



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

Investments Committee

Regular Meeting

Wednesday, February 17, 2021

1:00pm MST – Electronic

Agenda

Members: Bev Lawless (Chair), Dave Gamrath, Joe Gunton, Nellie Johnson, Arthur Mournian, Chuck Soukup, Eric Sullwold, Don Weaver (ex officio), Cheryl Moose (CFO), David Webster (Liaison/Director of Accounting), Scott Somers (CEO)

1. Call to Order

2. Roll Call/Establish Quorum

3. Approval of Minutes:

Regular Meeting – 1/12/2021

Special Meeting – 1/25/2021

Special Meeting – 2/5/2021

4. Review January 2021 Asset Accounts Reports

5. Cash Flow Analysis – Dave Gamrath

6. Discussion with John Roberts (SBH) Regarding Buyout by Canadian Firm

7. Member Comments

8. Adjourn