

GBNT Board of Directors General Open Meeting
06.24.2017
Agenda Proposal

Meeting Call to Order at -11:16 AM

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

Absent-

MSA: Approve 05.20.2017

MSA: Approve meeting agenda for 06.24.2017 general open board meeting.

Presidents Report:

Thanks to volunteers on Memorial Day

Budget review for next year is ongoing

Ongoing Audit for completion in September

Vice President's Report:

Announcement that 3 Board of Director positions will be opening up this year. Applications must be submitted by August 4th.

Lot inspections have started.

Treasurer's Report:

Property taxes were due, high maintenance expense, high electrical from cold spring.

Expect reimbursement when membership payments come in.

Activities made \$3,660.03

Bingo profit \$902.21

Total April/May income \$226,235.06

Total April/May Expenses April/May \$275,152.34

Total loss April/May \$48,917.28

Secretary's Report:

No Report

Park Managers Report:

Lot inspections done. Roughly 300 done, 70 with issues.

Purchased road grader being used to level roads and fill

Youth center open, lots of activities for kids.

Maintenance crew is picking up piles and working electrical upgrade. SEE ATTACHED REPORT

Cleaning Ballpark up for 4th of July.

On-going cooking and arts and crafts for kids.

Walk-in compressor is having issues keeping up. The other refrigerator had to have the compressor replaced. The motion for the drink cooler would help.

Committees:

Administration:

No Report

Facilities:

MSA: Permission to donate and put a picture of firemen up in the Adult Center by Becky , Lot 281, Park Manager to install.

Membership:

May saw 8 people/families apply for membership with one denial
June saw 9 people/families apply for membership with on denial
Thru July 10th we have 2 new memberships

Violations:

No Report

Sales:

New additions to the Sales. We could use another part time person. Spary Dauterman is leaving.

Bingo:

Income \$4134.50 with a profit of \$902.21

Activities:

Still trying to get July 4th finalized. Plans for mostly Saturday and Sunday and breakfast for all four days. Chris outlined

MSA to allocate \$200.00 to create a Bocce Ball Court.

MSA to allocate from Activities \$250.00 for prizes for the Strength Competition on the July 4th weekend.

MSA to allocate from Activities \$250.00 for Punt, Pass, Kick Competition on the Labor Day weekend.

MSA to allocate up to \$1,000 for food at the Ball Park, July 4th weekend.

MSA to allocate up to \$200 for the Dance July 4th weekend.

MSA to allocate up to \$350 for Pickle Ball Nets.

MSA to approve up to \$1800 from Activities to purchase a new beverage container with lock, pending Mary Jo Leach investigation into possible free, not to exceed two weeks.

Bylaws Rules and Regulation:

No Report

Infrastructure upgrade:

No Report

Long range planning:

No Report

ORV:

No Report

Open forum/ new business:

Becky, 281. Bathrooms appear to be cleaner.

Grab bars, baby changing tables at the ball park restroom.

Question regarding the open hole at the valve on Wanderer. Steven indicated it will be done soon.

Dale: Pool regulations not being held up, signs need to be updated to indicated no jumping. Can't get the kids out of the pool at the 6:00 o'clock.

Motion- Adjourn the open session meeting at 11:45 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary