



Tuesday, August 20, 2024

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, August 20, 2024, in person at the Mt. Gretna United Methodist church and via Zoom Webinar, Miles Bojanic presided.

A quorum was present including the following:

In person: n person: Miles Bojanic, Marcie Lloyd, Esther Mefferd, and Jeff Minnich.

On Zoom: Ann Bering, Kevin Burd, Joe Lamont, Ted Martin, and Kevin Wells.

Excused: George Leyh, Pat Wilmsen.

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

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

Miles Bojanic 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 July 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 July 16, 2024 minutes were approved on a motion by Esther Mefferd. The motion was seconded by Marcie Lloyd and passed with Bering, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

**3) President's Report**

No report.

**4) Treasurer's Report**

- a) The July balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) We are following the Assessment Policy for all outstanding assessment payments.
- c) Continue to keep an eye on expenses compared to budget. All committee chairs are monitoring expenses to stay within budget.

**5) Committee Reports**

**a) Finance Committee – Kevin Burd**

No report

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

- (1) 204 4th Street transferred to new owners since the last Board meeting.
- (2) 206 Markwood Ave transferred to new owners since the last Board meeting.
- (3) There is one property under contract and three other properties listed.
- (4) 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.
- (5) 213 of the 240 cottages have submitted their Designated Voting Member

**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 709 Third Street to remove a dead tree. The Tree Committee recommends its approval.

**e) Buildings & Grounds – Miles Bojanic**

- (1) The B&G Committee did not meet in July.
- (2) No building permits were submitted.

**f) Communications Committee – Kevin Wells & Marcie Lloyd**

- (1) The September Newsletter will be issued shortly after Labor Day.



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

(1) One of the four remaining Heritage Festival concerts has been cancelled.

h) **Grants & Funding – Ted Martin**

No report.

i) **Policy & Procedure Committee – Ted Martin**

- (1) The committee continued to work with the Committee Job Descriptions They are currently under final review by the Board and will be presented for vote to adopt as policy at the September meeting.
- (2) The 3rd reading of the MGCA Charter edits has been held; no community comments have been received over the course of the 3 months of readings.
- (3) A Voting Member Designation policy was sent as part of the meeting packet; no questions were asked.

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

No report.

k) **Nominations Committee – Esther Mefferd**

- (1) Four nominees have been submitted for the four seats. Members have until September 01 to submit their names as a nominee.

l) **Library Committee – Sally Marisic**

- (1) Report was submitted with meeting attachments.

m) **Archive Committee – Don Miller**

No report.

6) **Unfinished Business**

- a) The third reading of proposed changes to the MGCA Charter was announced. Since the previous month's second reading, there have been no comments received and no further changes proposed.

7) **New Business**

- (1) Jeff Minnich made a motion that the tree removal permit submitted by 709 3rd Street to remove a dead tree at their expense and as indicated by the photos attached to their tree removal permit application be approved. The motion was seconded by Marcie Lloyd and passed with Bering, Bud, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2024.08.20-01.**
- (2) Ted Martin made a motion to accept the Voting Member Designation policy as proposed to conform to the Bylaws. The motion was seconded by Esther Mefferd and passed with Bering, Bud, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2024.08.20-02.**
- (3) Having followed procedure and having the proposed Charter edits read 3 times at public meetings, Ted Martin made a motion to that the Board of Managers formally accept the proposed edits to the Mt. Gretna Campmeeting Charter. The motion was seconded by Marcie Lloyd and passed with Bering, Bud, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2024.08.20-03.**

8) **Adjournment**

The meeting adjourned at 6:48 p.m. on a motion by Marcie Lloyd, seconded by Jeff Minnich and passed unanimously.

The next regular meeting will be held Tuesday, September 17, 2024, at 6:30 p.m. Reminder: The October meeting of the Board of Managers has been moved to Saturday, October 19, to coincide with the Annual Meeting This meeting was recorded and will be available on the MGCA website for one month.



In Attendance:

Members in Person:

Berfond, Andy & Ellen, 204 Edwards Ave

Members on Zoom:

Benseman, Geri, 611 4th St

Bering, Joe, 305 8th St

Bishop, Pam, 503 1st St

Brosious, Pat, 203 Boehm Ave

Friendshuh, Paul & Tammy, 209 Mills Ave

George, Andrea, 605 5th St

Kuligowski, Janelle, 204 5th St

Lichty, Peggy, 205 Castle Ave

Lloyd, David, 403 1st St

Meteyer-Bane, Kelsey, 200 Bell Ave

Miller, Don, 610 4th St

Port, Dianne, 300 Markwood Ave

Schreiber, Linda, 407 6th St

Slotznick, Christine, 507 3rd St

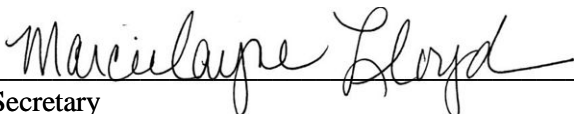
Thompson, Jeff, 207 Glossbrenner Ave

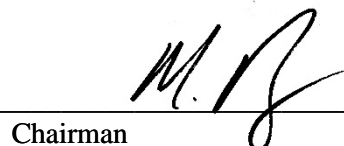
Tiffany, Janine, 107 2nd St

Wolff, Jan, 211 8th St

Attachments:

None

  
Secretary

  
Chairman