

GBNT Board of Directors General Open Meeting
12/08/2018
Minutes

Meeting Call to Order at – 10:03 am

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

Absent-

MSA: Approve 10/27/2018 minutes

MSA: Approve meeting agenda for 12/08/2018 general open board meeting.

Presidents Report:

No Report

Vice President's Report:

No Report

Treasurer's Report:

All monies for MSA's, transfers and payments for all approved projects in 2018 are done. November Financial report attached.

Secretary's Report:

No Report

Park Managers Report:

Everything going good financially. Weather is taking workers from electrical for trees down. At Simpson with electrical. Installing a camera system along the gate. Inspector has recently passed all current installations. Still working on the new building behind the ACH. Park water supply had to be shut off due to a stand pipe last month. Christmas decorations installed. Santa arrives next weekend. Offered a couple of trucks to add to the fleet, a service truck \$2500 plus a T300 bucket truck to replace one that is depreciated out for \$24,995. Need to work with the appropriate committee.

Committees:

Administration:

MF: To make the 5 mph speed signs more visible by putting orange flags on them. Mr. Kubli, suggest better enforcement of current. Motion failed

MF: To send a mailing to all members asking if they are willing to support and pay for internet service at GBNT. Motion failed, requires proposal or special meeting of the members.

Discussion of clothing/hats/cups and aprons for the kitchen staff. Been done a couple of times before but is very labor intensive for the office. Don suggested an online supplier. Mr. Frederickson, comment to peddle at the youth center during the summer months. Send it back to the workshop.

Facilities:

MSA: to add a yellow Dodge service truck to the fleet for \$3000 plus tax & license from the Capital Replacement Funds. 2001, one ton, Dodge, service truck, gasoline engine, automatic transmission.

MSA: to purchase a 2005 Kenworth T300 bucket truck for \$24,995 plus tax and license from the Capital Replacement Funds. Will dispose of the current boom truck ASAP after appraisal.

Membership:

9 new members last month. Orientation seems to be going well.

Violations:

No report

Sales:

Need new listings, down to 4 memberships available.

Bingo:

No Report

Activities:

Christmas party next weekend see the available flyer.

Bylaws Rules and Regulation:

No Report

Infrastructure upgrade:

No Report

Long range planning:

2018 items are done except for item number 1 on the list.

Discuss funding for Long Range Planning 2019 projects as well as vehicles. Looking for additional sales vehicle. Replace the security vehicle. New water truck. Need feasibility studies and availability of funds.

ORV:

No Report

Open forum/ new business:

Don Abeles proposing that we upgrade the office internet service. Mike Hill spoke to Frontier and indicated we would be raising the cost for internet up about \$150.00. Mike Hill suggest perhaps we form a committee.

Meeting adjourned 11:53 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Ken Pratt- Corporate Secretary