

**GBNT Board of Directors General Open Meeting - Minutes- REV1
February 27th 2016
Agenda Proposal**

Meeting Call to Order 10:09

Roll Call: Patrick Butler, Bill Ritchie, Donal Barnes, Becky Fredrickson, Mike Hill, Keith Summers, Sherrie Blansett, Rita Tuck

On vacation- Steve Thaete

Absent- Tom Hayes

MSA: Approve January – Open Session Meeting 2016 minutes

MSA: Approve AMENDED meeting agenda for February 27th 2016 General Open board meeting agenda.

** Context Motion to add Wayne Kubli to the Violations committee

Presidents Report:

Steven Thaete is on vacation this week so please direct business to the Office in needs of emergency

Vice President's Report:

Discussed getting rid of the old trailers under the power lines that were not purchased at the last silent auction.

Treasurer's Report:

Financial statement read

Secretary's Report:

Electrical and Water utility interruption of service letter has been issued and if there is any questions or special considerations please contact the office immediately to discuss and coordinate with Steven Thaete. Please review the GBNT Rules and Regulations and Bylaws if any doubts on the membership guideline's so that Infractions can be avoided

Park Managers Report:

Park manager on Vacation so no report

Committees:

Administration:

MSA- To alter Section III-Public behavior – 1 Adult clubhouse-6. Smoking

Approved changes:

Smoking of any tobacco products, plant matter, E-cigarettes or vaping products will not be allowed within 25' of any GBNT facility. (2.27.16)

MSA- To add the following to Section III-Public Behavior-I. Adult clubhouse-

Item 7. Cooking, heating or other means of food preparation using heat is not allowed in the Adult clubhouse. During sanctioned club activities limited kitchen facilities are available for food preparation. (2.27.16)

MF- Section VII- Vehicles-A-General, C- Vehicles Operations Restrictions-4 (proposed change request)

Only GBNT park vehicle shall be driven on the ballpark field by GBNT employees; however, exceptions will be made for the golf cart operation during sanctioned club events such as the blindfold driving course and battery operated "kiddie cars" when under parental supervision

MSA-Section VII-Vehicles-A- General, C – Vehicle Operations Restrictions

Item 5- For Safety purposes Hoverboards are not to be operated on any GBNT property (2.27.16)

MF- Add Item 6 to Section VII-Vehicles-A General, Vehicles Operations Restrictions

Electronically charged, battery operated 'kiddie cars' may not be ridden on any GBNT roadway, path, or other surface. They may be driven on member's sites and may be transported by private vehicle to grassy area of the ballpark facility. Children must be supervised by members or their guests in Ball Park at all times when children are riding in or operating these vehicles

Facilities:

IT computer update from Del Wilhelm. - Del will revisit his estimate and send back to GBNT for review of new system requirements

Review of last month's motions including small motorized child vehicles.

If available, move \$20,000 from 2015 surplus funds to a new fund called Computer hardware and maintenance fund.

Membership:

We have welcomed (9) new Members!

Violations:

Committee motioned for Wayne Kubli to be chairman of the Violations committee

Sales:

MSA Approve Ken Pratt to the Sales and repossession committee's

Bingo:

MSA: To purchase new bingo software from current vendor for up to \$150. In addition take new software to Gambling commission for evaluation to find out if we can use the software number generator.

That could cost up to \$200 from the Bingo fund

Becky Fredrickson and Keith Summers - nay vote

Activities:

Activities report read which contained 2016 Events -times and activities!

MSA: Allocate for up to \$200.00 for candy and 10 prizes in total, 2 per age groups for an Easter Egg Hunt March 19th 2016 from activities fund

MSA: Allocate up to \$250.00 for prizes for prizes handed out after a home run derby on Memorial Day Weekend from activities fund

MSA: Allocate up to \$200.00 for prizes to be handed out after a strength competition on 4th of July Weekend from activities fund

MSA: Allocate up to \$250.00 for prizes handed out after a punt pass and kick completion on Labor Day Weekend.

Bylaws Rules and Regulation: No report

Electrical upgrade:

Electrical Upgrade Committee-Next Electrical upgrade committee meeting is 4/16/16- look for electrical and water upgrade information to be implemented into the GBNT newsletter section. Please take steps to minimize personal electrical and water impacts on sites when pending interruption of the utilities has been made known

Look for future web-based park infrastructure upgrades on the GBNT webpage!

Long range planning:

Current project under review is GBNT Septic

Next meeting is March 12, 2016

ORV:

Work Party Some progress with DNR on planning for the upcoming work on the Reiter Foothills project. Additional work on the 4 x 4 area and continuing work

on NW section of ATV trails is the priority.

Open forum/ new business:

Sharp Copier office machine service contract renewal discussion & IT quote Inquiry request from Sharp representative

**Remembrance for Anna Cooper- Special Condolences to her family

MSA- Meeting to adjourn

11:48

Submitted by: Patrick Butler- President

Minutes documented by Corporate Secretary – Donal Barnes