interest Earned	\$
4) Sales (goods&services)	\$
5) Donations, Gifts, Fundraising	\$
6) Unrealized investment gains *	
7) Other	\$
8) Other	\$

TOTAL RECEIPTS \$ 540.00

## EXPENSES:

1) General Supplies	\$
2) Fees Paid	\$
(bands, directors, callers, caterers)	
3) Donations to Others	\$
4) Publicity/Advertising	\$
5) Unrealized investment losses *	
6) Equipment	\$ (111.91)
7) Other	\$ (200.00)

TOTAL EXPENSES \$ (311.91)

YEAR END FINANCIAL POSITION

\$ 2,812.91

Last Year's Cash/Equivalents Plus Receipts Less Expenses

## CASH AND INVESTMENT DETAIL

Cash on Hand	
Cash in Bank	\$ 2,179.15
Investments	\$
Total Cash and Cash Equivalents	\$ 2,179.15

Should match Year End Financial Position

MARIANNE BISHOP

Preparer's Name

5204447790

Preparer's Phone Number

TREASURER

Club Title of Preparer

2/1/2025

Date Submitted

\* unrealized gain or loss in value of investments.