



## AGENDA

**Tuesday, March 29, 2016, 9:00-11:00am MST**

West Center Auditorium

1. Call to Order
2. Approval: 2015 Annual Meeting Minutes
3. 2016 Election – Quorum Report
4. President Report
5. CEO Report
  - a. Two New Clubs
    - i. GVR Metal Working Crafts Club
    - ii. GVR Hunting & Fishing Club
  - b. Resolution of Commendation
6. 2016 Election Results
7. Financial Report
  - a. Skip Briether – Investment Update
  - b. Rich Hill – Audit Report
  - c. Cheryl Moose – 2015 Budget Surplus
8. Strategic Master Plan Update - WSM
9. Member Comments
10. Adjournment