



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, November 19, 2025 - 2pm

West Center Auditorium / Zoom

Directors: Kathi Bachelor (President), Candy English (Vice President), Beth Dingman (Secretary), Nellie Johnson (Treasurer), Bart Hillyer (left the meeting at 3:27pm) (Assistant Secretary), Steve Reynolds (Assistant Treasurer), Dave Barker, Marge Garneau (arrived 2:13pm), Bev Lawless, Lanny Smith, Jodie Walker, Scott Somers (non-voting)

Staff Present: Nanci Moyo (Administrative Supervisor), David Webster (CFO), Kris Zubicki (Member Services Director)

Visitors: 12

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Bachelor called the meeting to order at 2:01pm MST. Secretary Dingman called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Bachelor moved, Director Johnson seconded to amend the Agenda to pull the Minutes of October 22 and place in the Action Items as B and move the other items to C, D, and E.

Passed: unanimous

MOTION: Director Bachelor moved, Director Dingman second to approve the amended Agenda.

Passed: unanimous

3. President Report

- Thanked the Members for attending the Board meeting.

4. CEO Report

- Lapidary Club expansion project at the West Center is nearly at 100 percent design. Anticipated construction start date is January 2026.
- Metal Shop expansion project at West Center is almost complete. Anticipating a ribbon cutting for this project the first or second week in December.

5. Committee Reports – Reports were given and placed on file.

A. Audit	Lawless
B. Board Affairs	English
C. Fiscal Affairs	Johnson
D. Investments	Smith
E. Nominations & Elections	Dingman
F. Planning & Evaluation	Reynolds

6. Consent Agenda

MOTION: Director Johnson moved, Director Smith seconded to approve Consent Agenda.

Passed: unanimous

A. Minutes:

- 1) ~~BOD Regular Meeting Minutes: October 22, 2025~~ — Pulled and moved to Item B in Action Items

B. Financial Statements:

- 1) October Financials

7. Action Items

A. Reconsideration of the Work Session Minutes of October 8, 2025, Vote

MOTION: Director Bachelor moved, Director Lawless seconded to rescind the motion adopted at the October 22, 2025, meeting, to approve the Work Session minutes with amendments for October 8, 2025.

Passed: 9 yes / 2 no (Johnson, Reynolds)

MOTION: Director Bachelor moved, Director Dingman seconded to approve the Minutes of October 8, 2025, as presented in the November 19, 2025, Meeting Book.

Passed: 9 yes / 2 no (Johnson, Reynolds)

B. Review the Minutes of October 22, 2025 from the Consent Agenda

MOTION: Director Bachelor moved, Director English seconded to pull the October 22, 2025, Minutes and discuss at the next regular scheduled meeting in January.

Passed: unanimous

C. Board Affairs Committee Recommends Guest Pass Policy Changes to the Corporate Policy Manual

MOTION: Director Hillyer moved, Director Walker seconded to approve the recommended changes for CPM 1.2.2 Guest Policy as drafted or as drafted but limit persons using the Annual Guest Pass or Annual 30-day punch card to two instead of one to allow for use by two people.

Failed: 5 yes (Barker, Dingman, Garneau, Hillyer, Walker) / 6 no

MOTION: Director English moved, Director Johnson seconded to approve the recommended changes for CPM 1.2.2 Guest Policy with these changes in red:

B. GVR Members, Assigned Members, Life Care Members and CRCF Residents may purchase one (1) annual guest card (as defined and limited per the Board approved Fee Schedule) which allows for ~~four~~ one (41) adults per visit ~~with unlimited visits~~. Annual guest cards are valid for one (1) year from the date of purchase. ~~through the end of the calendar year and fees are not prorated~~. No more than one (1) annual guest card may be purchased by a GVR Member regardless of the number of properties owned and may not be purchased for tenant-occupied properties.

C. GVR Members, Assigned Members, Life Care Members, CRCF Residents, and Tenants may purchase daily, or weekly, guest cards which allow for ~~four~~ one (41) adults on a specific day or days.

F. Replacement of a lost or damaged ~~annual~~ guest card must be obtained at a customer service office for a fee established by the Board. Lost cards will be deactivated to prevent future use of the card. Damaged cards must be returned to a customer service office before a replacement card will be issued.

G. Guest cards are required for all general facility use and club activities. However, guest cards are not required for ticketed GVR events. ~~where guests pay a higher ticket price than the member price.~~

Passed: 6 yes / 5 no (Barker, Dingman, Garneau, Hillyer, Walker)

D. Request Funding Agreement for MAP from GVR Foundation

MOTION: Director Johnson moved, Director Dingman seconded to approve submitting a grant request for \$25,000 per year for three years, ending December 31, 2028.

Passed: unanimous

E. Ad Hoc Committee GVR and GVR Foundation One-Year Extension to Pursue Capital Campaign for a MAP Endowment

MOTION: Director Bachelor moved, Director Dingman seconded to approve the duties and responsibilities, along with a deadline for its completion, of November 2026, of an Ad Hoc Committee with the GVR Board and GVR Foundation, and provide an informational report to the Board at the November 2026 Regular Meeting.

Passed: 9 yes / 1 no (Garneau)

8. Member Comments – 0

9. Adjournment

MOTION: Director Smith moved, Director English seconded to adjourn the meeting at 3:40pm.

Passed: unanimous