



Saturday, July 29, 2023

At the Annual Meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Saturday morning, July 29, 2023, in person at the Mt. Gretna Campmeeting Tabernacle and via Zoom Webinar, Pat Wilmsen presided.

1) Call to Order, Pat Wilmsen

The President called the meeting to order at 12:20 p.m. A quorum was established consisting of 11 Board Members, 10 households via Zoom, and 13 households present in person at the Tabernacle.

2) Approval of Minutes

Since the Minutes of the 2022 Annual Meeting Minutes were distributed to Board members prior to the time of this annual meeting, the reading of the Minutes was dispensed with and the July 30, 2022 were approved on a motion by Kevin Wells. The motion was seconded by Don Dale and passed unanimously.

3) President's Report, Pat Wilmsen

Pat Wilmsen read her annual report.

4) Treasurer's Report, Kevin Burd

Kevin Burd gave his annual report. Kevin stated that the MGCA annual accountant's review of MGCA's finances for fiscal year ending 12/31/2022 would be available on the MGCA website no later than August 01, 2023.

Kevin also reported on MGCA Membership numbers:

At the end of 2021 – 386

At the end of 2022 - 377

At the end of June, 2023 - 384

5) Adjournment

The meeting adjourned at 12:41 p.m. on a motion by Marcie Lloyd, seconded by Jeff Minnich, and passed unanimously.