



Tuesday, November 21, 2023

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, November 21, 2023, 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) Miles Bojanic, Marcie Lloyd, Ted Martin, Esther Mefferd, Jeff Minnich, Kevin Wells, Pat Wilmsen, (and via Zoom) Ann Bering, Kevin Burd, and Joe Lamont. George Leyh was excused.

Seven Members (four households) were represented in person, and Nineteen Members (Fifteen households) attended via Zoom.

1) Call to Order, Pat Wilmsen

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

2) Water Tower Art Discussion, Kerry Royer, Guest

Kerry Royer, Director of the Mt. Gretna Art Show, stated that as part of the 50th anniversary of the art show, a special committee has been established to promote the celebration of the arts in our community. Fundraising is being done to sponsor special celebrations. The committee plans to use these funds to sponsor The Year of the Arts. One of the projects they are proposing would be the production of a vinyl wrap with custom art for the water tower. If the Campmeeting agrees in principle, the Board would be able to give final approval for the design. The wrap would be completely installed at no cost to the MGCA.

3) Approval of Minutes

- a) Since the Minutes of the October 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 October 17, 2023 minutes were approved on a motion by Jeff Minnich. The motion was seconded by Kevin Burd and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

4) President's Report

No report.

5) Treasurer's Report

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

6) Committee Reports

Committee reports were given.

7) Unfinished Business

None.

8) New Business

- a) The proposed committee list for 2024 was presented.
- b) The Tabernacle's sound system is shared by multiple organizations which can cause problems for an organization's sound settings. In order to preserve sound system settings, improvements are required. Kevin Wells made a motion to release money from the Heritage Festival Fund to make improvements to the Tabernacle sound system which will allow multiple users to preserve sound settings; expenses not to exceed \$800. The motions was seconded by Marcie Lloyd and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-01**
- c) Ted Martin made a motion to approve the slate of Trustees presented for the Tabernacle Association, and to affirm Ted Martin as President, Bob Kettering as Vice-President, Shawn Gingrich as Treasurer, and Pat Wilmsen as Secretary. All officers will be confirmed at the January meeting of the Board of Trustees of

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the Tabernacle Association. The motion was seconded by Esther Mefferd and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-02**

- d) Jeff Minnich made a motion to authorize Bartlett Tree Service to cut down a dead Ash tree located at the corner of Bell Avenue and 1st Street. This tree was certified dead by Bartlett Tree Service. The motion was seconded by Esther Mefferd and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-03.**
- e) Jeff Minnich made a motion to approve the tree removal permit submitted for 712 5th Street to remove a bifurcated Chestnut Oak tree, half of which is dead, at their expense and as indicated on the sketch on the permit application be approved. The motion was seconded by Miles Bojanic and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-04.**
- f) Jeff Minnich made a motion to approve the tree removal permit submitted for 405 2nd Street to remove a diseased White Pine tree, per arborist recommendation, at their expense and as indicated on the sketch on the permit application be approved. The motion was seconded by Marcie Lloyd and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-05.**
- g) Miles Bojanic made a motion that the building permit application submitted by 212 Boehm Avenue to enclose a portion of the porch along Boehm Avenue for the purpose of adding a bathroom as indicated on the submitted plans, be approved, contingent on receiving an easement from the Campmeeting Association and having the project approved by West Cornwall Township. The motion was seconded by Jeff Minnich and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-06.**
- h) Miles Bojanic made a motion to approve the easement application submitted by the owners of 212 Boehm Avenue, with the understanding that the easement shall be for the portions of the existing structure, both 1st and 2nd floors, on MGCA property that is not already included in the former easement. This easement does not expand the current footprint of the house. The motion was seconded by Joe Lamont and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2023.11.21-07.**

9) Community Comment

- a) Peggy Lichty, 205 Castle Ave. Discussed community involvement in board meetings. Asked what the Board might be doing about property blight issues.
- b) Joy Linton, 211 7th Street. Discussed West Cornwall Township's parking requirements for MGCA residents.

10) Adjournment

The meeting adjourned at 7:20 p.m. on a motion by Kevin Wells, seconded by Esther Mefferd and passed unanimously.

The next regular meeting will be held Tuesday, December 19, 2023, at 6:30 p.m. via Zoom Webinar. [Note: on November 28, 2023, the Executive Committee decided that the December, January, and February regular monthly board meetings would be held via Zoom only. Hybrid meetings will recommence with the spring.]

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



In attendance:

Members in person:

Andy & Ellen Berfond, 204 Edwards Ave
Kristi Donahue, 501 6th Street
Bob Rader, 501 6th Street
Ben Slotznick, 507 3rd Street
Ken Stoltzfus & Barbara Martin, 212 Boehm Ave

In Attendance:

Members on Zoom:

Pam Bishop, 503 1st Street
Judy Bojko, 712 5th St
Stephanie Bost, 9 Batdorf Ave
John Brosious, 203 Boehm Ave
Linda Campbell, 402 Glossbrenner Ave
Karin Guerrini, 611 1st St
Dave & Janelle Kuligowski, 309 8th St
Peggy Lichty, 205 Castle Ave
Joy Linton, 211 7th St
Dave Lloyd, 403 1st St
Larry McKenna 309 Mills Ave
Don Miller, 610 4th St
Dianne Port, 300 Markwood Ave
Linda Schreiber, 407 6th St
Christine Slotznick, 507 3rd St
Jeff Thompson, 207 Glossbrenner Ave
Bob Travitz, 502 2nd St
Garey Wilmsen, 211 Boehm Ave

Attachments:

2024 Proposed Committee Listing
2023.09.26 Executive Committee Minutes
2023.11.15 Executive Committee Minutes

MarciLayne Lloyd

Secretary

Patricia Wilmsen

Chairman

MOUNT GREтна CAMPMEETING ASSOCIATION

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2024 Board of Managers and their term

Pat Wilmsen	2025	Ann Bering	2026	Jeff Minnich	2024
Miles Bojanic	2024	Joe Lamont	2024	Kevin Wells	2025
Kevin Burd	2026	George Leyh	2025	Esther Mefferd, Tabernacle Rep	N/A
Marcie Lloyd	2024	Ted Martin	2026		

2024 Committees

Archive

Don Miller, Chair
Margaret Hopkins
George Leyh
Carole Miller
Pat Wilmsen, Ex Officio

Buildings and Grounds

Miles Bojanic, Chair
Nate Godfrey, Superintendent
Joe Lamont
George Leyh
Bill Linton
Doug Lorenzen
Jeff Minnich
Bob Rader
Kevin Skovira
Ben Slotznick
Pat Wilmsen
Deborah Erb, MGCA Staff

Communications

Kevin Wells, Chair
Kevin Burd
Esther Mefferd
Christine Slotznick
Pat Wilmsen, Ex Officio
Deborah Erb, MGCA Staff

Community Activities & Recreation

Kevin Wells, Co-Chair
Marcie Lloyd, Co-Chair
Pat Allwein
Paula Deppen
Mark Flannery
Joy Linton
Pat Wilmsen, Ex Officio

Executive

President
Vice-President
Treasurer
Secretary

Finance

Kevin Burd, Chair
Miles Bojanic
Marcie Lloyd
Ted Martin
Pat Wilmsen

Grants & Funding

Ted Martin, Chair
Pat Brosious
Andrea George

Library

Sally Marisic, Chair
Meagen Cassel, Community Rep
Marcie Lloyd
Vincie McMullen
Michelle Shay, Community Rep
Joan Sherman, Community Rep
Pat Wilmsen, Ex Officio

Mount Gretna Tabernacle Association

2023	2024	2025
Ted Martin Pres	George Leyh	Pat Wilmsen Sec
Jeff Minnich	Lynne Kline	Miles Bojanic
Shawn Gingrich Treas	Ross Ellison	Kevin Burd
	Bob Kettering VP	Esther Mefferd

Note – white cells are MGCA appointments. MGCA is required to have majority.

Bold: Tab. Assoc. rep to the MGCA

Nominating

Esther Mefferd, Chair
Kevin Burd
Kay Heberling

Policy & Procedure

Ted Martin, Chair
Margaret Hopkins
Marcie Lloyd
Kevin Wells
Pat Wilmsen, Ex Officio
Deborah Erb, MGCA Staff

Property Ownership

Kevin Burd, Chair
Pat Brosious
Kevin Wells
Pat Wilmsen, Ex Officio

Tree Health & Maintenance

Pat Wilmsen, Chair
Ann Bering
Joe Bering
Jim Campbell
Kathleen McKenna
Vincie McMullen
Carole Miller
Sarah Stuart
Garey Wilmsen



Mt. Gretna Campmeeting

LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

September 26, 2023

Executive Committee Meeting via Zoom, 6:00 p.m.

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

1. Marcie made a motion to allow West Cornwall Township to proceed granting rental permits to all applicants including the 10 applicants without designated parking. Seconded by Kevin Burd, the motion was passed by Wilmsen, Bojanic, Burd, and Lloyd. **Resolution number 2023.09.26-01.**



Mt. Gretna Campmeeting

LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

November 15, 2023

Executive Committee Meeting

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

1. One invoice has been presented for payment from HRG for \$845.50. This invoice has been reviewed by Ben Slotznick and Joe Lamont, who recommend payment.
2. Marcie Lloyd made a motion to approve payment from the water tower loan funds in the amount of \$845.50, 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 2023.11.15-01.**