

GBNT Board of Directors General Open Meeting

4.22.2017

Agenda Proposal

Meeting Call to Order at – **10:20 AM**

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

Absent- Ken Pratt, Chris Johnson, Keith Summers

MSA: Approve March Open Session minutes

MSA: Approve meeting agenda for April Open session

Presidents Report:

- Park Maintenance- Park signage- Outdoor Chapel and Park looks great!!!! Thank you, Steven, and the Field Services Team! It is sincerely appreciated!
- Reminder - April 6th 11AM ORV Skills course- discussion for all interested
- Reminder to Please review the Newsletter for upcoming events and items of interest such as the Silent Auction and all activities
- Reminder that Volunteers are needed for the Off-Leash dog park
- Reminder that Volunteers for the Electrical hardware install are needed
- Thank you to all the volunteers and staff throughout the year who make all the activities and Breakfasts possible annually!

Vice President's Report:

Lot Inspections pending!

Treasurer's Report:

Report read- made available to members in the ACH

Secretary's Report:

No Report

Park Managers Report:

Lots of down branches with the big winds

(5) new Field employees who are in training now and already working on small projects and needed down limbs

Road work is still pending so be patient

Electrical project is progressing through Constitution and Thunderbolt and beyond

Youth Center needs a few more pool attendants!!!!

Pool to OPEN week before Memorial as well as Sauna- PLEASE STOP PUTTING WATER ON THE ELECTRIC Steam unit! It costs the Park almost 1,000.00!!!!!!

Committees:

Administration:

Announcement regarding all employee meeting to be held on April 23, 2017. Purpose of meeting is presentation of the Personnel Committee

Facilities:

Report read

Request for information on May Creek Bridge decking replacement- Facilities and the Park Manager to follow up on that

Request for plan to shore up sloping area next to the Hawk bathroom. - Discussion to continue

MSA- To Not renew the current postage machine unit

MSA- To purchase a new postage machine lease through a new vendor

Membership:

(8) Scheduled Interviews- 4 GBNT-direct sales & 4 Owner-direct sales. 1 (private) was denied. There was (1) member to member sale from sale

7- New memberships

1- Denial

Violations:

Sales:

7- new sales

4- private sales

Bingo:

May 6th Bingo starts!!

MSA- 2,000 to Initiate the Bingo Season from the Bingo fund

Activities:

MSA to allocate up to \$1000.00 for Mother's Day event on May 13th at ACH - activities fund

MSA to allocate up to \$500.00 for meal event on Sunday May 28th - activities fund

MSA to allocate up to \$175.00 for "DJ for Saturday evening dance and korokke - activities fund

Bylaws Rules and Regulation:

Brief discussion on proposal submission process and deadlines for filing.

If you have a proposal to submit please submit immediately!!!!

Infrastructure upgrade:

No Report

Long range planning:

The Long-Range Planning committee continues to work on the needs of the Park - Stay tuned!

ORV:

No Report

Open forum/ new business:

Discussion about Sauna and asked whether signage is posted - Park manager stated there is and it is directly above the sauna unit-

MSA- Adjourn the open session meeting at 10:50

Submitted by: Donal Barnes- President

Minutes Submitted by: Donal Barnes- President