

Minutes of the Billiards Club of GVR Annual Meeting held on February 21, 2018, at the West Center, Room 2

Present for the meeting were: Vice President, Tom Keller, Secretary/Treasurer, Nancy Packman, Board Member, Dave Kroth, Members-At-Large, Lisa Wilding, Marianne Bishop, and Members: Les Atwood, Doug Gale, Jack Prescott, Royce Fickling, Bill Bentinger, Chuck Schmidt, Jack Carnie, Judy Wolf, Bob Talley, John Gengler, Virginia Gengler, Cherie Shiels, Pat Singleton, Tom Mani, Eddie Jean Kriederman, & Art Janssen

In order of business:

Call to Order/Introductions:

The meeting was called to order by Lisa Wilding at 2:00 p.m. Lisa announced that she was leading the meeting in place of Dick Foley, President, who was unable to attend the meeting.

Approval of Minutes:

A Motion was MADE (Marianne Bishop), SECONDED (Nancy Packman), and UNANIMOUSLY passed to accept the minutes of the February 1, 2017 annual meeting.

Treasury Report:

Nancy Packman reported that after the tournaments, socials, and a majority of dues collected for 2018, there was a balance at the end of 2017 of \$684.93 and, currently, there is a balance in the account of \$725.33. A Motion was MADE (Marianne Bishop), SECONDED (Tom Keller), and UNANIMOUSLY passed to accept the report as presented.

Billiards Club Revised By-Laws (2017):

The revised by-laws dated 10/31/17 that were presented to GVR and signed by them as approved on 11/30/17 were accepted by all club members present.

2017 Highlights:

2017 Senior Games – Lisa Wilding and John Feden ran the senior games in 2017, taking over for Marianne Bishop & Donna Lou Hetler, who had run the games for years. Again, they were a big success.

2017 Award – Training Equipment and Chairs – GVR accepted award proposal of \$5,000.00, which was used to purchase new chairs and training equipment

Committee Reports

Maintenance:

Royce Fickling was the head of the overall maintenance for the club but has turned that over to Dave Kroth. Dave reported that a contractor hired by GVR is currently taking care of tables. Dave reported that more work really needs to be done. Currently, Richard Taylor takes care of the East Center, Don Weindorf takes care of the West Center, and Dave Kroth takes care of Desert Hills.

Tournaments / Leagues:

Four tournaments were held in 2017 during February, March, and April, in May an 8-ball league was formed, in June, July, and August 9-ball round robins were held, in September party pool began, and in November a couple of other tournaments were held. The four tournaments scheduled for 2018 have begun and have been a huge success so far. One more is scheduled for April. Scrambles are still being held on Tuesday evenings and Wednesday mornings at the West Center.

Training:

Lisa Wilding is still the club trainer and continues to be a huge success. The training is held on Tuesday's and Thursday's from 2:00 – 4:00 p.m. at the West Center. It is a drop-in and most of the time the tables are full. Currently, there is an average of 12-17 (have had up to 19) students each Tuesday and Thursday. People are enjoying the challenge of learning the game and getting the individualized attention that the club offers.

New Business:

West Center Billiard Hall – The current plan from the P & E committee is to close the West Center, losing 4 tables, then the East Center would be next, losing 2 tables. Lisa attended the P & E meeting to have our voice heard trying to save the West Center. A motion was made to have the club's concerns addressed but was turned down but it is noted on the minutes of that committee. She requested a vote to conduct a feasibility study to look at alternatives for the Lapidary consolidation that would not impact the West Center billiard hall and that this feasibility study be conducted in a timely order.

New Vice-President – Royce resigned from the club Board so there is no conflict of interest with the GVR Board while working to save the centers. Tom Keller was nominated and unanimously voted in by the club Board via e-mail as the new Vice-President.

2018 Award – 4 Diamond Tables – 1 used table may be obtained for the West Center but GVR avoided the 4 tables the club requested and had hoped to get in the Spring or Summer.

2018 Senior Games – Lisa and John will be running the games again this year. The games will be changed from Desert Hills to the West Center and no age brackets, but rather random play will be held. There is discussion of having the 8-ball doubles held where you pick your own partner.

Motion (Marianne Bishop), Seconded (Nancy Packman) that the meeting be adjourned at 2:55 p.m.

Submitted by Nancy Packman, Secretary/Treasurer