

**GBNT Board of Directors General Open Meeting
October 22nd 2016
Agenda Proposal**

Meeting Call to Order at - XX:XX

Roll Call: Donal Barnes, Bill Ritchie, Tom Hayes, Ken Pratt, Sherrie Blansett, Meri Jo Leach, Rita Tuck, Becky Fredrickson, Steve Thaete

Absent-

Motion: Approve September Open Session minutes

Motion: Approve meeting agenda for October 22nd, 2016 General Open Session meeting.

Presidents Report:

Update GBNT Computer and Software system-

- Office and Accounting have New PC's and OFFICE 2016 along with new Infrastructure wiring and is operational
- Park Manager office has new OS
- Sales received a NEWER Repurposed PC and received an upgraded OS
- Restoration of Internet to the Park Manager office, Main shop, Park Manger office with cabling and terminations

Items left to complete-

- Repurpose (2) current laptops with new OS and set up at the Main shop and the Park Manager office
- Housekeeping of cabling in the Secretarial/Park Manager office
- Investigation of a Service contract

Current Park work and winter efforts-

- Please show patience and respect towards all GBNT staff throughout the year and Especially NOW with all these extreme weather conditions that will require more time to complete. This of course is on top of all the regular projects that still are required to be done.

Reminder-

- NEW Proposals voted in at the September Annual Session are not in effect until January 1st, 2017 per the GBNT bylaws

END OF REPORT

Vice President's Report:

No Report

Treasurer's Report:

Discussion of the 2015 Audit Report
New Budget Proposal for 2017

Secretary's Report:

No report

Park Managers Report:

Committees:

Administration:

Discussion on a more user friendly information for proposal submission

Facilities:

Tabled motions from September?

Motion to Purchase a Forklift for the Park use and Electrical Upgrade not to exceed \$15,000 out of capital expense fund

MSA- To Table the above motion until the NEW BOD can review the current equipment and the new necessity for it. Park Manger to also review the sale and value of the heavy equipment unit that was to be sold.

Motion- Motion to purchase a replacement vehicle for Maintenance not to exceed \$20,000 out of capital expenses

MSA- Table the above Motion until Park Manager and Facilities to review the current vehicles and assess value

Membership:

No report

Violations:

No report

Sales:

No report

Bingo:

No report

Activities:

MS to allow Mike Hill to use the ball park in the afternoon (1-4pm) November 6, 2016 to build and launch rockets for the purpose of education for Cub Scout Pack 189 Mukilteo, WA.

Rita would like to proof any new signage for the pool areas before we order signs.

MS to set up \$700.00 for the Thanksgiving Dinner, November 19, 2016.

MS to purchase 20' X 40" tarps to cover the Adult Center floor area to keep control of the hay during the Trick or Treat after party.

Bylaws Rules and Regulation:

No report

Infrastructure upgrade:

No report

Long range planning:

MSA concerns regarding funding of projects

ORV:

No report

Open forum/ new business:

Motion- Adjourn the open session meeting at XXXX

Minutes Submitted by: Ken Pratt- Corporate Secretary