

GBNT Board of Directors General Open Meeting
05/19/2018
Minutes

Meeting Call to Order at – 10:12 am

Roll Call: Donal Barnes, Ken Pratt, Meri Jo Leach, Rita Tuck, Bob Rowe, Peggy Fitzwater, Keith Summers, Steve Thaete

Absent- Mike Hill, Bill Ritchie

Motion: Approve 04/28/2018 minutes

Motion: Approve meeting agenda for 05/19/2018 general open board meeting.

Presidents Report: No Report

Vice President's Report: No Report

Treasurer's Report:

MSA: To increase percentage of fees set aside for the Capital Replacement account from 1% to 8% retroactive to January 2018

Secretary's Report: No Report

Park Managers Report:

Playground up and done. Bingo is ongoing. Overflow parking is at the powerlines not at the Family Center or the Adult Center. Will be tagging cars during the Memorial Day weekend. Youth Center is open. Holiday weekend upcoming. Looking for gate volunteers. ACH entry is done. New coffee pot ordered. Youth Center is cleaned up, new parking and new hamburger stand. Electrical upgrade at Bluegoose. Members are cleaning lots.

Committees:

Administration:

- Discussed process for submitting proposals. Be sure to check with office if questions. Proposals due by May 31.
- Reminder that applications for board of director positions are due by August 3.

Facilities:

Speed warning devices. Looked into rentals. None available.

Membership:

No Report

Violations:

No Report

Sales:

No Report

Bingo:

Bingo going really well. Nachos are doing great. Profit and Loss coming next month

Activities:

Review Memorial Day weekend events.

Discuss need for volunteers to pull off events.

Bylaws Rules and Regulation:

No Report

Infrastructure upgrade:

No Report

Long range planning:

Mike working to coordinate with budget meetings

ORV:

No Report

Open forum/ new business:

Motion- Adjourn the open session meeting at 10:26 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary