

GBNT Board of Directors General Open Meeting
05/20/2017
Minutes

Meeting Call to Order at -10:03 AM

Roll Call:

(Secretary to perform) Donal Barnes, Bill Ritchie, Ken Pratt, Sherrie Blansett, Meri Jo Leach, Rita Tuck, Colleen Carr, Steve Thaete

Absent- Chris Johnson, Colleen Carr, Sherrie Blansett

(Secretary to perform) Motion: To approve April 2017 Open session minutes

(Secretary to perform) Motion: To approve May 2017 Open session agenda

Presidents Report:

General state of Park

General address of ORV

General address of the need for volunteers for Off-Leash, Gate, Breakfast, Events by Members

Mention Workshops and the June workshop will be continuing discussion of the ORV skills course

Vice President's Report:

Lot inspections coming up after Father's Day

Treasurer's Report:

No Report

Secretary's Report:

No Report

Park Managers Report:

Pools open this weekend

Staff Training, L&I training, First Aid training

Electrical progress along Thunderbolt

Park clean up in progress

New employee to supervise youth center

Dinners, Breakfast Fridays and Saturdays and Sundays

Committees:

Facilities:

~~MSA to allocate up to \$50,000 to purchase a used Leeboy 635B Motorgrader. After discussion, motion passed.~~

MSA to amend the above to read, to allocate up to \$50,000 "from the electrical fund" to purchase a used Leeboy 635B Motorgrader.

MSA to allocate up to \$50,000 to purchase a used Leeboy 635B Motorgrader, After discussion, motion passed

Motion tabled to allocate up to \$15,000.00 for a gas powered 4/6 person, enclosed golf cart as a second vehicle for the sales staff.

MSA to put in place a voluntary child registration program in the Family Center to identify kids as well as offer parents an opportunity to put money on a card for use by the children. See attached. After discussion, motion passed.

Motion tabled to allocate \$200.00 to create a Bocce Ball.

Membership:

No Report

Violations:

No Report

Sales:

No Report

Bingo:

Profit -\$234.72

Activities:

MSA allocate from Activities \$250.00 for prize money for Pickle Ball, Saturday May 27th.

MSA to allocate from Activities \$250.00 for prizes for the Home Run Derby, Saturday May 27th.

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

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

MSA that children under 18 do not have to pay entry fee for events other than food items and gambling.

MSA to allocate up to \$1,000 for Friday Night Father's Day Dinner, June 16th.

MSA to budget up to \$200.00 each for holiday/event banners to be installed on guy wires above the road just inside the front gate not to exceed six or \$1200.00. After discussion motion

MSA to waive non license children be able to participate in the poker run for ½ hour before and after the start and ending time.

Read a statement Sue Simpson, Activities Director
See attached copy.

Bylaws Rules and Regulation:

RULE CHANGE

MSA to change the following rule:

Current rule: SECTION V, A-Pools, item 4

Reads: ~~Youths under 10 years of age~~ must be accompanied by an adult member or an authorized adult guest, 18 years of age and over, at the Youth Center Pool. (BOD 1-21-11)

REVISE: Children 12 years and under must be accompanied by an adult member or an authorized guest, 18 years of age and over, at the Youth Center Pool. (BOD 1-21-11)
(BOD 5-20-17)

Infrastructure upgrade:

No Report

Long range planning:

No Report

ORV:

No Report

Open forum/ new business:

Ginny 795, glitch in the vendor policy. Policy shows weekdays only.

Bob Wilson, 492, Poker run on the holidays. Kids without license.

Motion- Adjourn the open session meeting at 10:55 am

Agenda Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary