

**GBNT Board of Directors General Open Meeting - Minutes**  
**April 23rd 2016**  
**Agenda Proposal MINUTES**

Meeting Call to Order – 10:03AM

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

Excused Absence due to work- Keith Summers

MSA: Approve March 2016 minutes

MSA: Approve meeting agenda for April 23rd 2016 general open board meeting.

**Presidents Report:**

Advised we will be installing new Security camera's immediately based on ongoing theft!  
Open discussion of how GBNT surplus funds

**Vice President's Report:**

No Report at this time

**Treasurer's Report:**

Financial statement read

MSA- the 193,000 Surplus money to a 6- month CD which is currently uninsured  
Opposed Mike Hill

**Secretary's Report:**

I signed over (20) new Approved completed applications for New members for March and April!

**Park Managers Report:**

Increase in security through new fencing due to break-ins  
New personal is needed for the positions that have been listed in the current newsletter-

**Committees:**

**Administration:** No Report

**Facilities:**

Read facilities minutes

~~Motion to move \$15,000 from 2015 surplus budget to a fund called (Computers, Hardware, software and maintenance)~~

MSA- Purchase 4 game cam cameras with 1 having Verizon Wireless air card attached to be used for security purposes, not to exceed \$1,000 to be taken from General funds

MSA- Purchase a hand held FLIR (forward looking infrared) for security to be used to see heat sources, not to exceed \$1200 to be taken from General funds

Bill Ritchie Opposed

MSA - Purchase 6 new portable radios with extra batteries and speaker mics, not to exceed \$1500 to be taken from General funds

MSA- Purchase maintenance equipment (see attached list) not to exceed \$20,000 from General funds.

\*\*\* Update on computer system- Office computer system is almost complete and will be complete by end of month!

Maintenance equipment requested

Back pack blower br 600 magnum by stihl	1=	\$ 499.00	
Chain saw ms 362 c-m by stihl	1=	\$759.95	
Weed trimmer fs 240r by stihl	2=	\$1239.40	
Brush hog 6ft rotary mower 3pt hitch	1=	\$1250.00	
Pressure washer 4200psi by dewalt	1=	\$999.00	
Air compressor 30gal 420cc truck bed by central	1=	\$1099.99	
Plasma cutter machine/welder by airgas	1=	\$1890.00	
Grading scraper box gs1572 (roads)	1=	\$1250.00	
Shop air compressor 7.5 hp rotary by Ingersoll-rand	1=	\$6549.00	
4500psi high pressure hose 200 feet	1=	\$224.00	
Hose reel 200 ft	1=	\$211.80	
7ftx10ft trailer for pressure washer set up	1=	\$1199.00	
	Tax=	\$1528.15	
	Proposed spending- Total=		\$18698.30

**Membership:** (8) new memberships in April!

**Violations:**

MSA- To accept these members for Violations committee. Wayne Kubli chairman, Tom Wright Burt Profit, CC Johnson, Linda Peterson, Patti Casto, Barb Hanson Jane Ritchie. Alternate Judy Kittleson

**Sales:**

Advise- There was a misprint in the recent newsletter under Sales- The newsletter listed lot 359 instead of 509  
MSA-To sell lot 359 on Cascara for \$5800.00  
MSA- To sell lot 765 for\$5500.00  
(Motions are contingent on the park managers release of the lots)

**Bingo:**

May 7<sup>th</sup> Bingo opens up!

**Activities:**

Report Read-

Motion for \$2500.00 for new targets (back drops) for the archery range money to come out of Activities.

Motion for up to \$500.00 for BBQ on 5/27/16. Moneys to come out of activities

Motion for up to \$500.00 for Taco Boats Concession for 5/28/16. Moneys to come out of Activities.

Motion for up to \$1000.00 for the Luau for food. Second by Muriel Reiner. Moneys to come out of Activities.

Motion for up to \$2500.00 for a Commercial Grade BBQ and Deep Fat Fryer. Moneys to come out of Capital Expenditures Fund.

Motion for up to \$1000.00 to buy 3 more round tables that are in the ACH. Moneys to come out of Activities.

Motion for up to \$7500.00 for a 20' x 20' building. Moneys to come out of Capital Expenditures Fund.

Motion for up to \$200.00 for the DJ for 5/28/16. Moneys to come out of Activities.

MSA – To spend \$2500.00 for new targets (back drops) for the archery range money to come out of Activities.  
MSA- To eliminate the entrance fee for NON FOOD events sponsored by the GBNT Activity group for the 2016 year as a trial with a restriction of entrances based on the Activity groups guidelines

Bill Richie opposed

MSA- To Approve \$200.00 for prizes for Pickle Ball Tourney

MSA for up to \$500.00 for BBQ on 5/27/16. Moneys to come out of activities

MSA for up to \$500.00 for Taco Boats Concession for 5/28/16. Moneys to come out of Activities.

MSA for up to \$1000.00 for the Luau for food. Second by Muriel Reiner. Moneys to come out of Activities.

MSA for up to \$2500.00 for a Commercial Grade BBQ and Deep Fat Fryer. Moneys to come out of General fund

MSA for up to \$200.00 for the DJ for 5/28/16. Moneys to come out of Activities.

### **Bylaws Rules and Regulation:**

No Report

### **Electrical upgrade:**

- Ben Goodwin mentioned the need for more volunteers and specifically for tasks like Pedestal prefabrication
- Discussion occurred about 3 days to move RV as needed which PM team has offered to do
- Follow up has been done for by the Office and Field to coordinate with the member for Utility outage of Electrical and Water by letter and phone
- Members should take note of how long the actual RV cord is since there may be slack in the RV unit so extension cords may not be needed
- A spider box will be donated to the EUC for Gold Bar Nature trails to use for Safety, larger areas of work outages and improvement of productivity of the team. More Spider boxes may be needed as the project continues
- Panels at ACH being rebuilt was discussed
- Discussion occurred about the assembly of the volunteer network and who will be the point of contact and how this will be mentioned in months to come. Likely the Newsletter, Monthly Open Session Agenda and AM radio- TBD

MSA- To elect Mike Fredrickson as the EUC Secretary

MSA- Approve the EUC 4.16.16 Meeting minutes

### **Long range planning:**

No Report

### **ORV:**

#### **MSA – To Approve the following-**

**John Wagner- Chair,Treasurer,Secretary,DNR Advisory rep**

**Brad Thompson- Planning and Events Coordinator**

**Trish Axtman- promotions and Website Operations**

**Ted Jackson- Legislative Liason with local cities,county,state,DNR and Forest service entities**

John Wagner spoke to the current status of the ORV club and the Deer flats volunteer group as well as the continued efforts to get the ORV's street use passed through the local municipalities

**Open forum/ new business:**

Discussion occurred about what is entailed in the creation of a fund for a new pool

Request was made by John Wagner about posting meeting minutes on the webpage

MSA- Adjourn meeting 11:55

Submitted by: Patrick Butler- President

Documented by Donal Barnes- Corporate Secretary