

Gwinnett Senior Golden Games
Meeting Minutes
February 11, 2019 – 10 a.m.

Meeting was called to order by our president, Sherman Shelby, followed by the pledge of allegiance.

The invocation was given by al Stacer, followed by the reading of the minutes by our secretary, Glory Villavasso.

The treasury report was given by our treasurer, Judy Payne. Judy reported a previous balance of \$10,433.00

• Donations:	
○ Gwinnett Convention/Visitors Bureau -	250.00
○ Three Bridges Financial	100.00
• Registration Fees	840.00
Total Deposits made:	\$1190.00
• Moore Business Communications. (Registration Form Printing).	\$725.00
• BB&T – VISA Bill	\$10.00
Total Expenses Included:	\$735.00
Balance as of February 11, 2019	\$10,888.00

Additional donations:

- Five \$20 Walmart gift cards (Additional gifts cards shall be purchased for door prizes). The amount shall be determined by the Board.
- Sports Insurance Company (Golden Games' current liability policy holder) is donating \$250.00, and in addition, has awarded the Games a decrease in the cost of our policy renewal.

A total of 29 registration forms had been have been processed, plus additional forms recently received have yet to be reviewed. Late registration forms will not be accepted; and there shall be no onsite registration. The total number of t-shirts to be ordered will be determined by the deadline date (postmark, March 6th) for receipt of registrations forms, and shall be adhered to strictly.

New equipment needed for the Games this year:

- Tennis balls
- Rummikub games
- Timers
- Possibly darts.

The amounts and the costs shall be determined.

Opening Ceremony Meal:

The opening ceremony meal will be provided by Master's Table Catering. The menu and cost will be discussed and determined by the Board.

New Business

- A thank-you letter from Charlotte Nash, Chair of the recent Gwinnett Parks and Recreation Bicentennial Celebration, was read by Bob Giselbach, thanking him and Eileen for their support.
- Debbie has made contacts and provided assistance to Annandale Village with registration, and Kim has made contact and provided demonstrations to Centerville Senior Center.
- Alan and Glory are schedule to present at both Bodyplex Gym to Silver Sneakers, and to Sara Care Adult Senior Day Center in an effort to recruit more athletes.
- Alan brought up the need for the members to select a torch bearer for the opening ceremony; He then, recommended that Pat and Stella walk with the torch. Everyone was in agreement. Pat and Stella accepted the honor.
- Loretta and Jo Ann are asked to run the raffles for the opening.

Announcements:

- Carmen Duren announced that the location for tennis was incorrect and need to be corrected. Al Stacer stated that he shall inform the tennis players of the correct location.
- Gail Fitzgerald announced that she will not be able to continue her duties of managing the Annual Health Fair held at Bethesda Senior Center.
- Debbie suggested the need for a Hospitality Committee to be responsible for sending out get-well cards, condolences, thank u notes, Games presentations etc. Kim Shealy suggested it be headed up by one of adhoc board members. The decision was tabled for the board meeting.
- Judy announced that her daughter's company, AGS, shall have volunteers available to assist with the games for the following dates and events:
 - March 29th 4 Volunteers – Basketball Throw
 - April 18th 4 Volunteers - Putt Putt Golf
 - April 30th 6 Volunteers - Field Games
- Sherman stated that his three granddaughters will also be on hand to volunteer with the games.

Meeting was adjourned by President, Sherman Shelby. It was moved by Gail Fitzgerald and seconded by Charlie Crowell.

The next Games meeting is scheduled for Monday, March 18, 2019 at the Bethesda Senior Center

Respectfully submitted,

Glory Villavasso