

**GBNT Board of Directors General Open Meeting -Minutes
September 24th, 2016-Rev 1
Agenda Proposal**

Meeting called to Order 11:55

Roll call: Donal Barnes, Bill Ritchie, Tom Hayes, Becky Fredrickson, Sherrie Blansett, Mary Jo Leach, Steven Thaete,

EA- Keith Summers, Ken Pratt

MSA-To accept the August 2016 Open Session minutes

MSA-To accept the September Open Meeting Agenda

President report – Advised that any valid proposal will be enacted January 1st, 2017. Any Proposals that change the CUP will be submitted to the Snohomish County through direction of the Gold Bar Nature Trail attorney team.

Vice President report- NEW BOD POSITIONS

Donal Barnes- President

Bill Ritchie- Vice President\ORV

Ken Pratt- Corporate Secretary

Tom Hayes - Treasurer

Rita Tuck – Administration/ Rules & Regulations - Long Range Planning committee

Becky Fredrickson - Facilities/Bingo

Sherrie Blansett - Membership, Sales

Keith Summers - Violations/IUC

Mary Jo Leech – Activities

Treasurer- Monthly Financial Report read

MSA- To approve Tom Hayes as legal signer of Merchant Services account and replace Scott McLeod

Secretary- No report

Park Manger report- Presented information on the need to consider replacement of Park vehicles due to end of life on (2) Astro vans. In addition, the Maintenance vehicle is not suitable for the purpose and will be reviewed with the consolidation of the current vehicles.

Committees:

Administration:

Report read

Facilities-

Motion to Provide a noise screen for Site #300 for sound mitigation of adjacent play area

Park Manager will examine the native plants in the greenbelt and advise BOD at the October meeting

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.

Approved- Bill Ritchie, Tom Hayes, Sherrie Blansett, Mary Jo

Opposed- Rita Tuck, Becky Frederickson

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 of the resale value of them to present at the next Open Session Meeting.

MSA- To approve the change of the wording of the Current GBNT WORK ORDER form to list the following-

“work performed by GBNT maintenance for members will be charged a minimum of”-

1-hour labor of \$35.00.

1-hour equipment \$50.00

Total \$85.00 per hour

Membership:

September – (11) new members

Violations: No report

Sales:

MSA- To approve a price of \$7,000 for Site #782

BOD reviewed the site and agreed to sale price

Bingo: No report

Activities: Report read

MSA- To approve 700.00 for the BOD appreciation dinner from the Activities fund

MSA- To approve 500.00 for the Halloween party from the Activities fund

Bylaws Rules and Regulations No September meeting

Infrastructure upgrade- Look for upcoming committee meeting and volunteer opportunities that Wayne Kubli will be organizing

Long Range Planning- No Activity at this time

ORV- Report read at Annual Meeting by John Wagner with regard to ongoing to activity

Open forum/ new business: N/A

MSA- Adjourn Meeting 12:15

End of report

Submitted by: Donal Barnes- President

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