

**GBNT Board of Directors General Open Session - Minutes
September 23th, 2017**

Meeting called to Order 10:55

Roll call: Donal Barnes, Bill Ritchie, Meri Jo Leach, Rita Tuck, Keith Summers, Mike Hill, Keith Summers, Bob Rowe -Steven Thaete,

Absent: Ken Pratt

MSA-To accept the August 2017 Open Session minutes

MSA-To accept the September 2017 Open Session Agenda

President report – No Report

Vice President Report- NEW BOD POSITIONS

Donal Barnes - President

Bill Ritchie - Vice President || ORV

Ken Pratt - Corporate Secretary

Meri Jo Leach - Treasurer || Bingo

Bob Rowe - Facilities, Safety & Security

Peggy Fitzwater - Administration || Rules & Regulations

Mike Hill - Long Range Planning || Membership, Sales

Keith Summers –Violations || Infrastructure Upgrade

Rita Tuck – Activities

Secretary - NR

Treasurer- NR

Park Manger report - NR

Committees:

Administration-

MSA- To update the format of the Adult Clubhouse Breakfast meal card which is to also include free juice and coffee when card is redeemed

Facilities- NR

Membership- NR

Violations- NR

Sales-

Request by the Sales committee - 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.

MSA- 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.

Bingo- NR

Activities-

MSA for up to \$700.00 for the Volunteer Appreciation Dinner, October 14, 2017 funded from the Activities account

MSA for up to 1,000 for a Children's Halloween party funded by the Activities account

Bylaws Rules and Regulations- NR

Infrastructure upgrade- NR

Long Range Planning- NR

ORV - NR

Unfinished Business

Facilities- GBNT Text plan for Park status updates- Pending Motion on October Agenda

Member Moments

Member suggested the fun it would be to have an Adult Halloween party

Chair Suggested to attend Activities workshop to assist with 2018 for planning of this annual event suggestion

MSA to Adjourn Meeting 11:30

Submitted by: Ken Pratt

Minutes Submitted by: Donal Barnes