

GBNT Board of Directors General Open Meeting -Minutes
August 27th 2016- Rev 1
Agenda Proposal

Meeting Call to Order

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

Absent- Keith Summers

MSA: Approve July 2016 minutes

MSA: Approve meeting agenda for August 27th 2016 general open board meeting.

Presidents Report:

Mention Current Park Audit from OSHA-WSHA compliance- More to follow on this matter

Vice President's Report:

Reminder about elections coming up meet the candidates on Labor Day weekend surplus sale Saturday-Sunday behind the office
Silent auction for the trailers.

Treasurer's Report:

July GBNT Financial statement read

Secretary's Report:

Please update your GBNT site info, especially if you have made any changes in the last quarter. This allows the office to flow more effectively with day to day and especially Month end duties. Please review current Rules and Regulations quarterly due to possible updates. Please take the time to also review and vote on the current proposals since a great deal of time and effort goes into this process.

Park Managers Report:

Site Inspections were performed and only (22) received flagrant citation out of 1208 sites! Wonderful news since last years was over 400!
Electrical and Water Infrastructure upgrades continuing and with the end of the

Committees:

Administration:

MSA- To add on the current ballot that the GBNT BOD is neutral on Proposal 1
Tom Hayes Opposes

MSA- To add on the current ballot that the GBNT BOD is neutral on Proposal 2

MF- Move that the Proposal 3 referencing the 30 - day CUP be denied for the general election membership
Approve- Tom, Bill, Rita

Oppose- Sherrie, Becky, Donal, Mike

MSA- GBNT Strongly oppose the CUP amendment due to future levels

AMENDED MSA- BOD Opposes this proposal #3

MSA- Approve mailing date of proposals to coincide with BOD elections

Unanimous

***Legal follow up on Proposal 3 by GBNT Park President which was written by GBNT Legal team of Schwabe attorneys (dated August 15th, 2016) – This document resides in the GBNT Corporate files. This document is also

Facilities:

Report read

MSA -Approve to open the teen center pool from 9-10 AM for lap swim only, to be used by adults only 18+ years old.

Membership:

July – (17) new members and (1) denial

August- (10) new members and (1) denial

Violations:

No agenda given

Sales:

(6) new sales

(2) sales that in appeal

(71) total sales YTD

Bingo:

No Report

Activities:

NEED VOLUNTEERS!!!

Report read

MSA – to allocate up to 450.00 for the Friday Evening Spaghetti dinner

MSA - to allocate up to 450.00 for the Saturday concession Baked Potato Bar

~~**MSA** – to allocate up to 450.00 for the concession items to sell during the Carnival on Sunday~~

MSA - to allocate up to 450.00 for the for the corndog meal during Carnival

Information only - to allocate up to 25.00 for Jody Dyer for water and oranges for 5 K run from Petty cash

MSA - to allocate up to 175.00 for the karaoke and dance dj on Saturday evening

MSA - to allocate up to 700.00 for Pizza and Pop feed for children at Youth Center.

Bylaws Rules and Regulation:

MSA- to approve Rules and Regulations changes made February 2016

MSA- to rescind Tom Meeker as proof reader of Activities Schedule

Discussion re Proposal 3

Infrastructure upgrade:

Progress continues through the Park and more efforts will ensue with another summer season soon closing. Work continues on Constitution and Cougar for water/ electrical/ and future low voltage pathway. There is more Site work to continue so expect service interruption letters and plan accordingly so safety and disruptions can be minimal. Great job to the Committee, Park Team and Members for the hard work and understanding through this process

Long range planning:

No Report

ORV:

No Report

Open forum/ new business:

Peggy Showed the NEW GBNT Website- AWESOME JOB PEGGY!!!!!!

What is the status of the park radio being activated? - This is awaiting the New computer system and will be activated at that time per Mike Hill

Concerning the off leash dog park materials, should a schedule or crew be defined to perform that work? - The Park manager was not aware this had moved forward and will begin looking for volunteers to support this install. It is likely this will be a later season effort due to the Electrical project and end of summer season workload

MSA- Adjourn the open session meeting at 12:09

Submitted by: Patrick Butler- President

Minutes Submitted by: Donal Barnes- Corporate Secretary