

**ANNUAL MEETING MINUTES
BILLIARDS CLUB OF GVR
FEBRUARY 2 2023**

BOARD MEMBERS: Harry Clark, President
Richard Ohnstad, Vice President
Marianne Bishop, Secretary-Treas.
Lisa Wilding and Sam Yulish, Members-at-Large,
The meeting was called to order by Harry at 1:05 PM.

QUORUM: Of 69 current members, 28 attended and established a quorum.

ACCEPT MINUTES: The Feb 3, 2022 minutes were distributed to all members in advance and a motion was made, seconded, and passed to waive reading and to approve them as distributed.

ELECTION:

Harry Clark is beginning the 3rd year of his term as Director. The 3 year terms of Dick Ohnstad and Marianne Bishop are up. No one placed their names as candidates so nominations from the floor were taken. Dick Ohnstad was nominated for the office of Vice President. Marianne Bishop was nominated for the office of Secretary as well as the office of Treasurer. With no other nominations both accepted.

FINANCIAL REPORT:

We began 2022 with a \$1396. balance in the checking account. We raised dues to \$10 per member for 2022. As of 12-31-22, we received \$765 in dues. Our expenses in 2022 were \$619. Treasurer's report ending 12-31-22 is included as Attachment A.

TRAVELING TEAM:

RICHARD OHNSTAD

In 2022 members from our club had a tournament with each of the following communities: Saddlebrooke (Tucson), Quail Creek (Sahuarita), Voyager Resort (Green Valley) Sun Lakes (Mesa), Mission Royal (Casa Grande) and Sun City (Oro Valley). We were in possession of 5 plaques, and currently hold 3 which are on display at the West Center.

Sun Lakes in Mesa was replaced by Rincon Country West and the schedule for 2023 includes the following matches:

January 14 with Mission Royal; February 11 with Saddlebrook; March 11 with Rincon Country West; April 8 with Sun City Vistoso, October 14 with Voyager, and November 11 with Quail Creek.

If you play at a competitive level and have an interest, please contact:
Dick Ohnstad at 208-691-4075 email: d.o.billiards20@gmail.com or
Tom Keller at 360-789-5930 email: sirto@aol.com

PRESIDENT'S REPORT

HARRY CLARK

Since Billiards does not have a dedicated space we continue to fight to keep all of the neighborhood halls. The main mission of our club is to be an advocate. If there was no Billiards Club we may presently have one room. In the past GVR has wanted to do away with half of the West Center and another time close the East Center. This past year they wanted to consolidate all of the tables at the new Clubhouse..

To have dedicated space we would need to be a dedicated club. GVR requires a monitor on duty at each room and that only members use the facilities. Also the club would have to pay 10% of anything purchased for the club. This would definitely increase our yearly dues as well as cause more work setting up a monitoring system.

Now that we have a club GVR consults with us when looking to purchase equipment or scheduling maintenance. In the end, GVR makes all decisions about the rooms and doesn't always consult us. One of the victories we were able to gain was to get our only snooker table set up at the East Center while we wait for the new space at the Clubhouse to be built. Noone knows when this will be opened. Currently there are 4 tables at West Center. Tables at East Center include the 2 regular tables in the Billiards Room and temporarily the Snooker table and one of the regular tables from Desert Hills set up in the East Center Art Room.

While constructing the new room in the lower level at The Clubhouse on Camino del Sol continues, the remaining 3 tables from Desert Hills have been set up in the upper level. We are awaiting announcement from GVR when this temporary area will be ready for play. We believe the holdup is revamping the restrooms on the upper level.

Two tables at West Center are scheduled have new felt in the next week or two with 30-30 and retipping some cues and we have purchased several new cues of better quality for the East and West Centers.

As a reminder, if you have something you feel you would like communicated to GVR that involves the billiards, please bring it to the board's attention. We should only have one person from the club as our voice and that is our President. You are free to contact GVR on your own but DO NOT say that you are representing our club.

BILLIARDS CLASSES:

SAM YULISH

We have had classes thru GVR in the last two years. Most of the requests have been for beginners so we will attempt to schedule something in fall of 2023 or spring of 2024.

PARTY POOL:

SAM YULISH

This game consists of a maximum of 16 players (male and female) with 4 people at a table. It is played "Scotch Doubles 8 Ball" and each team member alternates shots during an inning. Each session consists of a maximum of 8 games. Players alternate tables and partners after every two games. You keep score and each game record the number of balls your team pockets. The exception is if your team wins the game, you get 10 points for that game. The highest final 4 scores win prize money.

This was a very popular event. In the past, excess players were turned away at the door. We will use Signup Genius to avoid this from happening. It has to be scheduled in the evening when the rooms are less busy. Look for invitation emails to sign up.

BILLIARD SOCIAL:

Saturday, March 18 starting at 5 PM. Location: GVR Facility at Santa Rita Springs in the Anza/Kino rooms. There will be all you can eat pizza and a salad bar. Soft Drinks and mixers. Otherwise BYOB. After dinner stay for some social time. Bring your favorite board games. If you want to volunteer to help with the social, let us know. Look for a sign-up on the club website under the tab: [RESERVATIONS](#)

OLD BUSINESS:

We have a club logo and Club shirts and hats have been ordered. The travelling team has been wearing burgundy. We have put on the website a link to the website where you can pick out a style and contact Dick Ohnstad to see if he can place a bulk order to save on shipping and handling fees.

MEMBER COMMENT:

- C. Why did the custodian make us quit on our Tuesday night at 9 PM
 - A. That is the closing time and you must either start earlier or play faster in order to be done so that GVR staff can leave at their quitting time.
- C. How can a member get in contact with other club members that would like to play pool in the evenings because they can't play in the daytime.
 - A. We will send out an email asking if members would like to be on a list that the club would distribute to other members having the same issue. I will ask them to give the days of the week and time of day that they are available. A member could email the club asking for the "looking for a pool game" list.

NEW BUSINESS:

We will get with GVR to school their custodians on the proper way to maintain the tables and balls. It is not practical to purchase a ball cleaner, have it housed at one center and expect one of our club members to transport all of the balls from the other two centers and get them back during the evening hours. This would be a logistic nightmare.

We currently cannot hold a daytime tournament because of the closure of the Desert Hills center and not having adequate space to accommodate a tournament during the winter visitor season.

With no other business to be addressed, the meeting was adjourned by Harry Clark, President at 2:30 PM.

Respectfully submitted,
Marianne Bishop, Secretary