



Tuesday, July 21, 2026

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers held on Tuesday evening, July 21, 2026, Pat Wilmsen presided.

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

One Member attended in person; 21 households attended via Zoom.

1) Call to Order, Pat Wilmsen

Pat Wilmsen 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 16, 2026, minutes were approved on a motion by Miles Bojanic. The motion was seconded by Esther Mefferd and passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

3) Secretary's Report

Marcie Lloyd read a letter from Shannon Fretz, MGUMC Nursery School Director, into the record. This letter is attached to these minutes.

4) President's Report

There will be no Board meeting in August.

5) Treasurer's Report

- a) The June balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting and were part of the published meeting packet.
- b) Our assets are at their highest point in the fiscal year since the assessment payment deadline was at the end of June.
- c) There were quite a few assessments paid in June, more will show on the July financials due to mail delays. Currently there are ten accounts that are late. Often the fees associated with late payments make it appear on the budget sheet as though all assessments have been received.

6) Committee Reports

a) Finance Committee – Kevin Burd

1. The committee met and discussed some items that will be under New Business.
2. Budget planning will be starting in August.

b) Property Ownership Committee – Kevin Burd

1. There was one property transfer since the last meeting for 411 2nd Street.
2. Currently there are 40 short-term rental permits issued, or 56% of the allowable permits.

c) Executive Committee – Pat Wilmsen

1. The Executive Committee met and approved some exceptions to Quiet Season – all these exceptions were due to the several day power outage (July 4 through July 8) or cottage damage from the storms.
2. The Executive Committee also met to ratify the changes to Article IV of the Mt. Gretna Tabernacle Association By-Laws, as approved by their Board of Trustees.

d) Tree Health & Maintenance – Pat Wilmsen

Still waiting for report from Bartlett Trees. However, they may be quite delayed due to the recent storms and their work backlog.



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

1. The B&G Committee did not hold their regular monthly meeting due to the extended power outage.
2. The survey results indicated a strong community concern regarding the condition of driving streets and walking paths. We have been evaluating the roads and plan to be starting some paving work in the fall.
3. Stephanie Bost reported on the plans for the Heritage Park Pavilion. A schematic has been developed for the project which doubles the size of the pavilion. This project revitalizes the current building, keeps it in line with the current aesthetic, and sets up the space for more effective use in the future.

f) **Communications Committee – Kevin Wells & Marcie Lloyd**

No report.

g) **Grants & Funding – Ted Martin**

Shelby Larkin has continued to work on fundraising efforts for the Heritage Park Pavilion renovation project. Now that donations can be made to the Pavilion rebuild project through the MGTA, several prospective donors will move forward with their donations. A tiered giving program was also designed to offer incentives to various donor levels.

h) **Policy & Procedure – Ted Martin**

No report.

i) **Tabernacle Association – Ted Martin, Esther Mefferd**

1. The MGTA Board of Trustees met in early July. They voted on a change to Article IV of the MGTA Bylaws. This vote expanded the scope of the 501(c)3 status to cover other fundraising drives in the community such as the Library Programs, Historic Building maintenance, etc. This was approved unanimously by the MGTA's Board of Trustees on July 7.
2. The MGTA will be reviewing all the By-Laws for possible revision over the next several months.

j) **Nominations Committee – Esther Mefferd**

There are three Voting Members who have put their names in for the Board of Managers for the three spots that are up for the 2027 – 2029 term.

k) **Community Activities & Recreation Committees – Nate Godfrey**

No report.

l) **Library Committee – Sally Marisic**

The Library Committee report was made available to the Board and to the Membership prior to the evening's meeting.

m) **Archive Committee – Don Miller**

No report.

7) **Unfinished Business**

- a) None.

8) **New Business since June meeting**

- (a) Joe Lamont made a motion to accept the changes to the Mt. Gretna Tabernacle Association (MGTA) By-Laws Article IV that were proposed and accepted on July 7, 2026 by the MGTA Board of Trustees. The motion was seconded by Miles Bojanic and passed with Bojanic, Burd, Lamont, Lloyd, and Wilmsen voting in favor. **Resolution 2026.07.07-01**

- (b) Pat Wilmsen made a motion to approve the following two Quiet Season exceptions:

- (i) 609 4th Street, July 15 through July 17 for porch work, and
- (ii) 207 Castle Avenue, July 15 for porch work.

Both exceptions were due to construction delays resulting from the previous week's storms and several days loss of electricity. The motion was seconded by Miles Bojanic and passed with Bojanic, Burd,



Lamont, Lloyd, and Wilmsen voting in favor. **Resolution 2026.07.14-01**

(c) Pat Wilmsen made a motion to approve the following three Quiet Season exceptions:

- (i) 502 2nd Street, July 15 for work at an electrical box,
- (ii) 505 7th Street, July 24, flooring work in basement, and
- (iii) 206 3rd Street, July 16, roof repair.

All exceptions were due to construction delays or damage resulting from the previous week's storms and several days loss of electricity. The motion was seconded by Marcie Lloyd and passed with Bojanic, Burd, Lamont, Lloyd, and Wilmsen voting in favor. **Resolution 2026.07.15-01**

(d) Stephanie Bost made a motion to approve the Heritage Park Pavilion drawings as the intended project design for fund-raising presentations. (Drawings were provided to the Board and are attached to these minutes.) The motion was seconded by Kevin Burd, and passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, Wells, and Wilmsen voting in favor. **Resolution 2026.07.15-02**

(e) Pat Wilmsen made a motion to grant an exception to Quiet Season for 505 7th Street for Wednesday, July 22nd, to allow for concrete work that had to be rescheduled due to the several day loss of power that occurred earlier in July. The motion was seconded by Marcie Lloyd, and passed with Bering, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, Wells, and Wilmsen voting in favor. **Resolution 2026.07.18-01**

(f) Pat Wilmsen made a motion to grant an exception to Quiet Season for 409 7th Street to allow for roof repair due to a limb that went through their roof in the recent storms. The exception would be for the week of July 20th. The motion was seconded by Jeff Minnich, and passed with Bering, Bojanic, Burd, Lloyd, Martin, Minnich, Wells, and Wilmsen voting in favor. **Resolution 2026.07.19-01**

New Business at the July meeting

- (a) The owner of 505 7th Street requested an exception to Rule # 17 (Quiet Season) in order to have paving done at their property in August. No one made a motion, therefore the request is denied.
- (b) Kevin Burd made a motion to approve edits to the General Assessment Policy as proposed by the Finance Committee. The motion was seconded by Marcie Lloyd, and passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2026.07.21-01.**
- (c) Kevin Burd made a motion to accept the Garage, Shed, and Parking Space Lease Policy and the Lease Agreement proposed by the Executive Committee. The motion was seconded by Ted Martin, and passed with Bering, Bojanic, Bost, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2026.07.21-02.**

9) Adjournment

The meeting adjourned at 7:00 p.m. on a motion by Ted Martin, seconded by Miles Bojanic and passed unanimously.

The next regular meeting will be held Tuesday, September 15, 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:

Betsy Barnhart, 50 3rd St.

Members on Zoom:

Joseph Bering, Jr., 305 8th St.

Pat Brosious, 203 Boehm Ave.

Linda Campbell, 402 Glossbrenner Ave.

Lydia Cochran, 505 Mills Ave.

Gary Collins, 601 Mills Ave.

Kristi Donahue, 501 6th St.

Celia Durall, 600 2nd St.

Andrea George, 595 5th Street

Jeffrey Hazel, 602 Kephart Ave.

Lynne Kline, 209 Glossbrenner Ave.

Peggy Lichty, 205 Castle Ave.

Dave Lloyd, 403 1st St.

Don Miller, 610 4th St.

Diane Neff, 305 1st St.

Stephanie Seldomridge, 105 2nd St.

Christine Slotznick, 507 3rd St.

Jeff Thompson, 207 Glossbrenner Ave.

Janine Tiffany, 107 2nd St.

Bob & Tammy Travitz, 502 2nd St.

Garey Wilmsen, 301 Bell Ave.

Jan Wolff, 211 8th St.

Attachments:

Letter from the MGUMC Nursery School



Mt. Gretna Campmeeting Association <office@mgca.org>

Mount Gretna Nursery School

1 messages

<Ryan & Shannon Fretz <rsfretz@verizon.net>>

07/13/2026 (3 days ago)

To: office@mgca.org <office@mgca.org>

July 13, 2026

Mount Gretna Campmeeting Association
428 Mount Gretna Rd.
Mt. Gretna, PA 17064

This letter serves as official notification as required by the Office of Child Development and Early Learning that the Mount Gretna Nursery School located at 4th and Boehm Ave, Mt. Gretna PA 17064 will be in operation Monday through Friday 9:00-11:30 September through May.

A copy of my current Emergency Operations plan has been filed with the Lebanon County Department of Emergency Services

Sincerely,
Shannon Fretz

Mount Gretna Nursery School
Located within the Mount Gretna United Methodist Church
Mt. Gretna, PA
717-964-2208 (classroom)
717-644-4305 (cell)