

GBNT Board of Directors General Open Meeting Minutes
3/23/19

Meeting Called to Order at 10:05 am

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

Absent: none

Motion: Approve February Open Session Minutes

Motion: Approve March Open Session Agenda

Presidents Report:

No Report

Vice President's Report:

We received one application for the open board position vacated by Ken Pratt. This position will serve through September 2019.

MSA to accept Connie Cathcart for the open board position.

Treasurer's Report:

February 2019

Income \$ 96,534.13

Expense \$110,659.40

Net Income \$(14,125.27)

Electrical Upgrade Equipment YTD \$ 1,542.16

Upgrade Parts/Material YTD \$18,412.13

Investment Account \$1,323,020.22

MSA to consolidate the Merrill Lynch Electrical and Water funds into one fund named Infrastructure fund

MSA to rollover our Merrill Lynch CD that is maturing in April 2019 to a 12 month CD maturing in April 2020

Secretary's Report:

No Report

Park Managers Report:

The park is at full crew and they are working hard. Electric update is complete on Burlington, currently working on Cascara by ACH and Salal, will continue on Poplar, Cedar and Fern to the shop area; hopefully will be complete before traffic picks up in summer. A transformer blew last week and a water leak needed to be repaired. Work is continuing on the freezer building outside of the ACH, heat pumps were installed at Youth Center and in process at ACH – will need to build shelter for heat pumps. Upcoming projects include getting pools ready for summer, replacing gutters on buildings, work on trees. The Youth Center is planning lots of activities for the summer months. There has been an increase in attendance for weeknight dinners. Additional volunteers are needed in the kitchen.

Committees:

Administration:

At the March workshop we discussed proposals will be due May 30; the part-time custodial position.

Facilities:

March Facilities workshop report - pool tables need pockets repaired; new cover for youth center pool; fix pot holes at the front entry gate; burger bar by Youth Center hours will be 11am – 3 pm during summer months.

Membership:

Eight new members joined last month; thanks to the Membership Committee for their work; Denny Casto is chairperson of the committee.

Violations:

MSA to appoint the following individuals to the Violations Committee: Wendy Cox, Catrina Hamlin, Renee Nelson and Sammie Santimaw (alternate)

Sales:

Sales are going strong; additional listings are needed

Bingo:

No Report

Activities:

March Activities Workshop – briefly reviewed the annual schedule; the Welcome to Spring dinner will be held on Saturday, April 6th at 6pm. Discussion of Memorial Day weekend – a band has been booked for Saturday evening; other tentative events include Saturday dinner at the ballpark, possible golf cart tourney; poker runs. Also discussed showing family type movies at the ballpark and upcoming Easter activities which will include egg hunts and craft project for kids.

Motion to allocate up to \$1200 for removable tarp covering for Chapel, money to come from Activities. – motion failed During discussion of the covering, Todd Hamlin #1199 volunteered to donate a brown & green 40'x60' tarp to the park. As hardware will be under \$300, motion was unnecessary. Wayne Kubli #9 will coordinate with Steven to get this completed by Easter Sunday.

MSA to purchase 4 bookcases for the library not to exceed \$1200. Funds to come from Activities.

Bylaws Rules and Regulation:

No Report

Infrastructure upgrade:

MSA to appoint Todd Hamlin, Pat Leach and James Santimaw to the Infrastructure Committee.

Long range planning:

The committee met last week and is working on proposals for the April board meeting.

MSA to appoint Hank Waibel and Tom Lybarger to the Long Range Planning Committee.

ORV:

No Report

Open forum/ new business:

The damage on the outside fencing along May Creek Road is visible with the DNR clearing. Steven will have the crew look at needed repairs.

Cindy Phelps #318 asked about the emergency siren and was concerned with the visibility of the park with the new clearing.

MSA to adjourn the open session at 10:40 am

Submitted by: Donal Barnes- President

Minutes Submitted by: Peggy Fitzwater - Treasurer