

**GBNT Board of Directors General Open Meeting**  
**January 23<sup>rd</sup> 2016**  
**Open Session-Agenda Proposal Minutes**

Meeting Call to Order 10:00Am

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

Sick- Keith Summers, Tom Hayes

Out of park- Rita park

MSA: Approve December 2015 minutes

MSA: Approve meeting agenda for January 23, 2016 general open board meeting.

**Presidents Report:**

Outline the topics that will be discussed at the meeting. BOD members to send agenda's at least 1 week in advance of meeting- Also more committee liaison's involvement

**Vice President's Report:**

We are getting rid of the old trailers under the power lines that were not purchased at the last silent auction. These are in process of being removed by

**Treasurer's Report:**

Read Nov and Dec 2015 financial statement.

**Secretary's Report:**

No agenda given

**Park Managers Report:**

Park manager report was read going over the park scopes of work and ongoing projects- A recent development is the Generator issues at the Pump-house and BP. More development will be happening with this.

**Committees:**

**Administration:**

No agenda given

**Facilities:**

**MF-** to move \$20,000 from 2015 surplus funds to Computer e equipment replacement fund.

**Motion** to purchase a proper sized generator to heat and power the ACH not to exceed (I will fill in after I talk to Park Manager) from Capital funds.

**Motion** to add to rules and regulations that all motorized kid vehicles to be used at Ball Park Field only with an adult present. These kid vehicles will be transported to Ball Park by an adult.

**MF**

**AMENDED Motion MF- Mike needs to send me this amended motion**

**MSA-** To allow Mr. Johnson to tape the ACH tennis courts for pickle ball.

**MSA-** To add a disclaimer on GBNT website that all private sales are subject to GBNT rules and regulations and will be enforced. Please call GBNT to learn more. **Administration liaison to review and provide the BOD with a recommendation proposal**

**MSA-** To add a disclaimer on our office contractor list to read: These contractors are not screened by GBNT. Therefore GBNT takes no responsibility whatsoever in recommending any contractor. It is your responsibility to pre-screen the contractor. **Administration liaison to review and provide the BOD with a recommendation proposal**

**MSA-** to ban all hover boards in the park. **Administration liaison to review and provide the BOD with a recommendation proposal**

**MSA-** To add E-cigs and vaping signage to the law that people must be 25 feet from public buildings. **Administration liaison to review and provide the BOD with a recommendation proposal**

**MSA-** To not allow any cooking via electric or flame producing appliances in the ACH except in designated kitchen area. **Administration liaison to review and provide the BOD with a recommendation proposal**

Update on computer maintenance- **Mike Hill to Invite Del to come to the next meeting to discuss the global revision of the Network and computer system**

**MSA-** To only allow access to GBNT Computer-server system through GBNT's approved IT vendor

**Membership:** 7 new members approved in January!

**Sales:** 5 new sales in January

Table the (2) suggested sales that are up for vote

**Violations:**

The committee is looking for a new chairperson

**MSA-** Jane Ritchie was elected to the Violations committee

**Bingo:** No agenda given

**Activities: Report read of upcoming events**

**MSA-** To spend 500.00 for the Valentine's day event from activities

**MSA-** To spend 200.00 for the from activities

**MSA-** To spend 200.00 for the Super bowl party from the activities

**MSA-** To spend 500.00 for St Patrick's day event from the activities

**MF-** To approve up to 5,000.00 for an Espresso machine

**Bylaws Rules and Regulation:** No agenda given

**Electrical upgrade:** Report read

**MSA-** To Reinstate the GBNT - radio station (1710 AM) for the purpose of

**Long range planning:** No agenda given

**ORV:**

Trail work party continued at Walker Valley the weekend of January 9th.

Legislative action underway for additional funding for trail work including Reiter Foothills.

No planned trail work party at Reiter this month. For open dates and times on riding at Reiter Foothills and work party schedules, check the DNR website / reiter foothills.

**Open forum/ new business:**

**Ping Pong use upstairs is difficult due to lighting quality**

**Activity website**

**MSA-12:16pm**

**Submitted by: Patrick Butler- President**

**Recorded by Donal Barnes – Corporate Secretary**