

**Gwinnett Senior Golden Games
Meeting Minutes
May 8, 2019
Closing Ceremony**

Meeting was opened with a welcome by our president, Sherman Shelby.

The invocation was given by our chaplain, Al Stacer, followed by the pledge of allegiance.

The minutes were read by our secretary, Glory Villavasso.

The treasury report was given by our treasurer, Judy Payne. Judy reported

Previous balance of as of March 27, 2019	\$15,297.40
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Total Deposits Made:	\$1,253.00
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Registration Fee	595.00
Sponsor Donation	500.00
50/50 Proceeds	158.00

\$5,170.81

Total Expenses Included:

Master's Table	1680.20
Refund (Registration Overpay)	10.00
Stars and Strikes - Bowling	722.53
Archery Learning Center	160.00
Summit Chase CC – Golf	200.00
Gwinnett Parks and Recreation – OCC Fee	20.00

<u>BB&T VISA</u>	\$2,378.08
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Big Frog T Shirts	2008.30
Walmart Gift Cards (door Prizes)	200.00
Paper Products/Decorations (Opening Ceremony)	121.98
Sporting Goods	47.80

<i>Balance as of May 8, 2019:</i>	<i>\$11,379.59</i>
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*(Archery, bowling and golf expenses were covered by fees collected via the surcharge collected at the time of registration; so they are not true expenses).

Nominations & Elections of officers for the **2019-2021 Term** were conducted by the Nominations Chair, Alan Villavasso. The following positions are required elected positions:

- President
- Vice President
- Secretary
- Treasurer

Alan began by giving the description of each individual elected board position, and determined which positions would be considered for reelection, as well as additional candidates from the floor.

The current *President* (Sherman Shelby) and *Treasurer* (Judy Payne) declined their opportunity to run for reelection.

The current *Vice President*, *Pat Harney* ran unopposed for reelection: (Moved by Joann Hunnicutt; Seconded by Lynn Nickerson).

The current *Secretary*, *Glory Villavasso* ran unopposed for reelection: (Moved by Kim Shealy; Seconded by Richard Porter).

*The following positions were nominated from the floor; and each candidate ran unopposed:

President - *Kim Shealy*: Nominated by Shirley Snow; Moved by Doris Warpol; Seconded by Eileen Giselbach.

Treasurer – *Lynn Nickerson*: Nominated by Kim Shealy; Moved by Carmen Duren; Seconded by Don Hillsman.

****Board Members-at-Large Positions**: There are currently three Members-at-Large who have served for the 2017-2019 term. Members-at-Large positions are appointed by the President.

The Nominations and Elections were concluded with no questions asked.

Lunch was served (Food was blessed by Al Stacer). Following lunch, representatives from Kaiser and Humana were invited to make comments.

Door prizes were then presented by Charles Crowell and Alan Villavasso.

Acknowledgements/Remarks

Sherman acknowledged and thanked all the sponsors and volunteers for their many contributions toward making the Games such a great success and wished everyone a wonderful summer!

REMINDER!!! *The next Games meeting which will end this fiscal year, shall take place on Monday, June 17th 10:00 am at the Bethesda Senior Center.*

Respectfully submitted,
Glory Villavasso