



Tuesday, February 20, 2024

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, February 20, 2024, via Zoom Webinar, Pat Wilmsen presided.

A quorum was present including the following: Miles **Bojanic**, Kevin **Burd**, Joe **Lamont**, George **Leyh**, Marcie **Lloyd**, Ted **Martin**, Jeff **Minnich**, Kevin **Wells**, and Pat **Wilmsen**. Ann Bering and Esther Mefferd each joined the meeting at a later point.

Twenty-five 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) **Water Tower – Art Wrap**

Kerry Royer presented a proposal to the Board at the November Board meeting to have a vinyl wrap placed on the MGCA water tower. The Board agreed by consensus after the meeting to move forward with the project as part of the celebration of the Year of the Arts in Mt. Gretna. At tonight's meeting, the Board showed the piece of artwork which was selected by the Board to have placed on the vinyl wrap.

3) **Approval of Minutes**

Since the Minutes of the January 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 January 16, 2024 minutes were approved on a motion by Kevin Wells. The motion was seconded by Jeff Minnich and passed with Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Minnich, and Wells voting in favor.

4) **President's Report**

New speakers have been installed which should help the quality of hybrid meetings. Equipment will be tested at the B&G meeting in February, and then an announcement made about whether the March meeting of the Board of Managers will be Zoom only or hybrid.

5) **Treasurer's Report**

- a) Assessment payments went out at the end of last year. To date 66 assessment payments have been made.
- b) The January balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- c) The January income and YTD report does reflect some assessment payments made at the end of 2023. The report also shows a \$2,000 donation from the Art Show. Rental income for parking, garages, and sheds continues to come in and is not due until the end of February.
- d) The budget expenses are all as expected. Utilities appear high for the year, but this is due to the quarterly payment to the Mt. Gretna Authority for sewer.
- e) Fund/Class Activity
 - (1) Fund class activity in the hydrant fund was due to a repair on Batdorf.

6) **Committee Reports**

a) **Buildings & Grounds –Chair, Miles Bojanic**

- (1) The B&G February meeting report was made available to the Board and to the Membership prior to the evening's meeting.
 - (a) Announced that there are projects planned for the Tabernacle roof in March and to redo Markwood Avenue and a replace a sewer lateral on 7th Street in September, work to take roughly 2-3 weeks to complete. All impacted properties will be notified ahead of time with regard to project timings.



- (2) Ad-Hoc Tree Health & Maintenance Committee – Pat Wilmsen
 - (a) No report.
- b) **Communications Committee – Kevin Wells & Marcie Lloyd**
 - (1) No report.
- c) **Community Activities & Recreation Committees – Kevin Wells & Marcie Lloyd**
 - (1) The Heritage Festival secured the final performer for the 2024 season; Galbraith, Briody and Friends. The March newsletter will have the final list of all the performers and dates for this summer's Heritage Festival.
 - (2) Ad-Hoc Library Committee –Sally Marisic
 - (a) Report sent out ahead of meeting.
- d) **Executive Committee**
 - (1) The Executive Committee minutes are attached to these minutes.
 - (2) Ad-Hoc Archives Committee – Don Miller
 - (a) No report.
 - (3) Ad-Hoc Policy & Procedure Committee – Ted Martin
 - (a) No report.
 - (4) Ad-Hoc Grants & Funding Committee – Ted Martin
 - (a) Thanked Pat Brosious for the grant application to the AARP for paving around the Tabernacle. Expect to hear results to the application by the end of June.
 - (b) A thank-you article for donations to the Tabernacle roof funding campaign will be printed in the March newsletter, and a similar letter will be published with the Bible Festival newsletter.
- e) **Finance Committee – Kevin Burd**
 - (1) As insurance policies are coming up for renewal, the Finance committee is looking for ways to save. Will be moving to a new carrier for the Workers Compensation insurance.
- f) **Nominations Committee – Esther Mefferd**
 - (1) On behalf of Esther, Pat passed on that Esther is looking for names of people who want to run for the Board this year.
- g) **Property Ownership Committee – Kevin Burd**
 - (1) There have been no property transfers since the last regular board meeting; as of today, there are no properties under contract and no active listings in the Campmeeting.
 - (2) Of the 72 short-term rental permits permitted by Rule 20 and the associated policy, 43 permits have been issued to date or 60% of the permits.
- h) **Mt. Gretna Tabernacle Board of Trustees (MGTA) – Esther Mefferd**
 - (1) The MGTA met on the 29th of January. Ted will continue to serve as President, Bob Kettering as Vice-President, Shawn Gingrich will be Treasurer, Pat Wilmsen will serve as Secretary, and Esther Mefferd will continue to the MGTA representative on the MGCA Board of Managers.
 - (2) Reviewed the results of the Tabernacle roof campaign and discussed other future projects for the Tabernacle.
 - (3) Ted Martin notified the community that some initial conversations have started about better ways to use the MGTA, to expand the MGTA to allow other projects beyond the Tabernacle to fall under the 501(c)3 status of the MGTA. It may be expanded into a foundation which will allow not only additional tax-deductible donations, but will also open the possibility of additional grant applications which we are not currently eligible for.

7) Unfinished Business

- a) Rule #21, the proposed new rule to the Rules & Regulations, was distributed with the meeting packet, thus fulfilling the 2nd reading requirement for changes to the Rules & Regulations.



8) New Business

- a) Following the 2nd reading of Rule #21 at tonight's meeting, Kevin Burd made a motion that Rule #21 be adopted into the MGCA Rules & Regulations handbook, effective immediately. The motion was seconded by Joe Lamont. Discussion Followed. The motion passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Minnich, and Wells voting in favor, and Martin abstaining. **Resolution 2024.02.20-01.**
- b) Esther Mefferd made a motion to have the 2024 election for the Board of Managers be held by mail-in ballot. The motion was seconded by Marcie Lloyd and passed with Bering, Bojanic, Burd, Lamont, Lloyd, Martin, Minnich, and Wells voting in favor, and Leyh opposing.

9) Community Comment

- a) Christine Slotznick, 407 3rd Street. Asked for additional information regarding Heritage Festival performances.
- b) Linda Campbell, 402 Glossbrenner Avenue. Asked the Board to review the mail-in-ballot motion's alignment with the Bylaws.
- c) Barbara Martin, 212 Boehm Avenue. Addressed the Board with questions and concerns regarding the easement requirements for 212 Boehm Ave.

10) Adjournment

The meeting adjourned at 7:04 p.m. on a motion by Ted Martin, seconded by Esther Mefferd and passed unanimously.

The next regular meeting will be held Tuesday, March 19, 2024, at 6:30 p.m.

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

In attendance:


Members on Zoom:

Andy Berfond, 204 Edwards Ave
Judy Bojko, 712 5th St
Pat Brosious, 203 Boehm Ave
Linda Campbell, 402 Glossbrenner Ave
Lydia Cochran, 505 Mills Ave
Gary Collins, 601 Mills Ave
Sue Engle, 705 1st St
Paul & Tammy Friendshuh, 209 Mills Ave
Nate Godfrey, 511 6th St
Jeffrey Hazel, 602 Kephart Ave
Tom Heberling, 210 3rd St
Frank Herrmann, 205 Glossbrenner Ave
Dave & Janelle Kuligowski, 309 8th St

Peggy Lichty, 205 Castle Ave
Dave Lloyd, 403 1st St
Larry McKenna, 309 Mills Ave
Don Miller, 610 4th St
Dianne Port, 300 Markwood Ave
Bob Rader, 501 6th St
Claressa Resh, 207 2nd St
Linda Schreiber, 407 6th St
Stephanie Seldomridge, 102 2nd St
Christine Slotznick, 507 3rd St
Ken Stoltzfus, 212 Boehm Ave
Jan Wolff, 211 8th St

Attachments:

2024.02.06 Executive Committee Minutes


Secretary


Chairman



Mt. Gretna Campmeeting

LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

February 6, 2024

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 \$1,959.58. The invoice was reviewed by Joe Lamont and Ben Slotznick, who recommend payment.
2. Pat Wilmsen made a motion to approve payment from the water tower loan funds in the amount of \$1,442.00, 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 2024.02.06-01.**