

Minutes of GBCA MEMBERSHIP MEETING of – 07-27-2014

A quorum was attained at 11.15 A.M.

The minutes of the 04-27-2014 membership meeting was read and accepted unanimously – motion to accept by Martha seconded by Rina.

1.The following financial report was presented by Martha:

Operating funds	\$122,838.
Water capital fund	“ 21,431.
Capital improvement fund	“ 62,747.
Camp funds	\$163,130.

2.Commemoration Week – by Martha

August 10-16, a flyer was circulated showing various events planned including:

- 1.The movie “Freedom Summer” - Sunday August 10th, 2014
- 2.The New Jim Crow led by Latania Humes – Wednesday August 13th, 2014
- 3.Commemoration Celebration – Saturday August 16th, 2014.

3.Election of Nominating Committee.

The following officers were nominated for one year terms;

President – Dan Fast

Vice President	- John Bergherr
Treasurer	- Adam Huggard
Secretary	- Ron Arnstein

The following at-large nominations for a two year term;

Gerry Sircus	- Current Board Member
Jay Martin	- Current Board Member
Rina Slavin	- Current Board Member
Dorothy Shulman	- Current Board Member
Jeremy Metz	- New Board Member
Carol Norgren	- New Board Member

There were no floor nominations for any position.

Motion to close nominations: Martha second by Pearl.

4.Camp – by Maureen

Thanked Mike & Dan for a beautiful new floor that eliminated a distasteful musty odor.

The lifeguard staff was upgraded with added skills.

Annette announced the camp refrigerator is on its last leg and needs replacement.

5.Social Committee – by Pearl

The August program was read, highlighted by the volley ball tournament and barbeque at the beach next Saturday night.

6.Roads – by Fred

Drew and Fred met with the Highway Department and handed over a map indicating where remediation is required but Fred was not optimistic.

The following issues were raised:

***General condition of sections of roads is substandard. Joy thought Todd Road received a lot more attention.

Georganne stated that road maintenance is the only service the town provides to the Colony and we're not getting value for that taxes we pay.

***We have a speeding problem posing a danger to cars and walkers.

***We do not have sufficient parking for the burden of cars in camp pickup and dropping off.

Martha stated she was driven off the roads twice.

***The deep ditches on the sides of some roads pose a hazard for children and walkers.

Fred advised that individual phone calls to the Highway Department are responded to for specific problems.

7.Barn – by Pearl

Pearl advised the sink cabinet was supposed to be replaced and slipped through the cracks. This needs attention.

Adjourned at 12.45 p.m. with a motion by Pearl, seconded by Georganne.

Membership Minutes 07-27-2014

October 3rd, 2014

RA/ja