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## Message from the MGCA President

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**Mt Gretna Campmeeting Association** <office@mtgretnacampmeeting.org>

Thu, Aug 18, 2022 at 4:02 PM

Reply-To: office@mtgretnacampmeeting.org

To: office@mtgretnacampmeeting.org



### Message from the MGCA President

On Tuesday, at the Board of Managers' August Regular Meeting, I formally informed the Board and community that I would be moving from the Campmeeting in mid-September and thus would have to step down from my position on the Board. A variety of things prompted this move for my wife Barb and me, and while we're sad to leave the community I'm comfortable that I'm leaving things in good hands. Beyond my announcement, it was a very eventful meeting. Key events are summarized below:

- To ensure that MGCA business can be conducted without interruption, the Board elected current Treasurer Pat Wilmsen to serve as President and Kevin Burd to serve as Treasurer, both beginning on September 1, 2022.
- The Board voted to keep the required number of Managers at eleven rather than reducing it to ten.
- In accordance with Article VI, Section 6 of the By-Laws, the Board conducted a vote to fill the two existing vacant Manager positions. Member Miles Bojanic was elected to fill a position that runs through the end of 2024, and the Board voted for outgoing board member Don Dale to fill a position that runs through the end of 2023.
- The Board indicated its intent to act at its September meeting to fill the vacancy that will be created by my departure. **Members who would like to serve on the Board are encouraged to submit a bio/resume to the MGCA office at [office@mtgretnacampmeeting.org](mailto:office@mtgretnacampmeeting.org) no later than September 9th.**
- Miles Bojanic was appointed to serve as chair of the Building & Grounds Committee effective September 1st.

- Manager Ted Martin was appointed to serve as chair of the Policy & Procedures Committee effective immediately.
- An update was provided on the status of the water tank replacement project. The presentation will be available on the MGCA website as part of the meeting video and will also be attached to the meeting minutes.

Due to a Member's refusal to respect and comply with the well-established policy regarding the duration of comments, I asked for and received a vote to adjourn the meeting during the Member Comments portion of the meeting. Unfortunately, this may have prevented some Members from commenting. I would ask that any Members who wish to do so email their comments to the MGCA office at [office@mtgretnacampmeeting.org](mailto:office@mtgretnacampmeeting.org). These comments will be forwarded to the Board for review and will also be attached to the August meeting minutes for review by all Members.

I'd like to thank those Members who stepped forward to fill vacancies or assume new positions for their willingness to give their time – or even more of their time – to serve the community.

Hal Myers

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