

Minutes of GBCA Executive Board Meeting – 02-09-2014

Present: Dan Fast, President; Ron Arnstein, Secretary; , Mike Brown, Drew Orr, Gerry Sircus, Martha Levites, Fred Margulies, Rina Slavin, John Bergherr, Ken Finkelman and Jay Martin

Absent: Joel Forbes, Joy Radulavic, Mera Eisen and Dorothy Shulman

The minutes of the E.B. meeting 01-12-2014 was read and was passed unanimously – Motion to accept- Gerry; second by Rina

The following reports were presented:

1.Financial Report:

Operating funds	\$113,292.
Water capital fund	“ 21,426.
Capital improvement fund	“ 62,716.
Camp funds	“ <u>9,504.</u>
Total	\$206,938. =====

Those in arrears: (through 2013): 19 Pond (includes 2012)	\$ 4,008.
Camporeale	“ 946.
Goldner/White	“ 773.
Hom-Manfield	“ 2,915.
Rios	“ 10,743.
Soultanian	“ 806.

New York State income tax issue was resolved without penalty.

The E.B. Continues to discuss, without resolution, the large sum of money that is collected each year from campers and ends up under the sole control of the camp treasurer.

Although the Association Treasurer and other E.B. members do monitor these funds, a few Board members thought the funds should be placed under the control of elected members but this was not the sense of the entire Board. The Finance Committee will continue to address these concerns in discussions with the Camp Committee. The E.B. made no motions and no action was taken on this issue.

2.Legal Committee – Dan reported Hicks lawsuit – After a length proceeding, Hicks lawsuit was dismissed in it's entirety – Hicks will have 30 days to appeal this decision.

3.Camp Committee – Rena reported – There is moldy carpeting that has to be removed and replaced with a new floor under the teen center – Drew will advise but \$1,000. will be set aside. The new deadline for hiring returnees is March 1st, 2014.

4.Lake Committee – Jay reported – L.C. will get a quote from a structural engineer to assess cracks in the dam structure and to advise correction options.

Still trying to pin down funding for our lake projects from the “East of Hudson” grant.

5. Social and scholarship – Martha stated that a short essay question will be requested possibly tied into the March on Washington anniversary from scholarship applicants. John offered that planning for the social season is underway.

Meeting was adjourned 11.17 A.M.

FINAL 03-09-2014

RA/ja