

Mt. Gretna Campmeeting Association
Celebrating 129-years (1892-2021)

Annual Membership Meeting

Public ZOOM™ Session
July 31, 2021 – 2 p.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 '23

Barbara Myers—Vice-President '21

Sally Marisic—Treasurer '21

Pat Wilmsen—Secretary '22

Don Dale '22

Jennifer Kantmann '23

Joe Lamont '21

Ted Martin '23

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

Tammy Travitz '22

(one 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 – August 22, 2020
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, August 22, 2020 – posted to website
- Call for motion, second, and Membership approval



● committee structure.

- MGCA Board of Managers
 - Over 36 volunteers—many serving on multiple committees
 - 14 Committees & Ad Hoc Committees/Workgroups
 - Buildings & Grounds
 - Stormwater
 - Tree Health & Maintenance
 - Zoning
 - Communications
 - Community Activities
 - Community Library
 - Recreation
 - Executive
 - Archives
 - Policy & Procedure
 - Finance/Audit
 - Nominations/Elections
 - Property Ownership
 - 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

■ Real Property Inventory

■ Archives



● year in review.

- Community Partnerships
 - Mt. Gretna Arts Safety Plan (GASP)
 - Mt. Gretna Arts/Activities Partners Workgroup
- Communications
 - Quarterly Newsletters
 - Email Messaging “Send in Blue”
 - Website Enhancements
- MGCA Water System
 - HRG Engineering (Project & Funding)
 - Project plan – Fall 2022
 - Funding
 - Phase One: Storage; Phase Two: Distribution
- MGCA Trash/Recycling Program
- First Street & Kauffman Street Culverts
 - Project plan – Fall 2021
- New Member Orientation
 - 20 New Members in the past 12-months
- Summer Programming
 - Heritage Festival—attendance & contributions



● year in review.

- Legal Counsel transition
- Insurance Risk Assessment
- Committee Descriptions
- MGCA Operations & Maintenance and Emergency Response Manual
- MGCA Maps
 - Driving & Non-Driving Streets, and “Storm Water Spillways”
- Archives
 - Ongoing review; systems in-place
- Community Library—*over 460 visits!*
- Community Garden—*woodland garden*
- MGCA Member Information
 - Plan to contact Members
- American Rescue Plan
- Buildings & Grounds
 - Ongoing projects; prioritization
- Use of technology
 - Agendas, Freedcamp, and Google Drive



● financial report.

- 2021 Budget
 - INCOME -- \$544,400
 - \$511,570 – Assessments
 - \$25,830 – Rentals
 - \$5,000 – Rental Permit Fees
 - \$1,000 – Miscellaneous
 - \$1,000 – Interest
 - EXPENSES -- \$517,020
 - \$246,840 – Utilities
 - \$174,420 – Maintenance
 - \$450 – Community Activities
 - \$1,000 – Community Library
 - \$100 – Parks & Recreation
 - \$42,275 – Wages & Benefits
 - \$30,000 – Professional Fees
 - \$21,935 -- Miscellaneous
 - SURPLUS -- \$27,380



● financial report.

■ Restricted fund balances as of July 31, 2021

- \$20,790 – 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
- \$11,157 – Heritage Festival
- \$7,394 – Playground Improvement Fund
- \$29,397 – DEP Project Grant Award

■ Designated fund balances as of July 31, 2021

- \$146,802 – Capital Project Fund
- \$7,431 – Library Fund
- \$25,201 – Tree Maintenance Fund
- Detailed information located on website



● tree health & maintenance.

- Fall 2020 Planting
 - 50 trees planted
 - Seeds spread for over 20 more trees
- Authorized purchase(s) of leaf mulching equipment
 - Leaves will be utilized as fertilizer/mulch
- 10 Million Tree Project, partner
- Penn State Water Shed Project
 - 40 trees and shrubs, Fall 2021 (at no cost)
- Fungus on Hollies and Rhododendrons, identified and treated (ongoing)
- Community Garden Soil Sampling
- Ongoing Community response

Thank you to the committee— Ann Bering, Chester & Emily Johns, Kathy McKenna, and Katcha Neale. Special thanks to Carole Miller for her assistance with identifying the fungus and the soil samples . . .



● election results.

- Carmen Bianco, Hal Myers, and Katcha Neale elected for three-year terms ('24)
- Joe Lamont re-elected for a three-year term ('24)
 - Five candidates on the ballot:
 - Carmen Bianco
 - Joe Lamont
 - George Leyh
 - Hal Myers
 - Katcha Neale
 - Election results/statistics
 - 241 cottages/properties; 231 eligible voters
 - 100% mail-in ballot
 - 171 ballots received by deadline
 - 168 eligible ballots counted
 - 73% of the Membership voted
 - Vote counts reported in Fall 2021 Newsletter
- Pat Wilmsen, Judge of Elections; Ron Hontz & Christine Slotznick, Inspectors



● board service.

■ Sally Marisic

- Board service: January 2010 – December 2021
- Servant leadership
 - MGCA Board of Managers, Treasurer (since 2010)
 - Executive Committee
 - Policy & Procedure Committee
 - Communications Committee
 - Community Activities—Library Committee
 - Finance/Audit Committee (Chair)
 - Mt. Gretna Tabernacle Association, Board of Trustees
 - Volunteer service not limited to Campmeeting . . .

■ Barb Myers

- Board service: January 2019 – December 2021
- Servant leadership
 - MGCA Board of Managers, Vice President
 - Executive Committee
 - Archives Committee
 - Finance/Audit Committee
 - Nominations/Election Committee
 - Property Ownership Committee (Chair)
 - Mt. Gretna Tabernacle Association, Board of Trustees
 - 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 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, Summer 2022
- Stay healthy & stay safe

