



Tuesday, February 17, 2026

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers held on Tuesday evening, February 17, 2026, Pat Wilmsen presided.

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

No Members attended in person; 16 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 January 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 January 20, 2026, minutes were approved on a motion by Esther Mefferd. The motion was seconded by Joe Lamont and passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

3) **Secretary's Report**

No report.

4) **President's Report**

No report

5) **Treasurer's Report**

- a) The January balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) The income in January's report is primarily from assessments. To take advantage of the early pay discount, annual assessments need to be received by February 28.
- c) Most fund activity is due to budgeted fund activity from 2026 and from re-allocation votes made during the January board meeting.
- d) The new property management system for the Campmeeting will be rolled out to the Members in early March.

6) **Committee Reports**

a) **Finance Committee – Kevin Burd**

No report

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

1. There was one property transfer since the last board meeting at 609 6th Street.
2. Currently there are 40 short-term rental permits issued, or 66% of the allowable permits.

c) **Executive Committee**

No report

d) **Tree Health & Maintenance**

No report

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

1. The B&G February meeting report was made available to the Board and to the Membership prior to the evening's meeting.
2. The streetlight lamp replacements have brought in quite a few complaints due to their brightness. That issue is being addressed with MetEd; we hope to find a resolution in the near future.

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f) Communications Committee – Kevin Wells & Marcie Lloyd

No report.

g) Grants & Funding – Ted Martin

1. The Library Program fund received a \$200 grant from the Cicada Festival to purchase supplies for the upcoming season.
2. The Grants & Funding Committee still needs new members.

h) Policy & Procedure – Ted Martin

1. Tonight completes the 2nd reading of proposed revisions to the Rules & Regulations handbook. These changes were part of the meeting packet made available to the community. Several members submitted proposed edits after the 1st reading. Many of those comments generated changes to the 2nd reading document; the changes were not significant enough to require a new 1st reading. The 2nd reading will be voted on under New Business.
2. The 1st reading of changes to the Bylaws was presented as part of the meeting packet and is now open to community comment. Comments from Members are welcome and should only address the proposed changes. The most significant change is to revert the quorum back to its original 10% from the 20% it was changed to in 2024, due to the increasing difficulty in getting enough Members to come to fulfill the quorum requirement.
3. There is a new policy proposed to oversee the Building Permit Process. This policy was part of the meeting packet made available to the community and will be voted on under New Business.
4. The MGCA Home Rental Policy is being revised so that the short-term rental definition will match the West Cornwall Township definition; it is being changed from less than 12 months to less than 30 days. The proposed revisions were part of the meeting packet made available to the community and will be voted on under New Business.

i) Tabernacle Association – Ted Martin, Esther Mefferd

1. Ted is composing a fundraising appeal for upcoming projects to the Tabernacle.
2. An application was also submitted to the MGUMC Drendel grant for work along the western facade of the Tabernacle.

j) Nominations Committee – Esther Mefferd

No report.

k) Community Activities & Recreation Committees – Nate Godfrey

No report.

l) Library Committee – Sally Marisic

No report.

m) Archive Committee – Don Miller

No report.

7) Unfinished Business

- a) The draft schedule for the Bylaws revisions is as follows.

February 17	1 st Reading
March 1	Newsletter article on revisions and Special Meeting
March 2	Special meeting announcement emailed to Members on or before this date
March 17	2 nd Reading – if no major changes made after 1 st Reading
April 1	Formal announcement of Special Meeting to Membership
April 21	Special Meeting, Zoom only, to be held prior to the regular meeting of the Board of Managers, vote to be held via new MGCA website portals
	Note: If Zoom is a problem, please notify the office
April 21	Regular monthly board meeting, Zoom only



8) New Business

- a) Ted Martin made a motion to adopt the 2nd Reading of the revisions to the Rules & Regulations handbook. Seconded by Marcie Lloyd, the motion passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution 2026.02.17-01.
- b) Jeff Minnich made a motion to adopt the Building Permit Policy that was presented as part of the meeting packet and at tonight's meeting. Seconded by Ted Martin, the motion passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution 2026.02.17-02.
- c) Joe Lamont made a motion to adopt the revisions to the Home Rental Policy that were presented as part of the meeting packet and at tonight's meeting. Seconded by Jeff Minnich, the motion passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution 2026.02.17-03.

9) Adjournment

The meeting adjourned at 6:51 p.m. on a motion by Marcie Lloyd, seconded by Esther Mefferd and passed unanimously.

The next regular meeting will be held Tuesday, March 17, 2026, at 6:30 p.m.

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

In attendance:

Members in Person:

None

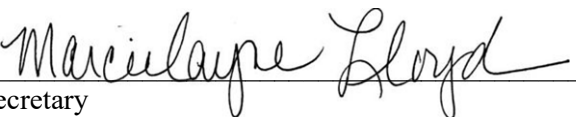
Members on Zoom:

Joe Bering, 305 8th St.
Pat Brosious, 203 Boehm Ave.
Linda Campbell, 402 Glossbrenner Ave.
Lydia Cochran, 505 Mills Ave.
Gary Collins, 601 Mills Ave.
Sue Engle, 705 1st St.

Peggy Lichty, 205 Castle Ave.
Bill Linton, 211 7th St.
Dave Lloyd, 403 1st St.
Don Miller, 610 4th St.
Diane Neff, 305 1st St.
Christine Slotznick, 507 3rd St.
Jeff Thompson, 207 Glossbrenner Ave.
Tammy Travitz, 502 2nd St.
Paul Trella, 209 Weaver Ave.
Jan Wolff, 211 8th St.

Attachments:

None


Secretary


Chairman