

**MINUTES  
BILLIARDS CLUB OF GVR  
ANNUAL MEETING - FEBRUARY 1, 2017**

The meeting was held at the West Center, Lobby Area, and called to order by Marianne Bishop at 3:00 p.m.

**Present for the meeting were:** Vice President, Marianne Bishop, Secretary/Treasurer, Nancy Packman, Board Member, Jerry Templeton, Members-At-Large, Darrell Johnson, Lisa Wilding, and Members: Nancy Demmith, Doug Gale, Richard Kidwell, Art Janssen, Terry Ludwig, Jack Carnie, Chuck Schmidt, Ken Watson, & Roland Schroeder

**In order of business:**

**Approval of Minutes:**

A Motion was MADE, SECONDED, and UNANIMOUSLY passed to accept the minutes of the February 10, 2016 meeting.

**Treasury Report:**

Nancy Packman reported that after the tournaments, socials, and a majority of dues collected for 2017, there is a balance in the account of the Billiards Club of GVR of \$661.16. A Motion was MADE, SECONDED, and UNANIMOUSLY passed to accept the report as presented.

**2016 Highlights:**

Scrambles were added on Tuesday evenings and Wednesday mornings at the West Center. Tournaments and Socials were held which will continue in 2017.

**Committee Reports**

**Maintenance:**

Doug Gale reported that the tables were recovered but needs reports of other work done on tables. Doug will check with Dick on using a different company to work on them in the future.

**Tournaments:**

Art Janssen reported that the tournaments have been going very well and that he will be turning the tournaments over to Roland Schroeder and Richard Kidwell with Lisa Wilding helping, as needed.

Twenty six men just competed in a tournament and Art suggested having a plaque to list winners. He said that the woodshop can make it for the club.

A handicap tournament was brought up to have again but after discussion, most opted to have a no-handicap open 8-ball tournament in February and this tournament will be held on an annual basis. Discussion was held on talking to GVR regarding continued support for allowing outsiders to come in to play in the tournaments in order to allow for expansion of the tournaments. Also, a rating system needs to be set up for them.

**Leagues:**

No leagues will be formed at this time. There are not enough players that will commit to having them.

**Education:**

Lisa Wilding completed her first year as trainer and it is 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 10-14 students each Tuesday and Thursday. People are enjoying the challenge of learning the game and getting the individualized attention that the club offers. She would like to invite the students to the tournaments and eventually host one for them.

**New Business:**

The Senior Games were turned over to Lisa Wilding and John Feden last year as the new coordinators. Games will be held March 6<sup>th</sup> – 10<sup>th</sup> and 13<sup>th</sup> – 17<sup>th</sup>. Lisa mentioned that volunteers were needed.

Lisa Wilding also mentioned a grant of \$20,000 for the clubs. Lisa will contact Karen Rans to investigate what is required to qualify for a grant.

**Meeting adjourned at 4:20 p.m.**

**Submitted by Nancy Packman  
Secretary/Treasurer**