

GVR Valley Players Annual Meeting

Nov. 19, 2023

Board members present : Dennis V., Lance H., Irene, C. Kären W., Mary Ellen K. Deb A.

Absent: Dee W.

Also present: Debra V., Dave N., Sophia S., Regina F., Vicky J., Cal L., Joe R., Chris R., Connie D.

Meeting called to order by Lance.

Nominations for Board:

President : Irene nominated Dave N. to which he agreed. He shared that he loves the Club and would like to have more productions, perhaps some plays with scripts, involve more members in order to see the Club grow successfully.

Cal L. moved , Vicky J. seconded motion for Dave as 2024 President for two years; motion carried unanimously.

Vice President: Lance self-nominated with election by acclamation. Passed unanimously.

In addition to agreement with Dave's plans above, he pointed out all the GVR Clubs and HOAs as a possibility to be contacted by members for opportunities to book future performances .

Secretary: Deb A. nominated Kären W. for one more term.

Having given a number of years of effort to the Club she hopes to continue to do so in whatever way possible to make the Club a truly successful entity.

MaryEllen K. moved, Vicky seconded a motion to have Kären W. as secretary for another term.

Motion approved unanimously.

Three Members at Large :

Irene C. nominated Chris R. ; then Lance H. nominated MaryEllen K. for another one year term.

Lance defined members at large as basically an advisory position on the board.

Kären W. moved , Cal L. seconded a motion to approve the above nominations. Passed unanimously.

It was then agreed by all present that a third at-large member could be added in future.

Old business:

A need for directors , along with stage hands et al, to put on a production was revisited and a class for directing was raised as a possibility.

It has been suggested meetings be changed from the 1st/3rd monthly schedule to either prior to a production only or just once a month and perhaps change the day of the week.

After much discussion it was agreed to continue in January 2024 for 3-4 months on the 2nd/4th Sunday schedule

and make a firm decision later.

New Business:

It was agreed the next meeting will be Sunday, December 17 ,when definite plans for performances should be decided for the first part of 2024 in order to request and hopefully obtain specific venues from GVR . The importance of members doing marketing on behalf of the club to obtain commitments for upcoming performances was stressed.

Meeting adjourned. Respectfully submitted by
Kären Webster, Secretary-GVR Valley Players