



Tuesday, September 19, 2023

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, September 19, 2023, in person at the Mt. Gretna United Methodist Church and via Zoom Webinar, Pat Wilmsen presided.

1) Call to Order, Pat Wilmsen

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

A quorum was present including the following: (in person) Miles Bojanic, Joe Lamont, George Leyh, Ted Martin, Esther Mefferd, Jeff Minnich, Kevin Wells, Pat Wilmsen, (and via Zoom) Kevin Burd. Marcie Lloyd was excused.

20 Members (11 households) were represented in person, and 18 Members (16 households) attended via Zoom.

2) Board Resignations & Appointments

The Board recognized the resignation of Don Dale, effective September 01, 2023, submitted due to the sale of his Mount Gretna Campmeeting property.

Ann Bering had been elected to take Don Dale's seat in the 2023 election. Joe Lamont made a motion to bring Ann Bering on to the MGCA Board of Managers effective 9/19/2023. The motion was seconded by Esther Mefferd and passed with Bojanic, Burd, Lamont, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.09.19-01**

3) Approval of Minutes

- (a) 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 15, 2023 minutes were approved on a motion by Jeff Minnich. The motion was seconded by Ted Martin and passed with Bojanic, Burd, Lamont, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor.
- (b) Since the Minutes of the 2023 Annual Meeting of the Board of Managers were distributed to Board members prior to the time of this regular monthly meeting, the reading of the Minutes was dispensed with and the July 29, 2023 minutes were approved on a motion by Ted Martin. The motion was seconded by Miles Bojanic and passed with Bojanic, Burd, Lamont, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor.

4) President's Report

The President read their report.

5) Treasurer's Report

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

6) Committee Reports

Committee reports were given.

7) Unfinished Business

None

8) New Business

- a) Kevin Wells made a motion that the Tree Removal Permit submitted for 309 Mills Avenue to remove a dead tree at their expense and as indicated on the sketch on their permit application be approved. The motion was seconded by Miles Bojanic and passed with Bojanic, Burd, Lamont, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.09.19-02.**
- b) George Leyh asked about the progress of the community directory. Pat Wilmsen responded.



9) Community Comment

- a) Margaret Hopkins, 505 Glossbrenner Ave. Brought the issue of parking and rental permit parking before the Board again. She also expressed a concern over minutes that are abbreviated. Miles stated the B&G continues to look at the parking situation.
- b) Jim Campbell, 402 Glossbrenner Ave. Asked for a clarification of the Rules to define designated parking areas and fire lanes.
- c) Linda Campbell, 402 Glossbrenner Ave. Expressed concern that the minutes would be abbreviated.
- d) Sandy Leyh, 301 6th Street. Shared thoughts about pricing for the Tabernacle.
- e) Joy Linton, 211 7th Street. Stated that closed sessions should be used for private concerns but the rest of the meetings be available to the public.

10) Adjournment

The meeting adjourned at 7:18 p.m. on a motion by Miles Bojanic, seconded by Ted Martin and passed unanimously.

The next regular meeting will be held Tuesday, October 17, 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 in person:

Joe & Ann Bering, 305 8th Street
Linda & Jim Campbell, 402 Glossbrenner Ave.
Kristi Donahue, 501 6th Street
Deb Griffith, 209 5th Street
Margaret Hopkins, 505 Glossbrenner Ave.
Sandy Leyh, 301 6th Street
Joy & Bill Linton, 211 7th Street
Robin May, 507 5th Street
Larry McKenna, 309 Mills Ave.
Don & Carole Miller, 610 4th Street
Bob Rader, 501 6th Street
Ben & Christine Slotnick, 507 3rd Street
Bob & Tammy Travitz, 502 2nd Street
Garey Wilmsen, 211 Boehm Ave.

In Attendance:

Members on Zoom:

Geri Benseman, 611 4th Street
Pam Bishop, 503 1st Street
Gary Collins, 601 Mills Ave.
Sue Engle, 705 1st Street
Deborah Erb, 408 3rd Street
Paul & Tammy Friendshuh, 209 Mills Ave.
Nate Godfrey, 511 6th Street
Emily Green, 709 3rd Street
Jeffrey Hazel, 602 Kephart Ave.
Jen Henry, 209 Castle Ave.
Bill Kennedy, 206 1st Street
Dave & Janelle Kuligowski, 204 5th Street
Peggy Lichty, 205 Castle Ave.
Dianne Port, 300 Markwood Ave.
Linda Schreiber, 407 6th Street
Steph Seldomridge, 105 2nd Street

Attachments:

None


Secretary


Chairman