

**GBNT Board of Directors General Open Meeting**  
**08.26.2017**  
**Minutes**

Meeting Call to Order at – 10:07 am

Roll Call: Bill Ritchie, Ken Pratt, Sherrie Blansett, Rita Tuck, Colleen Carr, Chris Johnson, Keith Summers, Steve Thaete

Absent- Donal Barnes, Meri Jo Leach

Motion: Approve 07.22.2017 minutes

Motion: Approve meeting agenda for 08.26.2017 general open board meeting.

**Presidents Report:**

I would like to thank all of the park employees and volunteers for a job well done this 2017 summer season. The park looks amazing and it is all because of the many who contribute.

Please join us at the Ballpark to meet the new BOD candidates who are up for election for three year terms. Sunday afternoon at 3:00 o'clock pm Labor Day Weekend.

Join us for all the fun events planned for Labor Day and if possible, consider volunteering.

**Vice President's Report:** Reminder that we will hold the Surplus Sale on Labor Day weekend. There will be a meet the candidate's assembly at the ball park at 3:00 pm o'clock Labor Day Sunday afternoon. Please be sure to vote and return your ballot as soon as possible.

**Treasurer's Report:**

Total Operating Income:	\$137,477.13
Total Operating Expense:	\$169,880.97
Net Profit Loss	\$ 32,403.84
Total Activities Income	\$ 21,700.10
Total Activities Expense	\$ 11,588.50
Total Activities Gain	\$ 10,111.60
Bingo Income	\$ 4,226.00
Bingo Gain	\$ 231.79

**Secretary's Report:** There have been several violations involving unattended fires and no charged hoses. The safety of the membership and the property is very important to the Board of Directors and must be shared by all members. There is no excuse for leaving a fire unattended or not having a fully charged hose present. The current newsletter has an article as a refresher on how to douse your campfire. And DON'T LOCK YOUR WATER STAND PIPES. The water in the park is free.

**Park Managers Report:** Electrical up-grade: Maintenance has completed another 12 campsites this month compete with power, water and extra conduit for cable.

Maintenance has also been busy removing green belt debris pile throughout the park although the warm weather burn bans have kept us from burning our large burn pile. Please not weeded and cleared areas in front of meter panels are not debris areas. We have to have access to read meters and repair panels so please do not dump in front of any electrical panels.

Security would like to remind everyone to please register their guests and if you give them your gate card to please fill out a guest pass.

The youth center is doing extremely well this year even with some set back from lost employees. The BBQ out front of the Youth Center so far has sold 626 hamburgers and 149 hot dogs that brought \$2595.25 in sales and around

\$1487.72 to the park in Activities funds. Concessions of other items haven't been tallied until the end of the summer.

Reminder the youth center pool will close after the labor day weekend and looks like the Adult pool will only be able to stay open a couple of weeks after that.

I have hired a new office person and that is Sue Simson. She has been running the Youth Center this summer. And I would like everyone to know Connie Cathcart in sales is leaving us to pursue other things. Her replacement will be Kathleen Fussall. I would like to thank Connie for all the hard work she has put into the sales department.

## **Committees:**

### **Administration:**

No report

### **Facilities:**

From the 08.12 Workshop:

~~MOTION: to change signs in front of the sliding doors at the Adult Center by adding another handicap parking.~~  
**Defeated 4/2**

MSA: to change Security parking to handicap parking.

~~MOTION: to move the lights and signs to from the right sign to the guard shack to make them easier to see.~~  
**Previously approved**

A motion was made to remove children from the Adult Pool during the workshop meeting. I made a mistake by allowing the motion to continue. I believe that this is an issue that should be decided by the entire membership via a proposal during the 2018 elections. It is my hope that a member will properly research and present a proposal to make this change and include a second proposal that would allow the Board to use Membership savings to construct wading pool/water park at the family center.

### **Membership:**

MSA: To approve new G.B.N.T. Membership Committee Schedule of Appointments form.

6 new members in July, 5 so far in August.

### **Violations:**

No report

### **Sales:**

July 7 sites sold, so far in August 5 sites have been sold.

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

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

A suggestion was made that the Board may want to look at changing the sales process with regard to repo lots. Some suggestions included listing it for seven days with the parks minimum bid and then allowing an auction or sealed bid among those who wish to purchase the lot.

**MOTION: For the sales committee to further study the repo lot process and report back to the board their findings and suggestions at the October Open Board Meeting. Tabled by Secretary because he missed it.**

**Bingo:**

See Treasurer Report above

**Activities:**

MSA: up to \$400 for Walking Taco's Sunday of Labor Day Weekend

MSA: up to \$500 for concessions on Saturday of Labor Day Weekend

MSA: for \$200 for prizes for Pickle Ball on Labor Day Weekend

MSA: for \$250 for DJ for Saturday night dance Labor Day Weekend

MSA: to allow non-license kids to ride Poker Run between 10:30 am and 1:30 pm Labor Day Weekend

MSA: for up to \$500 for Family Center end of summer pizza party Labor Day Weekend

**Bylaws Rules and Regulation:**

No report

**Infrastructure upgrade:**

No report

**Long range planning:**

No report

**ORV**

No report

**Open forum/ new business:**

Mike Hill 1208 presented several available options for texting within the park for members. Primarily for emergency and informational purposes. Copies of the materials he presented will be copied and given to the BOD

Wayne 575, Commented on the notification system indicating that we already have an AM Radio station at 1710 on the dial for that. A conversation ensued with some indicating they would like to know what is going on, even when they are away from the range of the AM station.  
Wondered about putting the lot numbers back on the street signs.

Colleen 669, Wondered if the dead end signs could be put back on the streets that go nowhere like Indian.

346 Requested a stop sign at Two Block, Chapel and Cascara. Ken Pratt mentioned that he thought it should be a four way stop. Steven took it under advisement.

Creech 1106/1107 Wondered about a violation of Washington State Liquor Rules, Bill explained it. He also gave kudos to Jodi and the crew for helping him when he fell down.

Peterson 538 Would like signs at the adult pool changed to indicate no jumping, cannonballing or diving.

Johnson 345 Thanked the BOD for the new nets and the covered court,

Motion- Adjourn the open session meeting at 10:51 AM

**Submitted by: Donal Barnes- President**

**Minutes Submitted by: Ken Pratt- Corporate Secretary**