

GBNT Board of Directors General Open Meeting
07/28/2018
Minutes

Meeting Call to Order at – 10:03 AM

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

Absent- Steven Thaete

Motion: Approve 06/23/2018minutes

Motion: Approve meeting agenda for 07/28/2018 general open board meeting.

Presidents Report:

No Report

Vice President's Report:

Still need candidates for the three open positions up for election for this year.

Treasurer's Report:

Financial Report Attached

Secretary's Report:

MSA to post the Workshop minutes on the member only Facebook page a week prior to the open board meeting.

MSA to post the unapproved Open Board Meeting Agenda to the member only Facebook page three days prior to the meeting.

Park Managers Report:

Ken read report into the minutes, copy attached

Committees:

Administration:

Discussion on children in Adult pool. Parents are not following rules for age limitations.

Discussed how rules are modified or added to existing rules. Reminded everyone that they need to review and follow posted rules at all times. Discussed that there are formal procedures in place to change/create a rule.

MSA to restrict all hanging lighting to a maximum of 12 feet and to require members to turn off those hanging lights when they leave the park to be effective January 1, 2019.

MSA to raise the violation processing fee from \$10.00 to \$25.00.

Facilities:**Membership:**

9 new members

Violations:

No Report

Sales:**Bingo:**

Bingo is going well. Food is now available during Bingo

Activities:

Discussion by members re communications. Would like to see a monthly newsletter or flyer mailed out to all members. No motion was presented. Reminded attendees website, Face book, bi monthly newsletter and white boards are available to all members for information. Also, calls to Liaison or office could be informative for individuals.

Greg Koning volunteered to be contact person for future park music events such as dances or karoaki.

Request from Becky Frederickson that someone be at Ball Park to receive items for Labor Day cake walk.

I will talk with Phyllis Duzell to have family member available. Will provide stickers and pens so they may mark their items to be entered into floral drawing.

Reviewed current schedule. Carrie Frederickson wants to maintain current Poker run schedule and we will plan activities to mesh with these times.

Jim Johnson to host 2 pickleball tournaments, \$5.00 entry fee and no external prize money to be allocated.

Liaison will ask Gary Smith to host a horse shoe tournament.

Request to have sound system installed at the Ball Park before Labor Day weekend. Will refer to Steven Thaete for assistance.

Becky Frederickson will be selling raffle tickets for quarter dues during the Wednesday night dinner, as well as additional times to be determined.

Suggest that Park have "ride alongs" with young teens to get to know Security staff.

MSA to allocate up to 500.00 for Friday evening meal at ACH on 31 August.

MSA to allocate up to 300.00 for Kounty Kings band for Saturday September 1, 2018 at Ball Park

MSA to allocate up to 600.00 for Saturday evening meal at Ball Park.

MSA to allocate up to 200.00 for additional prizes for Carnival on Sunday September 2nd at Pall Park.

MSA to allocate up to 400.00 for concessions at Ball Park on Sunday September 2nd.

MSA to allocate up to 500.00 for pizza and soda for all kids 17 and under at Youth Center.

All menu items still to be determined prior to Labor Day Weekend.

Bylaws Rules and Regulations

No Report

Long range planning:

Meeting to be planned in the next couple of weeks

ORV:

Ted Jackson, ORV Chairperson presentation, copy attached.

MSA to send letter to the Snohomish County Council requesting permission for members of GBNT to use May Creek Road and Reiter Road with ORV's to the Deer Flats ORV area.

Open forum/ new business:

MSA to waive rental fees on three (3) GBNT owned camp sites for Cub Scout Troop 189, August 4th in trade for service projects in the park as designated by the park manager.

Member discussion regarding 5 mph speed limit changes and concerns about the bridge leading to Warcry.

There was a request from Coleen Carr regarding a survey of some means to be possibly sent out by the office/Secretary to ask the members how they like information sent to them or how they like to access it. Survey Monkey is an easy tool that can be mass emailed out to the members to gather this info.

Action for Steven to discuss the 5mph action at the next meeting as well as speak to the historical past of the bridge and the overall structural integrity.

Motion- Adjourn the open session meeting at 11:39 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary