

Minutes of GBCA MEMBERSHIP MEETING of – 10-26-2014

A quorum was attained at 11.20 A.M.

The minutes of the 08-31-2014 membership meeting was read and amended to add the elected officers. Motion to accept: Jeremy, second Annette.

1.The following financial report was presented by Adam:

Operating funds	\$ 66,424.
Camp funds	“ 9,007.
Capital improvement fund	“ 62,762.
Water capital fund	\$ 21,433.

2.Budget – Adam

There was a general discussion of the proposed budget led by Adam and John with no reportable objections.

The Membership approved \$8,000. for permits for lake projects and \$600. to replace boards at the dam. These monies should be added to the 2015 capital fund account and notated as approved. The treasurer is also requested to indicate which capital projects are approved by the Membership. Otherwise the budget was accepted as proposed with no correction to next year's fees. There was some discussion on the Camp Shortfall. Rose stated that an increase in minimum wage and a drop in enrollment were the major contributors to the camp shortfall. (It was stated that the Membership previously limited camp to 70 campers which was not followed in 2014.)

Motion to accept the 2015 budget by Mera seconded by Pearl. Unanimous.

There being no committee reports the meeting was adjourned.

Meeting adjourned at 11.30 A.M.

Membership Minutes 10-26-2014

February 7th, 2015

RA/ja