



MINUTES

FISCAL AFFAIRS COMMITTEE MEETING

Tuesday, January 16, 2018

10:30am, MST – Annex

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: Bob Allen (Chair), Jack Ernest, Vicky Mournian, Roger Myers, Stan Riddle, Anne Waisman

PRESENT VIA VIDEO CONFERENCE: Blaine Nisson

ABSENT: Jim Nelson (*ex officio*)

GUESTS: 11

STAFF LIAISON: Cheryl Moose (CFO)

ADDITIONAL STAFF: Kent Blumenthal (GVR CEO), Miles Waterbury, Karen Miars

1. CALL TO ORDER / ROLL CALL

Chair Allen called the meeting to order at 10:40am.

Roll called by Cheryl Moose; Quorum established.

2. REMARKS FROM CHAIR

You might want to call this an editorial instead of remarks. Sunday before last in the local paper, there was a piece that was written by one of our members listing a number of things that in his opinion were not as they should be at GVR. One of the statements he made was that the minutes from these meetings had not been posted in over a year. That is absolutely false. They have been accessible. In any organization there is always going to be differences of opinion and I think that is a good thing, but for people who want to form an opinion, to have to sort through fact from fiction from what they can, is just not a good thing.

3. APPROVAL OF MINUTES

MOTION: Nisson / Riddle. Approve November 21, 2017 minutes as presented.

Passed: 6 Yes / 1 Abstain (Ernest)

4. FINANCIAL STATEMENTS: OCTOBER-NOVEMBER 2017

MOTION: Mournian / Myers. Accept the October financial statements as presented.

Passed: unanimous

CFO Cheryl Moose reviewed November 2017 financial statements.

MOTION: Mournian / Myers. Accept the November financial statements.

Passed: unanimous

5. **PROPOSAL FOR RESERVE FUNDING** – Postponed until February meeting for further research by CFO Moose.
6. **MEMBER REMARKS:** 8
7. **ADJOURNMENT**
MOTION: Mournian / Riddle. Adjourn meeting at 12:15pm MST.
Passed: unanimous