Gwinnett Senior Golden Games Meeting Minutes February 12, 2018

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

The invocation was given by Roy Crayton. Minutes were read by our secretary, Glory Villavasso.

The treasury report was given by our treasurer, Judy Payne. Our previous balance as of January 8, 2018 was 12,618.48. Recent donations were received in the amount of \$750.00.

We also received registration fees in the amount of \$378.00, minus administration fees of \$9.00, leaving us with an account balance **\$13,737.48**. (Total donations as of this date is \$3,150.00). Judy further reported that tax filing for the Games this year went well.

<u>Registration Forms</u>- Judy reported that a total of 41 completed applications have been received thus far. Six applications were returned; and attempts are being make to locate those individuals. Sherman stated that there are additional registration forms available for further distribution. Debbie has recommended that a committee be formed to organize and monitor the registration process.

The incorrect date for <u>Pinochle</u> is listed on the registration form. The correction will be made in three ways:

- Corrections shall be placed on the website.
- The individual participants will be contacted.
- Corrected date will be announced at the Opening Ceremony.

<u>Opening Meal-</u> Sample meal selections were presented by Robin. The menu for the opening ceremony shall be discussed and determined by the Board, following the general meeting.

<u>New Rules/Changes-</u> Kim reported that Rummikub rules have been adjusted for all participants to play.

New Equipment Needed-

New bean bags will be made by Debbie. New batteries will be purchased for stops watches.

Torchbearer for the Opening Ceremony-

It was suggested by Kim that we consider nominating someone who is a lifetime achievement award winner, such as Cleo Davis, Hank Duren, Alan Villavasso, Bob and Eileen Giselbach, among others in the Games organization.

Old Business-

Judy shared an article highlighting the Golden Games in the recent Monthly Businesses Newsletter, published by Joel Bech Law Firm. It was passed around for all to view.

Gift purchases for the opening have been made and received. Event manager shirts shall be ordered next week.

New Business-

Judy stated that she wishes to write up all of the games guidelines/requirements for each area during off season. Her idea was positively received by the full body in attendance.

JoAnn and Loretta will manage the raffle this year.

Announcements-

Both the slide show presentation and bingo will be included during the opening ceremony. Sherman was awarded certificate for completion of CDC (Heads up Concussion training). Eileen was given kudos by Alan for her continued efforts in soliciting donations for the Games. Both Sherman and Brad stated that additional donations are forthcoming.

The next Games meeting is scheduled for MARCH 19th.

*Meeting was adjourned by President, Sherman Shelby. It was moved by Loretta and seconded by Sherman.

Submitted by

Glory Villavasso