

**GBNT Board of Directors General Open Meeting
06/23/2018
Agenda Proposal**

Meeting Call to Order at – 10:03 AM

Roll Call: Donal Barnes, Ken Pratt, Meri Jo Leach, Rita Tuck, Peggy Fitzwater, Keith Summers, Steve Thaete, Mike Hill, Bill Ritchie

Absent- Bob Rowe

Motion: Approve 05/26/2018 minutes

Motion: Approve meeting agenda for 06/23/2018 general open board meeting.

Presidents Report:

Snohomish County Health District

Vice President's Report: A

Applications for the 3 open BOD positions and that they need to be turned in by August 3rd by 4:30 PM

Treasurer's Report:

Financial Report – Total park income	\$34,113.47
Total park expense	\$96,397.60
Total park net	(\$62,284.13)

HUB Insurance report...Insurance company has pulled insurance coverage for the bouncy house. Decision to pay the additional writer amount of \$1,000 for coverage this year.

MSA to roll over two CD's for reserve fund and water fund coming due July 16th into another two six-month CD's

MSA to move \$150,000 from the Electrical Fund into a six-month CD

Secretary's Report:

Park Managers Report:

Working on Bouncy house anchors. Site inspections are in progress. Security will be working with radar guns this coming holiday. Youth Center is open fulltime 10am to 10pm. Burger shack at the Youth Center is open 12pm to 3pm for Hamburgers & Fries. Served 103 for dinner Friday Night. Maintenance is removing trees throughout the park. Electrical is at Bluegoose working their way to Liberty, Simpson and Burlington. Lots of requests for moving member sheds and trailers. Pouring a slab for a new shed for the walk-in freezer. Still need gate duty volunteers for the holiday weekend.

Committees:

Administration:

MSA to modify Rules & Regulations Section 1

E. Guests:

2. Adult members are responsible for meeting their guests at the front gate. ~~unless they have made one of the following arrangements~~

~~a. The members have purchased a guest card for a 14 consecutive day sequence at the cost of \$10.00 per card per each guest. The guest can use the gate card for entry and exit from the gate. When the card is returned a credit of \$5.00 will be issued to the member. Under all incidents, the card will be void after 14 days. Under all circumstances the member will be responsible for the guest's actions when in the park. A guest cannot allow another guest to enter the park.~~

~~b. A member may purchase a family pass for up to five (5) individual members at the cost \$25.00 for a 14 day consecutive period. When the guest cards are returned a \$10.00 credit will be issued to the member and the cards will be voided after 14 days. Under all circumstances the member will be responsible for the guest's actions when in the park. A guest cannot allow another guest to enter the park. (BOD10/26/02)~~

Facilities:

No report

Membership:

Meeting June 16th, welcoming 8 new members with 1 denial

Violations:

No report

Sales:

MSA to accept Sales Committee recommendation to price repossessed membership number 907 at \$15,000.

MSA to accept Sales Committee recommendation to price repossessed membership number 106 at \$15,000

MSA to accept a replacement committee member, Jean Linhardt

Bingo:

Income in May \$2482.

Activities:

MSA for up to \$500 from Activities for Friday night dinner on June 29th

MSA for up to \$500 from Activities for Saturday afternoon concessions on June 30th

MSA for up to \$300 from Activities for music event 6:30 pm to 8:00 pm

MSA for up to \$500 from Activities for July 4th picnic in the park event

MSA to allow unlicensed / underaged drivers to participate in the poker run Saturday June 30th. They may ride under supervision during the poker run and for 30 minutes before and afterwards from their site to the poker run starting and ending location

Bylaws Rules and Regulation:

No valid proposals for this year.

Infrastructure upgrade:

No report

Long range planning:

Proposal to upgrade current communications system from current analog to digital system to include a repeater, 20 radios, antennas and coax. FCC wants communications to be digital.

MSA to upgrade current main communications system from analog to digital for \$4,500 tax included from surplus \$5,000 acquired from recent timber sales from the general fund.

ORV:

No report

Open forum/ new business:

Patty Cosco, 1206, requesting that kids not be in the Adult Pool

Nancy Williams, 22, questions about WiFi service in the Park

Pickleball Guy, 645, thank Board for removing teens from Adult Pool

Wilson, 492, Questions about the testing of the siren.

Motion- Adjourn the open session meeting at 11:20 AM

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary