

GBNT Board of Directors General Open Meeting
02.25.2017
Agenda Proposal

Meeting Call to Order at – 10:010:07

Roll Call: Donal Barnes, Bill Ritchie, Ken Pratt, Sherrie Blansett, Meri Jo Leach, Rita Tuck, Colleen Carr

Absent- Keith Summers and Steven Thaete

Motion: Approve 01.28.2017 minutes

Motion: Approve meeting agenda for 02.25.2017 general open board meeting.

Presidents Report:

- Update on Proposal submission- Proposals have been submitted and entered with Snohomish county
- Please note the need for Membership sites maintenance and the possible backlog of work order the Park staff may already have in process.
- Please note the need to review your site as often throughout the year to ensure the site and personal belongings are safe and secure. It is important to maintain a dry interior so that the trailer barrier integrity is maintained
- Happy St Patrick's Day!

Vice President's Report:

Announcement of an open position on the Board of Directors

Treasurer's Report:

Vice President to read Financial report copy attached for corporate file

Secretary's Report:

No Report

Park Managers Report:

No Report

Committees:

Administration:

No Report

Facilities:

MSA requested: Motorcycle gate should be locked every night 1 hour after sunset. Security is requesting a sign be made with information on both sides to include that the gate will be locked 1 hour after sunset each night and to include the phone number for Security.

Membership:

As of 02/11/2017 we have three new memberships.

Violations:

MSA to approve for Violation Committee Barb Hansen, Judy Kittleson, Patti Casto, Linda Peterson, Wayne Kubli

Sales:

There have been 2 sales through the GBNT sales office so far this month

Bingo:

No report

Activities:

MSA \$800 for St Patrick's Day Dinner on March 11th members to bring side or salad. Dinner will be \$6.00

Bylaws Rules and Regulation:

MSA to approve By-Laws Committee members: Phyliss Duzell, Barb Hansen, Sandy Wellborn

MSA to approve new Rule and new Policy for Vendor Sign-in Program (see attachment)

MSA for policy 42 to Administrative policy. (see attachment) Passed after discussion

Infrastructure upgrade:

No Report

Long range planning:

Brief overview of February 10 Workshop Meeting

MSA to approve Long Range Committee Members: Jody Bedell, Carl Bern, Mike Frederickson, Ben Goodwin, Jack Welborn, Bob Wilson.

~~MSA to create special funding for Facilities repair/upgrades, not to exceed \$100,000 to be funded by 2015 surplus reported in 2016. Illegal Motion for LRP per Admin Policy 17 Standards~~

~~MSA to create special funding for Bathroom repair/upgrades, not to exceed \$50,000 to be funded by 2015 surplus reported in 2016. Illegal Motion for LRP per Admin Policy 17 Standards~~

MSA to purchase 20' X 20' storage shed for kitchen, cost not to exceed \$11,000 funded by Activities/Bingo. Activity and Bingo chair need to make these motions OR it needs to come through the Facilities Chair

MSA to purchase a 10' X 12' walk in freezer for the ACH not to exceed \$8,000 funded by Activities/Bingo. Activity and Bingo chair need to make these motions OR it needs to come through the Facilities Chair

~~MSA to upgrade library stairway and primary kitchen entrance at ACH not to exceed \$15,000 using Operating funds. Illegal Motion for LRP to ask for funds~~

ORV:

No report

Open forum/ new business:

Jack Welborn when will we appoint the next Board Member. Will be done by the March Meeting.

Motion- Adjourn the open session meeting at 10:45

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary