

Gwinnett Senior Golden Games
Meeting Minutes
January 14, 2019

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

The invocation was given by Alan Villavasso, 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 \$8,547.33. There have been no expenses since the November meeting; however, donations were received totaling \$2,150.33:

- Humana - \$1000.00
- Del Mar Gardens - \$1000.00
- Seniors On-The-Go - \$100.00
- Suwanee Animal Hospital -\$50.00

Our current balance is \$10,433.00. Judy further reported that non-cash donations will include the following:

- 350 cold towels - Resurgens Orthopedics
- 12 cases of coke products - Coca-Cola
- Cheese packets and two gift baskets f- Cabot Cheese
- Potted plant centerpieces - Sarah Care (Closing Ceremony)

Judy contacted Georgia Secretary of State (SOS) regarding tax exempt laws, and determined that our Senior Games Organization does not qualify for tax exempt status. However, the medal order company is granting the Games free shipping as a one-time courtesy.

Sherman reminded the event managers of the special upcoming luncheon that will be hosted by Del Mar Gardens on Thursday January 17 at 11:30 am.

Copies of registration applications, in draft form, were handed out by Kim Shealy for further proofing, after meeting, prior to going to print. Volunteers were solicited to return the following week to prepare registration forms for mailing. An increase in registration fees for the 2019 year are the following:

- Gwinnett County Residents – Increased from \$15.00 to \$20.00
- Non-Resident – Increased from \$30.00 to \$40.00

No further rule changes were made regarding the 2019 Senior Games.

No new equipment recommendation was confirmed for the Games this year.

Opening ceremony meal costs have increased. Master's Table Catering, previously used, quoted an increase from \$8.00 to \$9.00. Eagles Landing Catering quoted a price of \$8.50. Sherman shall contact Robin to see whether an adjustment in the number of meal choices can be negotiated in an attempt to keep the same prices as last year.

New Business

Elaine Shiver is expected to become the next Games Nominations Election Coordinator.

Old Business

Sherman will continue to reach out to individuals regarding serving on the Games board as our new treasurer to take Judy's place for the 2019-2021 term.

Announcements:

Mr. Cortez Williams, representing Keiser Permanente, was our visitor at today's meeting.

There will not be a board meeting which normally follows the general meeting. Final review of the registration application will take place in lieu of the board meeting.

The next Games meeting is scheduled for Monday, February 11, 2019 at the Bethesda Senior Center.

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

Respectfully submitted,

Glory Villavasso