

GVBA Board of Directors Meeting Minutes

March 1, 2017

Called to Order – 12:15

Last month's minutes – Reviewed and approved.

Budget – Abbey shared spreadsheet comparing previous years' expenditures. More discussion to follow.

Sub-committee Members – Ted to help with Bowling and Shelly to help with Golf and Bowling.

Old Business:

Distribution of strategic plan – Marie to email members again about survey and to be finalized and tallied March 15th and Marie sending results to Board.

PA System – Ted shared his findings and will be purchasing. (Abbey reviewing Fire Dept. system for member presentation usage and sharing usage instructions and Marie will email to group)

Grant for Dominion Power – Thomas shared his communication asking for additional funds.

New Business:

Volunteer recruitment for Sub-committees – Added Ted and Shelly. Still looking for membership involvement.

GVBA monthly board meeting location – Ironwood.

GVBA Golf event location – Voted – Ingleside.

Thomas getting written agreement from Eric.

Spreadsheet available for all to view, update and save of teams and sponsors.

Shelly updating registration form and Marie sharing on site and with members.

Scholarships – Still tabled at this point. Planning to pick up discussion in August.

Verona Volunteer Fire Dept. Donation Request - \$5,000 – voted and approved.

Walking Trail – Dr. Landry and Abbey is trying to get a meeting with Terry to share concerns and timeline recommendations.

Reviewing payment of monthly lunches. Abbey getting with Marie on utilizing Eventbrite for payment.

Meeting adjourned: 1:28

Respectfully, Marie Biser - Secretary