

**MINUTES ANNUAL MEETING, BILLIARDS CLUB OF GVR.
OCOTILLO ROOM , LAS COMPANAS
FEBRUARY 28 2020**

BOARD APPROVED 3-2-20

Board members present were President -Jack Prescott, Treasurer- John Feden, Vice President- David Kroth, Member at Large- Lisa Wilding and Member at Large- Royce Fickling. The meeting was called to order at 2:30 p.m. The meeting was attended by 35 billiard club members establishing a quorum.

The first order of business was to elect a new president, as Jack Prescott stated he has found it necessary to resign due to conflicts with his employment.

ELECTION:

Sam Yulish was nominated President

The next order of business was to fill the positions of Secretary, Treasurer and Vice President and Member-at-Large as Art Jensen, Dave Kroth, John Feden and Royce Fickling had tendered their resignations for various reasons.

Richard Ohnstad was nominated VP

Marianne Bishop was nominated Secretary

Marianne Bishop was nominated Treasurer and the check signer on the account.

Harry Clark was nominated Director-at-Large

All of the nominations were seconded and unanimously passed.

In the past there was one person appointed for each center who is to report their needs to the club representative designated to interact with GVR. We need to determine as soon as possible who the new person is that will be responsible to interact with GVR for maintenance needs.

The minutes of Feb 26, 2019 had been distributed to all members in advance and, without objection, reading was waived.

TREASURERS REPORT:

The treasurer's report ending 12-31-19 is included as Attachment A. The year end 2019 balance was reduced by \$215.34 leaving a balance of \$947.72 as of 01/20/2020.

DESERT HILLS:

GVR had proposed that the present Desert Hills billiards room be moved into part of the open space currently dedicated to Shuffleboard. After discussing this with members that use this room, as well as a those in attendance, the consensus is that the Club is in favor of staying in the space currently occupied.

CAPITAL PROJECTS:

Requests for capital projects must be submitted by March 31, 2020. Any request submitted will be for the upcoming budget year, not the current year.

There are rumors that GVR has 4 new tables for Desert Hills in the budget in 2021 and new tables for East Center for 2029.

It was suggested that whoever is designated as our person responsible to interact with GVR contact Kathy Edwards (Email: Kathye@gvrec.org - Phone ext. 7243). Purpose of the meeting is for her to arrange a meeting with Project Manager – Melanie Stephenson (email: melanie@gvrec.org - Phone ext. 7229) and Facilities Director - David Jund (Email: djund@gvrec.org – Phone ext. 7212) to find out what is in the budget for our club and see if we can reallocate those funds to address our most pressing needs.

Items considered to be placed on the club priority list are:

- New tables for East Center
- Better Lighting for Desert Hills
- If the West Center lights cannot be raised to reduce glare, replace with LED lighting
- Replacing wooden ball racks with ones made of polycarbonate or metal was also favored.
- Getting one-piece slate tables at Desert Hills Center to reduce maintenance cost over the years.

With no other business to be addressed the meeting was adjourned by President Yulish at 3:50 p.m.

Respectfully submitted,
/s/ Marianne Bishop, Secretary

ATTACHMENT A

BILLIARDS CLUB OF GVR
2019 - INCOME VS EXPENSE
As of 12-31-2019

INCOME

Member Dues	790.00
Tournament	<u>18.00</u>
Total Income	808.00

EXPENSES

Supplies	107.89
Equipment	99.93
Christmas Social	<u>325.00</u>
Total Expense:	532.82

Income vs (Expense) 275.18

YEAR-END BOOK BALANCE: 1,163.06