

**GBNT Board of Directors General Open Meeting  
June 25th<sup>st</sup> 2016  
Agenda Proposal- Minutes**

Meeting Call to Order 10:10

Roll Call: Patrick Butler, Bill Ritchie, Tom Hayes, Donal Barnes, Mike Hill, Keith Summers, Sherrie Blansett, Rita Tuck, Steve Thaete.

UA: Becky Fredrickson-Vacation

EA: Keith Summers-Working

**MSA:** to approve May 21<sup>st</sup>-2016 Open Session minutes

**MSA:** to approve meeting agenda for June 25th- 2016 general open board meeting.

**Presidents Report:**

Outline the topics that will be discussed at the meeting.

**Vice President's Report:**

Silent auction for trailers and sheds under power lines, upcoming surpluses items for sale during the next Holiday weekend, remind members to apply for the open board seats- 3 seats available

**Treasurer's Report:**

April Financial statement previewed

May Financial Statement unavailable so it will be reviewed at the July open session meeting

**Secretary's Report:**

Please update all Residence, Marital and RV information with the office within 30 days of any such modifications.

**Park Managers Report:**

Major dead tree removal

Electrical work actively on Domino

Pool maintenance continues

Road maintenance

Pea patch construction occurring

Sales went well at Memorial day for a total of 9600.00!

Some small issues occurred at Memorial day weekend but nothing major

**Committees:**

**Administration:** No Report – No active committee- This will be addressed forthcoming

**Facilities:**

**MSA-** to purchase a new key battery operated pool chair lift for ADA compliance at adult pool not to exceed \$3500 from general funds.

**MF-** to raise adult pool temperature to 90-91 degrees btw Monday and Thursday.

Rita Tuck Approved

Bill Ritchie, Tom Hayes, Sherrie Blansett, Donal Barnes Opposed

**MSA-** to pay Lynn Crawford up to \$1200 plus \$200 tax to analyze our system for recommendation on replacement of MAAS from general funds.

**MSA-** To spend up to \$1700.00 for new Server IT rack which is to include accessories from the general funds

**MSA-** To spend up to 2,000 for supplies for the Power Line off-leash Poles and concrete from the Bingo Funds  
Bill Ritchie opposed

Motion- To approve up to \$2400.00 for a new copier that is to come from General Funds

Motion amended-

**MSA-** To approve up to \$5000.00 for (2) new copiers that is to come from General Funds

**Membership:**

(8) New members for June and (1) Denial

**Violations:**

No report

**Sales:**

(14) sales for May!

(7) sales for June!

**Bingo:**

No report

**Activities:**

The decision has been made, after much discussion with Steven, Becky and myself that we are canceling the poker runs for the 4th of July. At this time, we have no signups for either hosting or participating in the poker run. We did have both Jim Ross and Wayne Kubli volunteer to run the event but neither of them met with Kari Fredrickson or contacted her prior to this week. There are concerns that if the payouts are handled incorrectly it could affect our gambling license. Safer to cancel now and try again for Labor Day when Kari will be available to oversee the runs.

MSA- Approve 400.00 for BBQ from Activities fund

MSA- Approve 400.00 for the chili and pulled pork feed from activities fund

MSA- Approve 400.00 for Taco boat feed from activities

MSA- Approve Fast Food Friday service

MSA- Approve up to 1500.00 for start-up costs for Fast Food Friday Service

MSA- Approve the name change of the ACH Kitchen to the Flying Onion Cafe

**Bylaws Rules and Regulation:**

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

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:**

Next committee meeting is 7/9 which will provide details on volunteer work party dates as well as updates to zones of current work and upcoming zones.

Please make all arrangements to allow open space for the crew to modify your site safely and efficiently.

**Long range planning:**

No Report

**ORV:**

ORV report read by Bill Ritchie

Reiter is not open 7 days a week

There is almost 15 miles of trails!

**Open forum/ new business:**

**Jim Johnson-What is the status of the ACH Air Conditioning?**

**Wayne Kubli-What is the status of the GBNT Radio/ notification for Park announcements?**

**Dale Pederson- offered to kill scots bloom at the powerlines area by Pea-Patch**

**Jim Johnson- Can the BOD give Jim Johnson permission to discuss the BP Basketball court surface at the Facility workshop in light of at the long range committee meetings?**

**MSA-Meeting to Adjourn at 11:45**

**Submitted by: Patrick Butler- President**

**Recorded by: Donal Barnes- Secretary**