

GVR Valley Players Board Meeting Minutes Sunday, Sept. 24, 2023

Meeting was called to order at 12:35 by President Dennis Vadnais.

Members Present: Irene, Karen, Deborah, Lance and Dennis. A quorum of 5 Board members were established.

Members Absent: Dee, Mary Ellen

Open Board Positions

Dennis opened the meeting by announcing there may be 3 or possibly 4 open board positions in 2024. Dennis will not serve another term in 2024. Deb will not serve another one year term as an at-large Board Member nor will Dee (via email) effective December 2023. Karen will resign her position as Secretary effective in December 2023.

Any interest among our membership in running for a Board position in 2024 should contact Dennis.

Cub Status-GVR

Continued discussion as to the future for our Club, our membership and performances. We still have \$17,000 in the bank.

In the future club preference would be given to performances every 3 or 4 months on a stage such as at the West Center; Desert Hills or the Ocotillo Rm at Las Campanas. With regard to the West Center, Dennis will spearhead a meeting with GVR Supervisor, Shelly Freeman and CEO Scott Somers to see how receptive they would be to have us perform on a regular basis.

Open House

The Cottonwood RM at Las Campanas has been reserved for our Open House for Sunday, October 29 at 12:30 pm. Short skits (TBD) would be read by our members. Giveaways, such as pens with our name printed

on them, as well as drawings for Gift Baskets would be included. Club membership would be promoted.

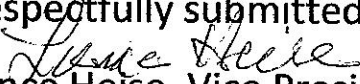
However, it was suggested that we “piggyback” GVR which is planning a Halloween Party and dance at the West Center on Tuesday, October 31. If approved by GVR this would replace our Open House on the 29th.

Dennis will meet with Shelly to see if we can have a table on the 31st. Giveaways’ and drawings for Gift baskets will be included. Club membership would be promoted. If GVR rejects our idea then we would resort back to the Open House on the 29th.

The Board approved the purchase of 100 pens and 2 gift baskets for a total value of approximately \$175.

Bookmarks, instead of flyers, were thought to be a more effective method of advertising our Halloween Celebration and club membership.

There being no further discussion, the meeting was adjourned at approximately 2:00 pm.

Respectfully submitted,

Lance Heise, Vice President