

BOARD AFFAIRS COMMITTEE MEETING

Wednesday, March 12, 2008

9:00 a.m.

MSC Annex

GVR's Mission: "To promote recreational, social and leisure education opportunities that enhance the quality of our members' lives."

IN ATTENDANCE: Jim Burt (Chair), David Anderson, Joan Browning, Bernard Klein, Jeff Saylor, Elmer Silaghi

ABSENT: Margaret Bierd, Mary Lou Sampson

STAFF: Anndrea Blackshear (Executive Director), Ginny Billbrey (Executive Assistant), Allison Brown (Recreation Manager), Kim Steinhilb (IT Manager)

OTHER DIRECTORS: Lou Lovat, Gunnar Bonthron, Roberta Konen, Altie Metcalf, Joe Schechter

VISITORS: 4

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- Chair J. Burt called the meeting to order at 9:00 a.m.
 - The minutes from the February 13, 2008 committee meeting were approved as distributed.
 - At this time, Burt acknowledged the representatives from the National Mah Jongg Club. Jane Hedden, Club President, spoke on their behalf. She advised that the club is requesting club status due to the size of the club (54 members), and to receive priority in scheduling a GVR facility. Jane stated that there is a major difference in Wright-Patterson Mah Jongg and National Mah Jongg clubs. She is a National Mah Jongg instructor for GVR and it is also a recognized activity in the Senior Games competition. Executive Director, Anndrea Blackshear, asked if any of the smaller National Mah Jongg clubs would be joining the club. Jane informed her that some may join but she could not speak for those clubs. However, several of the club members play in the other smaller groups.

It was noted that GVR does not allow clubs to require their members to be affiliated with any national, state, or regional organization. Since this is a "national" organization, discussion was held if the club required their members to belong to the National Mah Jongg Association. Hedden advised that they do not. It is an option that members have but it is not required in order to be a member of the club. But, in order for members to play, they must purchase a playing card which has the different hands of the game listed. In order for the committee members to have a better understanding of the necessity of a card, a sample of a National Mah Jongg Club card was shared.

Discussion was held regarding the current room the club is playing in and if a different location would be an issue. The club has been playing in Room C at Desert Hills. In as much as they appreciate the space, they would prefer to be located elsewhere. Room C does not have carpet which makes the noise level high, the activity in the pool can be distracting and the location of the room is inconvenient. Blackshear stated that space is always an issue at GVR and since this group has been on a 3-month contract basis, a more permanent location will be established to accommodate their needs.

Jeff Saylor made the following motion:

“To accept the National Mah Jongg Club application for GVR club status.”

Joan Browning seconded the motion and it was approved unanimously.

- At this time, Allison Brown distributed revised copies of the Facility Agreement. She highlighted the suggested changes received from committee members from last month’s meeting as follows:
 1. She added “Reservation” to the title of the agreement
 2. She consolidated #9 and 10
 3. Corrected the word “further” in the 3rd paragraph of Non-Member Group Indemnity to GVR
 4. Corrected the lettering in Exhibit A

Elmer Silaghi had an additional change to #25 – Liability and Insurance in the agreement. He indicated that sentence #2 and #3 need to be deleted since they are repetitive. Brown reported that a separate agreement is established with GVR clubs and member groups since they are required to be signed and returned with the facility agreement.

Brief discussion was held regarding #8 – Rental Cancellation Policy and the word “legitimate” reasons. Brown explained that “legitimate” reasons could include items such as plumbing emergencies, maintenance issues, or safety concerns.

Blackshear stated that this item will be deferred to the new committee since it needs to be forwarded to GVR’s insurance carrier for their interpretation and comments before it becomes a final document.

- Silaghi asked for the status of the change in the Corporate Policy Manual regarding animals which was discussed at last month’s meeting. Burt informed him that it is on the agenda for next week’s Board meeting and a motion will be made to change it.
- The following committee members agreed to serve on next year’s committee if asked: Joan Browning, David Anderson, Jeff Saylor and Elmer Silaghi.
- The meeting adjourned at 9:45 a.m.

Jim Burt, Chair

Date