



Tuesday, September 17, 2024

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, September 17, 2024, in person at the Mt. Gretna United Methodist church and via Zoom Webinar, Pat Wilmsen presided.

A quorum was present including the following:

In person: George Leyh, Marcie Lloyd, Esther Mefferd, Jeff Minnich, and Pat Wilmsen.

On Zoom: Kevin Burd, and Kevin Wells.

Excused: Miles Bojanic, Joe Lamont, and Ted Martin.

Unexcused: Ann Bering.

One household attended in person; nineteen households attended via Zoom.

1) **Call to Order, Pat Wilmsen**

Pat Wilmsen called the meeting to order at 6:30 p.m. Marcie Lloyd conducted the roll call.

2) **Approval of Minutes**

Since the Minutes of the August 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 August 20, 2024 minutes were approved on a motion by Jeff Minnich. The motion was seconded by Esther Mefferd and passed with Burd, Leyh, Lloyd, Mefferd, Minnich, and Wells voting in favor.

3) **President's Report**

Pat reminded Members that the October regular meeting of the Board of Managers would not be held October 15 but would be held in tandem with the Annual Meeting on Saturday, October 19.

4) **Treasurer's Report**

- a) The August balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) We continue to follow the Assessment Policy for all outstanding assessment payments. Two have been referred to the attorney for collection. One additional assessment is also delinquent and we are following the process of the Assessment Policy for it as well. The number of outstanding assessments is not unusual when compared to prior years.
- c) Continue to keep an eye on expenses compared to budget. All committee chairs are monitoring expenses to stay within budget.
- d) The water tower loan balance is \$1,423,793.83.

5) **Committee Reports**

a) **Finance Committee – Kevin Burd**

Are working on the budget for 2025. Are also working to develop the presentation of the assessment so Members can see the general assessment separated from 'pass-through' utility fees.

b) **Property Ownership Committee – Kevin Burd**

- (1) 306 6th Street transferred to new owners since the last Board meeting.
- (2) There are currently 3 properties for sale in the Campmeeting.
- (3) Of the 72 short-term rental permits permitted by Rule 20 and the associated policy, 44 permits have been issued to date or 61% of the permits.

c) **Executive Committee – Pat Wilmsen**

No report

d) **Tree Health & Maintenance Committee – Pat Wilmsen**

- (1) A Tree Removal Permit was submitted by the owners of 307 Second Street to remove a tree. The Tree Committee is waiting for some additional documentation before making a recommendation to the



Board.

- (2) Several dead trees have been identified on MGCA land; are waiting for a quote for their removal.
- (3) A Community outreach presentation with Ryan Fretz was completed last Saturday. A video of the event will be made available to the Membership via our YouTube channel in the near future.

e) Buildings & Grounds – Miles Bojanic

- (1) The B&G Committee report was submitted with meeting attachments.
- (2) No building permits were submitted.
- (3) The Tabernacle roof finial was found, was cleaned up, and will be rededicated after the Annual Meeting's Dessert Social.

f) Communications Committee – Kevin Wells & Marcie Lloyd

- (1) No report.

g) Community Activities & Recreation Committees – Kevin Wells & Marcie Lloyd

- (1) Had a great season with an extensive list of volunteers who helped. There will be an article in the October newsletter thanking them for their invaluable contribution.
- (2) One remaining concert, Colebrook Road, will be held this coming Saturday.
- (3) Saturday, September 28 is our Autumn Festival at Heritage Park from 5 – 9 p.m.
- (4) The Pet Blessing is coming back October 12.
- (5) October 19 is the Annual Meeting followed by a dessert social at the Fire Company's Fire Hall.
- (6) October 31 is Trick-or-Treat Night from 6 – 8 p.m.
- (7) November 2 is a special event – Oktoberfest at Heritage Park from 4 – 7 p.m.
- (8) Marcie Lloyd expressed her great thanks to Nate Godfrey who has planned and organized many of these off-season community events.

h) Grants & Funding – Ted Martin

No report.

i) Policy & Procedure Committee – Ted Martin

- (1) Revised committee descriptions will be presented under New Business.

j) Mt. Gretna Tabernacle Board of Trustees (MGTA) – Esther Mefferd

No report.

k) Nominations Committee – Esther Mefferd

- (1) Four nominees were submitted for the four seats. They are Miles Bojanic, Joe Lamont, Marcie Lloyd, and Jeff Minnich. These will be confirmed by a vote at the Annual Meeting.

l) Library Committee – Sally Marisic

No report

m) Archive Committee – Don Miller

No report.

6) Unfinished Business

None.

7) New Business

- (1) The revised Bylaws refer to Committee Descriptions for the details of committee functions. Therefore, the Policy and Procedure Committee worked with committee chairs to update and revise their committee descriptions. The proposed revisions were reviewed first by the committee chairs, then by the Executive Committee, and finally by the full Board of Managers. Jeff Minnich made a motion to accept the revised committee descriptions. The motion was seconded by Marcie Lloyd and passed with Burd, Leyh, Lloyd, Mefferd, Minnich, and Wells voting in favor.
Resolution 2024.09.17-01.



9) Adjournment

The meeting adjourned at 6:47 p.m.

The next regular meeting will be held Saturday, October 19, 2024, after the Annual Meeting.

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

In Attendance:

Members in Person:

May, Robin, 507 7th St

Members on Zoom:

Benseman, Geri, 611 4th St

Bishop, Pam, 503 1st St

Brosious, Pat, 203 Boehm Ave

Campbell, Linda, 402 Glossbrenner Ave

Cochran, Lydia, 505 Mills Ave

Friendshuh, Paul & Tammy, 209 Mills Ave

Green, Emily Nagle, 709 3rd St

Herrmann, Frank, 205 Glossbrenner Ave

Lichty, Peggy, 205 Castle Ave

Linton, Bill & Joy, 211 7th St

Lloyd, David, 403 1st St

Miller, Don, 610 4th St

Noble, Jay, 202 Markwood Ave

Port, Dianne, 300 Markwood Ave

Schreiber, Linda, 407 6th St

Seldomridge, Stephanie, 105 2nd St

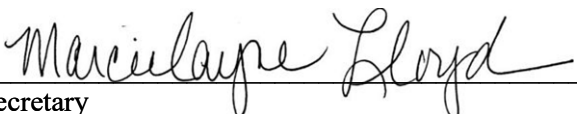
Slotznick, Christine, 507 3rd St

Thompson, Jeff, 207 Glossbrenner Ave

Wilmsen, Garey, 211 Boehm Ave

Attachments:

None


Secretary


Chairman