

GBNT Board of Directors General Open Meeting Minutes
2/23/19

Meeting Call to Order at 10:10am

Roll call: Donal Barnes, Bill Ritchie, MeriJo Leach, Rita Tuck, Mike Hill, Peggy Fitzwater, Don Abeles, Bob Rowe, Steven Thaete

Absent-

Motion: Approve January Open Session Minutes

Motion: Approve February Open Session Agenda

Presidents Report:

Lot of fallen trees, park staff is working hard to keep on top of things

Vice President's Report:

One open position on the board, submit application to office by end of business on March 15

Treasurer's Report:

January 2019

Income	\$108,502.15
Expense	\$190,699.29
Net Income	\$(82,197.14)

Electrical Upgrade Equipment YTD	\$ 2.85
Upgrade Parts/Material YTD	\$10,344.65

Investment Account	\$1,319,996.37
--------------------	----------------

Secretary's Report:

No report

Park Managers Report:

Employees & volunteers helped clear up from snow storms keeping roads clear. When park gets snow like we had, members need 4 wheel drive vehicles or chains, supply of food & other needed items – everyone should be prepared. Down trees are being taken care of, if members notice any down, they should notify office. Maintenance working on Burlington for electric/water, then Cascara and around adult club house. Ray has been working on fixing equipment. Tarps, canopies, tents are down and destroyed – need to take down in winter. Lots of frozen pipes & standpipes -- members need to insulate them– office has info on insulating. Can purchase heated hoses. Had an outside company come in to park to remove a tree that was dangerous. Kitchen is working well, oven is on order.

Committees:

Administration:

Workshop discussion – timeline for proposals; outdoor lighting on sites is 12 feet high maximum

MSA to modify administrative policy #13 regarding Payment of Club Dues

MSA to modify administrative policy #14 regarding Repossession of Membership for Non-Payment of Dues

MSA to modify administrative policy #29 regarding Courtesy Camping Spaces

Facilities:

No report

Membership:

MSA to appoint the following members to the Membership Committee: Denny Casto, Sandi Welborn, Sue Proffit, Anita Wilson, Joan Lorentzen; alternates: Jodi Bedell, Jerry Tuck & Wendy Cox-Seitz

Violations:

MSA to appoint the following members to the Violations Committee: Judy Kittleson, Patty Casto, Connie Cathcart, Howard Musloff, Jerry Tuck, Mike Roper; alternates: Linda Peterson, Colleen Okeson

Sales:

MSA to appoint the following members to the Sales Committee: Phyliss Duzell, Ginny Lemm, Linda Peterson, Dave Fitzwater, Scott Olsen, Barb Badda, Jerry Tuck, Sue Larabee

Bingo:

MSA to appoint the following members to the Bingo committee: Jody Bedell, Becky Fredrickson, Dave Fitzwater, Sandi Welborn

Activities:

Valentine's Dinner was canceled due to the snow, will have Welcome to Spring dinner on April 6th

MSA to allocate up to \$800 for St Patrick's dinner. Funds from Activities

Bylaws

MSA to appoint the following members to the Bylaws committee: Becki Clair, Colleen Okeson, Judy Kittleson, Becky Fredrickson, Bob Wilson

MSA to revise Rules & Regulations Section I A to add item 16 regarding barred members

Infrastructure upgrade:

No report

Long range planning:

MSA to appoint the following members to the Long Range Planning Committee: Jack Welborn, Mike Fredrickson, Bob Wilson, Carl Bern, Ben Goodwin

ORV:

No report

Open forum/ new business:

Wayne Kubli #9 workshop discussion regarding chapel covering

Motion to adjourn the open session meeting at 10:35am

Submitted by: Donal Barnes- President

Minutes Submitted by: Peggy Fitzwater