

Mt. Gretna Campmeeting Association
Celebrating 128-years (1892-2020)

ANNUAL MEMBERSHIP MEETING

Public ZOOM™ Session
August 22, 2020 – 10 a.m.



● welcome.

- ZOOM™ meeting guidelines
- ZOOM™ comments & questions
- Member approval
- Today's presentation
- On-demand viewing
- Ongoing questions & comments



● board of managers.

Kevin Burd—President '20

Barbara Myers—Vice-President '21

Sally Marisic—Treasurer '21

Pat Wilmsen—Secretary '22

Pam Bishop '20

Don Dale '22

Joe Lamont

Ted Martin '20

Esther Mefferd—Mt. Gretna Tabernacle - Board of Trustees, Representative

Tammy Travitz '22

Justin Williams '21—open board seat



● staff.

- Deborah Erb, MGCA Office Manager
 - office@mtgretnacampmeeting.org
 - (717) 964-3040
- Doug Cheyney, Cheyney Property Maintenance



● agenda.

1. Call to Order
2. Approval of Minutes – July 27, 2019
3. Committee Reports/Committee Structure
 - President's Report
 - Infrastructure
 - Year-in-review
 - Financial Report
 - Tree Health & Maintenance
4. Board of Managers/Election Update
5. Member Comments
6. Adjournment



● approval of minutes.

- Saturday, July 27, 2019 – posted to website
- Additional community comment(s) revision:
“Ron Hontz, 309 Seventh Street, stated that the Chautauqua fire alarm was removed when the parking lot was created in the 1970s. It was not at the request of the Chautauqua residents as stated in the 2018 Annual Meeting minutes.”
- Call for motion, second, and Membership approval



● committee structure.

- MGCA Board of Managers
 - Over 32 volunteers—many serving on multiple committees
 - 13 Committees
 - Buildings & Grounds
 - Communications
 - Community Activities
 - Executive
 - Finance/Audit
 - Nominations/Elections
 - Property Ownership
 - Recreation
 - Ad Hoc Archives
 - Ad Hoc Grants & Funding Sources
 - Ad Hoc Library
 - Ad Hoc Policy & Procedure
 - Ad Hoc Tree Health & Maintenance
 - Board of Trustees, Mt. Gretna Tabernacle Association – six MGCA board members



● president's report.

■ Infrastructure

- Water Tower /Water Treatment
- Stormwater Management, Culvert Replacement
- Tree Canopy
- Trash & Recycling
- Tabernacle Maintenance
- Community Garden & Public Parks
- Water Lines [Drinking]
- Sewer Lines
- Paving Projects [Streets & Walking Paths]
- Mt. Gretna Library
- Garages & Sheds
- Shuffleboard Court
- Quoits Court/Pits
- Public [Member] Parking Areas
- Staffing Levels [Office, Grounds Crew]

■ Reserve Study



● year in review.

- COVID-19 Global Pandemic
- Communications
 - Weekly COVID Updates
 - State, Federal, CDC-Guideline Compliance
 - COVID Advisory Committee
 - Quarterly Newsletters
- MGCA Water System
- MGCA Dumpster (Trash/Recycling Program)
- First Street & Kauffman Street Culverts
- New Member Orientation
- Summer Programming—scheduling & re-scheduling



● year in review.

- MGCA Operations & Maintenance and Emergency Response Manual
- MGCA Maps
- Real Property Inventory
- Pillar Restoration
- Community Library
- Community Garden
- Kauffman Lot Bus Shelter



● financial report.

- 2020 Budget
 - INCOME -- \$511,520
 - \$478,340 – Assessments
 - \$25,680 – Rentals
 - \$5,000 – Rental Permit Fees
 - \$1,500 – Miscellaneous
 - \$1,000 – Interest
 - EXPENSES -- \$483,385
 - \$248,165 – Utilities
 - \$81,500 – Maintenance
 - \$250 – Communications
 - \$400 – Community Activities
 - \$17,425 – Parks & Recreation
 - \$93,755 – Wages & Benefits
 - \$27,460 – Professional Fees
 - \$14,430 -- Miscellaneous
 - SURPLUS -- \$28,135



● financial report.

■ Restricted fund balances as of July 31, 2020

- \$20,685 – Marlin & Nancy Seiders Fund
 - *“That the original 2007 donations from Marlin and Nancy Seiders, all the interest earned, and all the interest on their future balance be restricted for general improvements and enhancements to the Campmeeting grounds in memory of the Seiders.”
Motion, August 2010 – MGCA Board of Managers meeting*
- \$950 – Hopkins Memorial Fund
- \$300 – Byford Memorial Fund
- \$10,773 – Heritage Festival
- \$7,392 – Playground Improvement Fund
- \$29,397 – DEP Project Grant Award

■ Designated fund balances as of July 31, 2020

- \$80,011 – Capital Project Fund
- \$7,231 – Library Fund
- \$8,792 – Tree Maintenance Fund



● tree health & maintenance.

- Tree inventory, development & management plan
- 2020 Planting
 - Tree species
 - 25 Hornbeam
 - 1 Eastern Redbud
 - 1 Paw Paw
 - Additional fall planting to occur
 - Shrub species
 - 8 Red Twig Dogwood
 - 2 Red raspberries
 - 2 Blueberries
 - 2 Currants



● tree health & maintenance.

- Tree maintenance – trimming & removal
 - Tree Rule [policy] – *ongoing project*
 - Tree guidelines to foster health & education; newsletter articles – *ongoing*
- Tree health
 - The “Ivy-Challenge”
 - Lantern Flies/egg masses
 - Parking/driving on walking streets
 - Fallen leaves/nutrients
- Designated [memorial/honorary] fund donations
 - Develop list of desired, native tree species
 - Consider donations to tree fund, ongoing maintenance
 - Develop online roster of donations



● election results.

- Jennifer Kantmann elected for three-year term ('23)
- Ted Martin & Kevin Burd re-elected for three-year terms ('23)
 - Five candidates on the ballot:
 - Kevin Burd
 - Susan Engle
 - Jennifer Kantmann
 - Ted Martin
 - Katcha Neale
 - Election results/statistics
 - 241 cottages/properties
 - 233 eligible votes
 - 100% mail-in ballot
 - 162 ballots received by deadline
 - 155 eligible ballots counted
 - Vote counts to be reported in Fall Newsletter



● open position timeline.

- Justin Williams – board service, February 2019 through July 2020
- August 18, 2020 – vacancy announced
- Interested in serving on the board? Submit name, Campmeeting address, and 100-word Bio/letter of interest to: office@mtgretnacampmeeting.org
 - August 22, 2020 – vacancy reminder
 - Week of August 31st – Membership communication
- September 8, 2020 – submission deadline
 - Nominating committee convenes; establishes slate of eligible nominees
 - September 15, 2020 – board reviews slate of candidates, and votes
- Elected Member serves through December 31, 2021
 - The remainder of the open term (re-election process, if interested, summer 2021)



● board service.

■ Pam Bishop

- Board service: July 2012 – December 2020
- Servant leadership
 - Property Ownership Committee, Chair
 - Communications Committee
 - Nominations/Election Committee
 - Ad Hoc Policy & Procedure Committee
 - Ad Hoc Property Rental Committee
 - *Numerous workgroups*
 - *Countless volunteer hours*
 - *Volunteer service not limited to Campmeeting*



● thank you.

- Thank you to the “silent” volunteers
- How can you help?
 - Attend monthly board of managers meetings
 - Attend public education sessions
 - Contact the office—phone or email
 - Volunteer on a committee
 - Adopt a common area/planting beds
 - Water newly planted trees
 - Listen to one another, and be good neighbors
- How can we help you?



● member comments.

- Within the chat area, you can type comments, or
- Select the blue icon to “raise your hand,” or
- Submit written comments



● adjournment.

- Thank you for joining us
- Thank you for being an integral part of the community
- We will meet in fellowship again
- Stay healthy & stay safe

