



Tuesday, October 17, 2023

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, October 17, 2023, held via Zoom Webinar, Pat Wilmsen presided.

1) Call to Order, Pat Wilmsen

- (a) The President called the meeting to order at 6:30 p.m. Marcie Lloyd conducted the roll call.
- (b) A quorum was present including the following: Ann Bering, Miles Bojanic, Kevin Burd, Joe Lamont, George Leyh, Ted Martin, Esther Mefferd, Jeff Minnich, Kevin Wells, and Pat Wilmsen. 18 Members (15 households) attended via Zoom.

2) Approval of Minutes

- (a) Since the Minutes of the September Board meeting were distributed to Board members prior to the time of this regular monthly meeting, the reading of the Minutes was dispensed with and the September 19, 2023 minutes were approved on a motion by Kevin Burd. The motion was seconded by Joe Lamont and passed with Bering, Bojanic, Burd, Lamont, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor.

3) President's Report

Pat reported on hybrid meeting technical problems and planned solution for next month.

4) Treasurer's Report

The Treasurer's report was given for September draft financials.

5) Committee Reports

Committee reports were given.

6) Unfinished Business

- a) The Open Forum, originally scheduled to be held Saturday, October 7, has been rescheduled to be after the November Board meeting on Tuesday, November 21.

7) New Business

- a) Kevin Burd made a motion that the Finance Committee's draft 2024 budget be approved by the Board of Managers as the 2024 MGCA budget. The motion was seconded by Ted Martin. Discussion followed. The motion passed with Bering, Bojanic, Burd, Lamont, Martin, Mefferd, Minnich, and Wells voting in favor and George Leyh voting against. **Resolution #2024.10.17-01.**
- b) The committees need to be presented at the November board meeting. Chairs need to consider if they would like to remain in that roll and chairs need to present 2024 committee members. Members interested in serving on a committee should contact the MGCA office.

8) Community Comment

- a) Don Miller, 610 4th Street. Presented Hall of Philosophy rental rates.
- b) Bill Linton, 211 7th Street. Appreciated open discussion during meeting.
- c) Linda Campbell, 402 Glossbrenner Ave. Appreciated discussion about Tabernacle rental rates.

9) Adjournment

The meeting adjourned at 7:14 p.m. on a motion by Marcie Lloyd, seconded by Joe Lamont and passed unanimously.

The next regular meeting will be held Tuesday, November 21, 2023, at 6:30 p.m. at the Mount Gretna United Methodist Church and viz Zoom Webinar.

This meeting was recorded and was available on the MGCA website for one month.



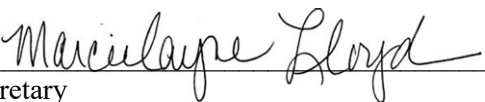
In attendance:

Members on Zoom:

Deborah Erb	408 Third St
Christine Slotznick	507 Third St
Paul & Tammy Friendshuh	209 Mills Ave
Pam Bishop	503 First St
Judy Bojko	712 5th St
Linda Campbell	402 Glossbrenner Ave
John Brosious	203 Boehm Ave
Robert Travitz	502 2nd St
STEPHANIE SELDOMRIDGE	105 2nd St
Claressa Resh	207 2nd St
Donald Miller	610 4th St
Frank Herrmann	205 Glossbrenner Ave
David Lloyd	403 1st St
Robert Rader	501 6th St
Bill & Joy Linton	211 7th St
Amanda Krall	101 5th St

Attachments:

10/11/2023 Executive Committee Minutes
2024 Budget


Secretary


Chairman



October 11, 2023

Executive Committee Motion via Email

Executive Committee Members: Pat Wilmsen, Miles Bojanic, Marcie Lloyd, and Kevin Burd.

1. One invoice has been presented for payment from PSI for \$210,067.50. This invoice has been reviewed by Ben Slotznick and Joe Lamont, who recommend payment.
2. Pat Wilmsen made a motion to approve payment and submittal to PENNVEST for PSI's (Pumping Solutions Inc.) payment request in the amount of \$210,067.50 based on the Work Completed and General Requirements of the Contract, which was seconded. After due deliberation, the motion was approved by unanimous vote of the Executive Committee, as the resolution of the Board. **Resolution number 2023.10.11-01.**

2024 Proposed Budget								2023 Budget	
	Community Maintenance						Overhead	Total	Total
	Buildings	Equipment	Land	Linear Structures	Structures	Other			
INCOME									
Assessments						\$769,977		\$769,977	\$769,977
Interest							\$6,000	\$6,000	\$0
Rental Permits						\$3,900		\$3,900	\$3,900
Rentals						\$26,701		\$26,701	\$26,794
Miscellaneous						\$500		\$500	\$500
Total	\$0	\$0	\$0	\$0	\$0	\$801,078	\$6,000	\$807,078	\$801,171
EXPENSE									
Administrative							\$13,479	\$13,479	\$11,846
Buildings & Grounds									
Maintenance Expense	\$4,350	\$3,350	\$200		\$200			\$8,100	\$6,950
Operating Expense	\$6,809	\$4,600	\$12,350	\$13,775	\$694			\$38,228	\$56,331
Utilities									
Garbage						\$60,440		\$60,440	\$63,140
Sewer						\$170,028		\$170,028	\$157,955
Street Lights						\$26,753		\$26,753	\$22,588
Water Production						\$139,613		\$139,613	\$135,020
Community Activities						\$400		\$400	\$400
Community Library						\$500		\$500	\$1,100
Contributions							\$2,400	\$2,400	\$2,400
Designated Funds						\$124,500		\$124,500	\$123,500
Personnel						\$85,270	\$64,414	\$149,684	\$144,444
Professional Fees						\$30,623	\$30,623	\$30,623	\$29,793
Property Tax							\$6,510	\$6,510	\$6,000
Trees						\$35,325		\$35,325	
Total	\$11,159	\$7,950	\$12,550	\$13,775	\$894	\$642,830	\$117,426	\$806,584	\$761,467
							Budget Surplus	\$494	\$39,704
CLASS PROJECTS									
Professional Fees									
Surveys	\$5,000								
Buildings	\$28,000								
Garages & Sheds (Rental)									
Pump House									
Tabernacle									
Equipment	\$25,000								
Linear Structures	\$51,500								
Markwood Paving									
General Road Resurfacing									
Storm Water Management									
Sewer/Water Infrastructure									
Structures									
Hydrants	\$15,000								
	\$124,500								

2024 Rate Schedule		
Assessments		
	Home	\$3,231
	Garage	\$315
Rental Permit Fee		
		\$75
Rentals		
	Garage	\$1,400
	Parking Space, Reserved	\$365
	Heritage Park Pavilion	\$50
	Pavilion Security Deposit	\$25
	Storage Sheds	\$900
Tabernacle		
	Member	\$350
	Non-Profit	\$350
	All Other	\$500
	Off-Season Surcharge	\$150
	Tabernacle Security Deposit	\$50

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