



Tuesday, September 16, 2025

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers held on Tuesday evening, September 16, 2025, in person and via Zoom Webinar, Miles Bojanic presided.

A quorum was present including the following: In person, Miles Bojanic, George Leyh, Marcie Lloyd, Esther Mefferd, Kevin Wells; via Zoom, Ann Bering, Kevin Burd, Joe Lamont, and Ted Martin. Jeff Minnich and Pat Wilmsen were excused.

Two Members attended in person and 19 Members attended via Zoom.

### 1) **Call to Order, Miles Bojanic**

Miles Bojanic called the meeting to order at 6:30 p.m. Marcie Lloyd conducted the roll call.

### 2) **Approval of Minutes**

Since the Minutes of the June Board meeting were distributed to Board members prior to the time of this regular monthly meeting, the reading of the Minutes was dispensed with and the June 17, 2025 minutes were approved on a motion by Esther Mefferd. The motion was seconded by Kevin Wells and passed with Bering, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, and Wells voting in favor.

### 3) **Secretary's Report**

No report

### 4) **Vice-President's Report**

No report.

### 5) **Treasurer's Report**

- a) The August balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) The finances are exactly where we expect to them to be by this time of the year both with income and expenses.
- c) At the beginning of the year, we retained ½ the operations money and put the other ½ in a CD. By doing this, we made an additional \$3,000 in interest. If there is no penalty for early withdrawal, we are going to let the money remain in the CD after its maturity date until it is needed.
- d) To date, the 2025 Heritage Festival concerts have generated a surplus of \$1,700.
- e) Other community activities have generated a surplus of \$4,000.

### 6) **Committee Reports**

#### a) **Finance Committee – Kevin Burd**

No report.

#### b) **Property Ownership Committee – Kevin Burd**

Six cottages have sold since the last meeting. Currently we have 43 short-term rental permits, or 60% of the allotted amount.

#### c) **Executive Committee**

Attached.

#### d) **Tree Health & Maintenance**

One tree removal permit will be presented under New Business with a recommendation for approval. One tree removal permit remains under review.

#### e) **Buildings & Grounds –Chair, Miles Bojanic**

- (1) The B&G July, August, and September meeting reports were made available to the Board and to the Membership prior to the evening's meeting.

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- (2) Under New Business, a motion will be made to purchase a new piece of equipment, an Avant loader, to replace an outdated and unsafe piece of current equipment. Information about the Avant was included in the information packet that was made available prior to the meeting.
- (3) A building permit was submitted for 206 Markwood; it will be presented under New Business.
- f) **Communications Committee – Kevin Wells & Marcie Lloyd**  
Kevin provided information provided to him by Bill and Joy Linton on the Historic Camp Meeting Network (HCMN). The HCMN is a collaborative organization of individuals who live in religious camp meetings across North America. It was formed in 2020 with a clear purpose: To preserve and celebrate the unique identity of the camp meeting tradition, particularly its deep Methodist roots that trace back to the Second Great Awakening. Anyone wanting more information can find it on the internet.
- g) **Grants & Funding – Ted Martin**  
The closeout report for the Drendel grant was completed, this grant came from the Mt. Gretna United Methodist Church for improved lighting at the Tabernacle.
- h) **Policy & Procedure – Ted Martin**  
As the committee resumes meetings, we'll be looking to continue the work on Rules revisions. Will also be looking to change the bylaws to change the quorum percentage required for the Annual Meeting.
- i) **Tabernacle Association – Ted Martin, Esther Mefferd**  
(1) Meeting at the end of this month for their quarterly meeting. Will be creating a small sub-committee to update the MGTA bylaws.  
(2) A motion will be presented under New Business to approve nominations to the Tabernacle Board of Trustees for terms ending 2028 and for 1 year of a 2027 seat.
- j) **Nominations Committee – Esther Mefferd**  
Esther encouraged everyone to send in their ballot and vote.
- k) **Community Activities & Recreation Committees – Nate Godfrey**  
In Nate's absence, Kevin Wells made the following Community Activities report.  
The Heritage Festival had a very successful season. Kevin thanked those who volunteered and who attended.  
A Pet Blessing service will be hosted jointly by the Mt. Gretna United Methodist Church and the Campmeeting on Saturday, October 11 at 1 p.m. in the Tabernacle.  
After the Annual Meeting on October 18, there will be a Board Appreciation Lunch at 1 p.m. in Heritage Park with food available for purchase from a food truck. More details will be provided via email and the Newsletter.  
Halloween trick-or-treat night is coming up Friday, October 31, from 6 p.m. – 8 p.m.
- l) **Library Committee – Sally Marisic**  
No report.
- m) **Archive Committee – Don Miller**  
No report.

## 7) Unfinished Business

- a) None.

## 8) New Business

- a) Esther Mefferd made a motion for the MGCA to purchase an Avant loader and accessories for \$64,607, to finance the purchase over 3 years at 0% interest, and make payments for the Avant from the Equipment Fund. The motion was seconded by Marcie Lloyd. Kevin Burd added that PENNVEST was contacted



regarding the purchase financing, and they responded in writing that the Campmeeting could move forward. Kevin Burd also stated there were adequate funds available in the Equipment Fund to cover the Avant financing. There was no further discussion, and the motion passed unanimously with Bering, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, and Wells voting in favor. Resolution 2025.09.16-01.

- b) Kevin Wells made a motion to approve the nominations to the Mt. Gretna Tabernacle Association Board of Trustees:

For terms expiring in 2028: Ted Martin, Bob Kettering, Shawn Gingrich, and Ross Ellison.

To fill a 2027 seat beginning 1/1/26: Marcie Lloyd.

Esther Mefferd seconded the motion. There was no further discussion, and the motion passed unanimously with Bering, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, and Wells voting in favor. Resolution 2025.09.16-02.

- c) George Leyh made a motion to approve the Tree Removal Permit submitted for 709 3<sup>rd</sup> Street to remove dead trees on their property. The motion was seconded by Kevin Wells. There was no further discussion, and the motion passed unanimously with Bering, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, and Wells voting in favor. Resolution 2025.09.16-03.
- d) Esther Mefferd made a motion to approve the Building Permit Application submitted for 206 Markwood Avenue to expand their garage, and that if a nearby tree should die because of damage to its roots incurred by the expansion, the owner of 206 Markwood will pay for the tree's removal and plant a replacement tree. The motion was seconded by Marcie Lloyd. George asked about the West Cornwall Township permitting process. Miles stated that the WCT permit process was between the Township and the owner. There was no further discussion, and the motion passed unanimously with Bering, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, and Wells voting in favor. Resolution 2025.09.16-04.

## 9) Adjournment

The meeting adjourned at 6:59 p.m. on a motion by Marcie Lloyd, seconded by Ted Martin and passed unanimously.

The next regular meeting will be held Saturday, October 18, 2025, at 10:00 a.m.

This meeting was recorded and will be available on the MGCA website for one month.



In attendance:

Members in Person:

Betsy Barnhart, 50 3<sup>rd</sup> St.  
Mary Ann Gray, 611 3<sup>rd</sup> St.

Members on Zoom:

Geri Benseman, 611 4<sup>th</sup> St.  
Andy Berfond, 204 Edwards Ave.  
Stephanie Bost, 9 Batdorf Ave.  
Linda Campbell, 402 Glossbrenner Ave.  
Kristi Donahue, 501 6<sup>th</sup> St.  
Becca Finkenaur, 107 6<sup>th</sup> St.  
Frank Herrmann, 205 Glossbrenner Ave.

Janelle Kuligowski, 309 8<sup>th</sup> St.  
Peggy Lichty, 205 Castle Ave.  
Dave Lloyd, 403 1<sup>st</sup> St.  
Doug Lorenzen, 503 1<sup>st</sup> St.  
Diane Neff, 305 1<sup>st</sup> St.  
Stephanie Seldomridge, 105 2<sup>nd</sup> St.  
Christine Slotznick, 507 3<sup>rd</sup> St.  
Jeff Thompson, 207 Glossbrenner Ave.  
Tammy Travitz, 502 2<sup>nd</sup> St.  
Paul Trella, 209 Weaver Ave.  
Jan Wolff, 211 8<sup>th</sup> St.  
Scott Zellers, Gar 1<sup>st</sup> St.

Attachments:

None

*Marcilayne Lloyd*

Secretary

*Patricia Wilmsen*

Chairman

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