

**GBNT Board of Directors General Open Meeting
07.22.2017
Minutes**

Meeting Call to Order at – 10:17 am

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

Absent- Sherrie Blansett, Keith Summers, Chris Johnson

Motion: Approve 07.22.2017 minutes

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

Presidents Report:

Thank volunteers for their hard work over the 4th of July.

Annual Audit continues should be done prior to the open meeting in September

Budget review under way for 2018

Vice President's Report:

Reminder that there are three (3) openings coming up on the Board of Directors this coming election.

Please fill out an application with the office before August 4th.

Upcoming Surplus equipment sale Labor Day Weekend

Treasurer's Report:

Total Income \$209,815.81

Total Profit \$40,188.90

Total Activities Income \$8560.64

Total Activities Profit -\$6,845.29

Secretary's Report:

Acknowledge and thank Security for their work over the Fourth.

A reminder that we have no addresses inside the park. During an emergency, someone needs to notify the office, during business hours or security after hours, so EMT personnel can get to you in a timely manner. In addition, staff and security have CPR and First Aid training and can act as first responders

Park Managers Report:

Electrical upgrade to Alaska off Constitution

Maintenance did tree work this last month cutting down 14 trees

Looking for an HVAC tech for Adult Center and Youth Center

Couple of incidents at the family center that shut down the pool

Pools are up to date

Pump failure caused water loss. Relay switch went out as well.

Shop roof done, office roof in process. Several sheets of plywood replaced.

Site inspections. 290 letters sent, 111 have responded, 179 have not. August 10th is the deadline. Some members are asking for extensions as they live out of town or stat and they need to hire someone to clean or due to illness. They just need to respond and we will work with them

Committees:

Administration:

Mike Hill scheduled for a presentation but he was not available

Update from Mike Hill, if available, re text messaging software for park members.
Wi-Fi, interest in bring internet into park.

Facilities:

Playground outside adult center is in progress for consideration
Putt Putt golf course, Jim Johnson is getting bids
Bear and Fire Lights at the front gate discuss moving for better visibility?
Basketball backboards have bees at the ballpark

Membership:

No Report

Violations:

No Report

Sales:

MSA: To Price lot 541 at Sales suggested \$9500. Tabled

MSA: To price lot 537 at Sales suggested \$12,500 Tabled

Bingo:

June income \$2,709
Profit \$449.39

Activities:

MSA: For \$250.00 prizes for the kids Carnival on Labor Day Weekend.

Bylaws Rules and Regulation:

Workshop notes indicate interest in revising the CUP to allow Park to circumvent the 30 continuous site usage rule. Explanation of the By-law alteration/change process. Create a proposal, thirty required member signatures. Strict deadline. Proposal in reviewed and given to legal to ensure it is within compliance to be presented to the membership for vote.

Infrastructure upgrade:

No Report

Long range planning:

Need additional members. Chairperson has resigned.

ORV:

No Report

Open forum/ new business:

Becky 746 too many signs to read at the entrance and exit gates.

Concern about water leaks and small drips

Dale 538 what is the policy when the Youth Center pool is polluted and the kids go to Adult Center. A youth attendant must accompany them if the park has approved the kids to go to the Adult Center.

Motion- Adjourn the open session meeting at 10:42 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary