

Minutes of Executive Board of GB CA meeting – 09-22-13

Present: Dan Fast, President; John Bergherr, Vice President; Ron Arnstein, Secretary; Drew Orr, Mike Brown, Martha Levites, Mera Eisen, Ken Finkelman, Gerry Sircus; Rina Slavin, Joy Radulovic and Fred Margolies
Absent: Dorothy Shulman and Jay Martin
Visitor: Maureen Martin - to discuss Camp issues

Meeting called to order at 09.45 A.M.

1. Minutes of 08/11/2013 were accepted as read.
(John – Motion to accept, Rina seconded)

2. Financial report handed out by John as follows:

Current Assets:	Bank Accounts:	M&T Bank	\$ 12,832.66
	Savings:	M&T Bank	“ 2.23
		Water Capital Improvement Fund*	“ 36,333.65
		GB-Capital Improvement Fund	“ <u>89,462.02</u>
		Total Assets	\$ <u>138,630.56</u>
			=====

*The cost of the Generator and the G.B. Contribution to the Lieman well are not yet deducted.

3. A comprehensive line by line review of the preliminary budget as presented by John and Martha was undertaken. After a few changes made by the Board, Rina made a motion to approve it with John seconding – Approval was unanimous.
This budget will be sent to the Membership for discussion and approval at the October meeting.

4. *There have been two resignations:*

Chris Rietsch resigned as treasurer – not having sufficient time to undertake the responsibility.

-John agreed to be “acting treasure” with the promise of assistance from others.

Georgeann Stewart resigned as camp treasurer and no member of the camp committee volunteered to replace her.

-The financial committee will work with Maureen to make certain this function is covered.

5. -Maureen requested that all work in preparation for the camp season be completed by May 31, 2014. This included cleanup of the camp facilities, the laying of mulch, the removal of poison ivy, etc.

-Camp will work jointly with the beach committee in hiring lifeguards.

-All efforts will be made to integrate the community and camp budgets.

-Maureen also requested microphones suitable for children.

6. Executive Board Committee Liaisons:

Camp	- Rina Slavin	Social	- John Bergherr
Beach	- Mera Eisen	Maintenance	- Drew Orr
Lake	- Jay Martin	Road 4	- Gerry Sircus
Barn	- Mike Brown	Finance	- Martha Levites
Legal/sales	- Ken Finkelman	Roads/town	- Fred Margolies/Joy Radulovic
Sanitation	- Martha Levites	Hospitality	- John Bergherr
Environment	- Dorothy Shulman		

The Board deferred three items for the October meeting:

- 1. To resolve the treasurer situation – if possible (both the Community and the Camp).**
- 2. If John takes the position, the V.P. Position has to be filled by a member at large.**
- 3. We will then elect a new member at large.**

Meeting was adjourned at 12.30 P.M.

**10/17/2013
RA/ja**