GBNT Board of Directors General Open Session - Minutes September 22th, 2018

Meeting called to Order 10:55 am

Roll call: Donal Barnes, Bill Ritchie, Ken Pratt, Meri Jo Leach, Rita Tuck, Mike Hill, Peggy Fitzwater, Don Abeles, Bob Rowe -Steven Thaete,

Absent:

MSA-To accept the August 2018 Open Session minutes

MSA-To accept the September 2018 Open Session Agenda

President report – No Report

Vice President Report- NEW BOD POSITIONS – See attachment to Annual Meeting

Secretary - NR

Treasurer- New budget next month

Total September Income to date \$153,574

Total September expense to date \$135,848

Park September net income to date \$ 17,761

Park Manger report - NR

Committees:

Administration-

Member request that membership be allowed to use email as a form of letting the Board, Committees and Workshops their thoughts or ideas. Acceptable for workshops but members felt that members should attend Board meetings with their concerns.

MSA: Change the hours of the Youth Center from 11 am – 5 pm for the months of September & October.

Motion Failed: Battery powered ride on toys are allowed to be ridden on park roads. Any battery powered ride on toy of less than 36 inches in height must be ridden under direct adult supervision and must have a 6-foot flag attached to the toy with the site number visible.

Janet Gee 734 Park liability.

Remy Cano 664 For the motion.

Connie Cathcart 979 Not sure parental guidance will answer the issues. Thinks

transporting to another safe place.

Becky Fredricksen For a place special for riding.

LaDonna DeHoet 949 Feels it is the responsibility of the parents to monitor. Believes

we should check with insurance.

Wheaton 329 Why do we want to change from license drivers to those with

none

Flores 514 The vehicle could be faster and the roads are narrow.

Kelly Krapf 1194 Does see both sides. Wondering if there is a release of liability

from holding the park or insurance responsible.

Donal and Peggy will contact insurance as well as our attorneys to determine park liability.

Facilities- NR

Membership- 8 new members, highest month August with 18

Violations- NR

Sales- NR

Bingo- NR

Activities-

MSA: to allocate up to \$750.00 for October 13 Volunteer Appreciation Dinner from Activities fund.

MSA: to allocate up to \$1,000.00 for October Halloween Event for children from Activities fund.

Bylaws Rules and Regulations- NR

Infrastructure upgrade- NR

Long Range Planning- NR

ORV - NR

Unfinished Business

Member Moments

Connie Cathcart- Membership solicitation against rules. How much of the transfer fee goes to electrical \$500 per sale? \$81,500 to electrical upgrade so far this year.

Sales Liaison to research the solicitation question in the rules and bylaws.

MSA to Adjourn Meeting 11:40 am

Submitted by: Ken Pratt

Minutes Submitted by: Donal Barnes