Gwinnett Senior Golden Games Meeting Minutes October 15, 2018

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. Our previous balance as of September 15, 2018 was \$9254.64. Expenses totaling \$270.00 included \$120.00 for P.O. renewal, Special Olympics donation of \$100.00, and a booth fee of \$50.00 for Gwinnett Parks and Recreation. Judy, after meeting with the post office personnel, is recommending that we continue business with the same post office. It was determined that folding our applications differently would assure more success with sending bulk mail.

Bob expressed concern about the Games going in the *red* due to the expectation of the cost for updating our current data system. Judy referenced that Thriving Financial may be willing to assist with funding to the Games which could help with expenses. Pat and Eileen expressed ideas as well.??

Due to numerous cons and pros regarding the affordability to provide gifts for the opening ceremony, it was decided that the Board would further discuss the ideas, then a make final decision during the board meeting.

Delmar's Games new date is confirmed for Thursday, October 25th. Thirteen people during our meeting agreed to volunteer to run the events. It was also stated that an *Annual Event Managers Luncheon* date is being considered for a Thursday in January.

Medal Count- Pat reported that the cost of medals for the games has increased from \$2.00 to \$3.00. He encouraged the body to consider donating some of their medals back to defray some of the expense.

The new t-shirt color for Games, decided through a majority vote, will be burgundy.

The 2019 Opening Ceremony Theme will be "Oldies but Goodies"

A new event manager for golf is still needed. Kim suggested that we pursue a golf venue without the need of a contract. She also commented that we could be faced with a possible increase in golf fees. Shirley volunteered to look into different golf provisions.

The Health Fair is scheduled for this Friday, October 26th. It was decided that the Games' large tablecloth used at the opening and closing ceremonies will be used on the table at the health fair. The consideration of having a special banner made was tabled, due to the current logo not being appropriate to print for such a large display; a new logo may be need to be created for it to work.

Rule Changes:

Richard reminded the body that final approval for any rule changes must first go through the president prior to sending the change to him for posting.

Kim suggested keeping PGA rules for golf.

Kim also noted that Al Stacer made changes in the tennis schedule reflecting different starting times per age group. (Reflected in the newly revised 2019 Games schedule).

Bob recommended keeping both indoor and outdoor shuffleboard.

Announcements:

Judy expressed that she will not be running for reelection as treasurer following this 2018-19 season.

Rolle Bolle exhibition is scheduled to take place concurrent with and near the location for croquet and bocce ball.

Elaine Shiver will be the new event manager for bowling doubles

Lynn Nickerson is the new Golden Games Representative to the Council for Seniors which is held every 3rd Thursday of the month.

The next Games meeting is scheduled for Monday, November 19, 2018 at the Bethesda Senior Center.

Meeting was adjourned by President, Sherman Shelby. It was moved by Alan Villavasso and seconded by Pat Harney.

Respectfully submitted,

Glory Villavasso