

Minutes of GBCA MEMBERSHIP MEETING – 04-27-2014

A quorum was attained at 11.25 A.M.

The minutes of the 01-26-2014 membership meeting was read and accepted unanimously – motion to accept by Pearl seconded by Gerry.

1.The following financial report was presented by Martha:

Operating funds	\$144,902.
Water capital fund	“ 21,428.
Capital improvement fund	“ 62,737.
Camp funds	“ <u>63,997.</u>
Total	\$293,064
	=====

There were 15 delinquent members excluding those on payment plans.

2.Years Commemoration Committee – John reporting the week of August 10th, was set aside for various activities to honor the march on Washington 50 Years ago. The program is on the 2014 calender of events for the social season.

3.Hicks Lawsuit – Dan advised that an appeal notice was filed.

4.Fred advised that the Goldens Bridge Fire Department is fully functional and responding to all calls.

5.Election of Nominating Committee.

The volunteers are: Richard Tauber, Rose Howard, Lori Bergherr, Fay Lieman and Gerry Sircus.

There will be six at large seats to fill and four officers.

6.Beach Committee – Mera advised their next meeting will be May 8th, at the Eisen House.

7.Social Committee – Pearl went through the final calender of events which was distributed and given to Road 4 for publication. Also, a call for volunteers for the chorus since lisaWenzel is leaving it.

8.Roads – Many members complained and were advised to call the Highway Department at 914-763-3166. The recent recycled fill that was used included broken up bricks and other junk.

9.Camp – Maureen advised that the first session is full and sees no problem for a full second session. May 31st, is the deadline for the major clean up of the barn. Requested the mulch be delivered by the first week in June so she can round up volunteers to spread it. Six pallets are required.

10.Barn – Nelson will do fitness classes on Saturdays at 12 Noon.

Nothing to report on the barn residing program.

11.Garbage – Martha will see if the dumpster can extended for a few days.

12.Miscellaneous – Drew will call the extinguisher inspection person and will look into getting machines from the Fire Department.

Adjourned at 12.55 p.m. Unanimously.

August 3rd, 2014

RA/ja