

**GBNT Board of Directors General Open Meeting  
May 21<sup>st</sup> 2016  
Agenda Proposal- Minutes**

Meeting Call to Order 10:05

Roll Call: Patrick Butler, Bill Ritchie, Donal Barnes, Sherrie Blansett, Rita Tuck, Steve Thaete.

Absent: Mike Hill, Becky Fredrickson, Tom Hayes

Excused Absence: Keith Summers

MSA: Approve April 2016 open Session minutes

MSA: Approve meeting agenda for May 21<sup>st</sup> 2016 general Open board meeting.

**Presidents Report:**

Outline the topics that will be discussed at the meeting.

**Vice President's Report:**

No agenda given

**Treasurer's Report:**

\$193,000 Surplus funds was moved to a 6-month CD – Financial Report will be available next month as well as will be in the newsletter

**Secretary's Report:**

No Report this month

**Park Managers Report:**

State of the park Burglaries. King County Sheriff know who the main individual is and has information about where the items have been pawned. The culprit unfortunately needs to be caught in the act for the KCS to engage. At that point GBNT will prosecute to the full extent of the law at that time.

Pools are open this weekend in preparation of the Memorial Day weekend kick off!

(2) New employees were hired to add another layer of support with the Electrical Upgrade project as well as support the current team with the annual needs of the park.

**Committees:**

**Administration:** No Report this month

**Facilities:**

Report was read

MSA- to replace existing AM radio information computer (which was broken) with a new updated audio box and software package for Barb's computer not to exceed \$500. To be taken from General fund.

MSA- To purchase 4 more game cameras with better resolution not to exceed \$1,000 to be taken from General fund.

MSA- To approve up to 5,000.00 from the General funds to replace the Heater in the Adult pool

**Membership:** (13) New Memberships!

**Violations:**

No report this month

**Sales:**

No Report this month

**Bingo:**

MSA- Approve Bingo Committee up to \$1500.00 to start up bingo for the year from the Bingo fund.

**Bylaws Rules and Regulation:**

MSA- Proposal to create flyer for Memorial Weekend regarding fire safety and rules of conduct for park guests.

Update on Friday evening meals for summer months

MSA- Propose changes to guest registration to clarify gate procedures during holiday weekends. Copies of proposed changes and park guest notices will be available in in box before board meeting on May 21st.

**Electrical upgrade:**

President request- Park Manager will provide the Park with a forecast of the total Electrical Upgrade Project for the Members benefit.

**Long range planning:**

No Report

**ORV:**

No Report

**Open forum/ new business:**

Member commented that in light of the recent fires that the evacuation plan should be reviewed and possibly revised

MSA: Adjourn meeting 11am

**Submitted by: Patrick Butler- President**