

MINUTES ANNUAL MEETING, BILLIARDS CLUB OF GVR.

Via ZOOM

FEBRUARY 26 2021

Board members: Marianne Bishop, Harry Clark, Richard Ohnstad, Lisa Wilding and Sam Yulish. The meeting was called to order by Sam as President at 2 PM.

Prior to the Meeting we received 24 ballots for the election of the incumbent board. The meeting was also attended by 6 additional club members establishing a quorum.

All members of the current board had expressed a willingness to continue. Sam Yulish indicated his desire to resign as President.

ELECTION:

Harry Clark was nominated and elected as President, and took over the meeting.

Richard Ohnstad was nominated VP.

Marianne Bishop was nominated Secretary and Treasurer.

Lisa Wilding and Sam Yulish as Members-at-Large

All nominations were seconded and unanimously passed.

The minutes of Feb 28, 2020 had been distributed to all members in advance and, without objection, reading was waived.

Because of Covid-19 this has been a very unusual year -- closing all facilities in the middle of Sr. Games. We were able to petition to GVR to open the Desert Hills billiard room in May, making our club the first to be able to use the facilities because we provided our own monitors and scheduled use of the room with SignUp Genius on our website. Later in the year we were able to open West Center. Both rooms are open during reduced hours.

Because of closures by GVR the Board decided to waive sending invoices for 2020. Also, anyone joining the club in 2020 and 21 were told that paying dues had been waived. Despite this, several members made donations to club. These were gladly accepted, and the board expressed their appreciation.

FINANCIAL REPORT:

The treasurer's report ending 12-31-20 is included as Attachment A. In spite of those that chose to pay dues or make donations, the 2020 checking account was reduced by \$203, leaving a balance of \$960.06 as of 12/31/2020.

A MOTION was made, seconded, and unanimously passed that we alert members we will not be invoicing for club dues until 2022 but will gladly accept further donations.

NEW BUSINESS:

Prior to the meeting Ken Watson sent, via email, a request that the club petition GVR to open the West Center on Tuesday nights from 5:30 to 8:30 pm.

A MOTION was made, seconded, and unanimously passed that the Secretary alert Ken that this request will be sent to Miles Waterbury.

KC Peters sent, via email a request that the club as GVR to open the East Center. After discussion it was felt that we believe it would not be honored by GVR at this time for several reasons. First, we have 2 out of 3 of our facilities open. Second, GVR still has limited staff and the sq. footage of the room allows for limited participation to maintain social distancing.

Bruce Dworman, attending online, said he is hoping to return to Green Valley within the next month now that vaccines are being administered. He asked if the club could start to schedule some type of tournament. This would have to be done by using the room within the social distancing guidelines. The Secretary will send Bruce our guidelines for hosting a tournament. Since Lisa Wilding, who has been scheduling tournaments, is working, Bruce was asked to submit a plan to be considered with a hope that COVID-19 restrictions will continue to be reduced and we will be able to comply with his request.

Bob Talley, attending online, suggested that we place a sticker on the lock boxes at the West and Desert Hills center with the word "DONATIONS".

OLD BUSINESS:

- Sam replaced bulbs on two of the tables at West Center in an attempt to reduce glare.
- Purchased some metal ball racks and new bridge heads.
- Sam asked GVR if they plan on replacing the regular billiard tables at Desert Hills because of bad rails. If new tables are not in the budget Sam asked them to consider replacing the rails and recovering the 4 tables.

With no other business to be addressed the meeting was adjourned by Harry Clark, President at 2:45 p.m.

Respectfully submitted,
Marianne Bishop, Secretary

ATTACHMENT A



2021 GVR Club Year-end Financial Report
January 1, 2020 - December 31, 2020

GVR CLUB NAME BILLIARDS CLUB OF GVR **EIN#** 46-4337289

RECEIPTS:

1) Member Dues	\$ 305.00
2) Fees (events)	\$ -
3) Interest Earned	\$ 0.29
4) Sales (goods&services)	\$ -
5) Donations, Gifts, Fundraising	\$ 63.00
6) Other	\$ -
7) Other	\$ -

EXPENSES:

1) General Supplies	\$ 69.88
2) Fees Paid (bands, directors, callers, caterers)	\$ -
3) Donations to Others	\$ -
4) Publicity/Advertising	\$ 241.68
5) Equipment	\$ -
6) Other SOCIAL EVENT	\$ 259.73

TOTAL RECEIPTS \$ 368.29

TOTAL EXPENSES \$ 571.29

NET INCOME (Total Receipts minus total Expenses) \$ (203.00)

CASH AND INVESTMENT DETAIL

Cash on Hand	\$ -
Cash in Bank	\$ 960.06
Cash Invested	\$ -
Total Cash and Cash Equivalents	\$ <u>960.06</u>

MARIANNE BISHOP
 Preparer's Name

520-625-4924
 Preparer's Phone Number

SEC-TREAS
 Club Title of Preparer

1-25-21
 Date Submitted