

GBNT Board of Directors General Open Meeting
04/28/2018
Minutes

Meeting Call to Order at -10:00 am

Roll Call: : Bill Ritchie, Ken Pratt, Rita Tuck, Bob Rowe, Peggy Fitzwater, Mike Hill, Keith Summers, Steve Thaete

Absent-Donal Barnes, Meri Jo Leach

Motion: Approve 03/24/2018 minutes

Motion: Approve meeting agenda for 04/28/2018 general open board meeting.

Presidents Report: No Report

Vice President's Report: No Report

Treasurer's Report:

March 1 – April 27

Total Income \$401,778.72

Total Expense \$207,638.18

Net Income \$194,140.54

No monies have been transferred to Merrill Lynch for various projects

Secretary's Report: No Report

Park Managers Report:

In preparation for the coming summer season, staff is working on getting pools up and running. Cleaning outside of buildings and roofs. ACH playground equipment has been installed and fencing is being worked on. Still need employees for the youth center. Workshop meeting today with Long Range Planning. Clubhouse steps and remodel is coming in under budget. Office has newer, brighter lighting. Sue/Barb are splitting duties with the new accountants. There are still potholes and trees to be done.

Committees:

Administration:

Discussed Quarterly Billing Statement. Look at miscellaneous expenses.

Facilities:

All employee meeting covering OSHA rules, heat stroke and various safety issues.

Discussed signs on the gravel piles to keep people off them

Speed warning devices. Brochures passed out for different types of units to show speeding. Bob will look into the possibility of rental units.

Membership:

7 new members

Violations:

No Report

Sales:

Need new listings

Bingo:

Starting next Saturday

Activities: Memorial Day Weekend Activities

- Friday night dinner at ACH – spaghetti feed
- Saturday afternoon at ballpark – concessions
- Saturday afternoon at ballpark – cake walk -- Phyllis Duzell will host
- Saturday evening at ballpark – dance – **needed** band or music

- Forest sales – Friday, Saturday, Sunday & Monday at individual sites – members sign up at office
- Poker run – Saturday & Sunday – from 11am – 1pm sign up at ballpark
- Bingo – Saturday & Sunday evening at ACH – early bird game starts at 6:45pm, regular games at 7 pm

- Pickle ball tournament at ballpark – entry fee \$5, ages 13 and older, \$200 in prize money offset by entry fees

- Raffle for dues & gravel – Becky Fredrickson will coordinate getting tickets printed & selling; \$5 for quarterly dues (max 100 tickets) and \$1 for 5 yards of gravel (max 100 tickets)

MSA for \$500 from activities for the Friday night spaghetti feed, Memorial Day Weekend

MSA for \$700 from activities for Saturday concessions on Memorial Day Weekend

MSA for \$250 for Saturday night dance on Memorial Day Weekend from activities

MSA for \$200 for the Pickle Ball Tournament on Memorial Day Weekend from activities

MSA to allow children to drive ORV's 30 minutes before, during and 30 minutes after the Memorial Day Weekend schedule Poker Runs.

Bylaws Rules and Regulation:

Bylaws committee met and went over the instructions for proposal last day for entry is May 31st

Infrastructure upgrade:

No report

Long range planning:

Meeting today at 2:00 o'clock pm

ORV:**Open forum/ new business:**

Denny Casto...Lot 1206 extra cost for electrical and projects due to permitting being required. Steven explained the issue with a member going to the county inspector. No total resolution to the issue at this time.

Genny Lemm...Lot 759 enjoyed attending the staff meeting yesterday. Wading pool.

Motion- Adjourn the open session meeting at 10:35

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary