

MINUTES OF GBCA EXECUTIVE BOARD MEETING OF 02-08-2015

PRESENT: SECRETARY; **RON ARNSTEIN, MIKE BROWN, DREW ORR, DOROTHY SHULMAN, RINA SLAVIN, FRED MARGOLIES, JAY MARTIN, JOY RADULAVIC, CAROL NORDGREN, JEREMY METZ AND JOHN BERGHERR (CHAIRING THIS MEETING)**

ABSENT: ADAM HUGGARD, GERRY SIRCUS, DAN FAST AND MERA EISEN

JOHN OPENED THE MEETING AT 09.35 A.M..

THE MINUTES OF THE E.B. MEETING 01-11-2014 WAS READ AND ACCEPTED: MOTION MIKE AND SECOND BY DOROTHY.

THE FOLLOWING REPORTS WERE PRESENTED:

1. FINANCIAL REPORT: ADAM REPORTING

M&T BANK	\$ 111,199.73
CAMP FUNDS	“ 2,037.42
WATER CAPITAL FUND	“ 21,437.46
CAPITAL IMPROVEMENT FUND	\$ 87,786.58

RINA QUESTIONED THE CAMP FUNDS ACCOUNT AND WILL ADVISE.

2. LAKE – DREW IS LOOKING INTO THE CHANNELS FOR THE REPLACEMENT BOARDS WHICH SHOULD BE IN PLACE THIS SPRING.

3. CAMP – ALL IS GOING WELL. CAMPERS WILL BE LIMITED TO 75.

4. SOCIAL – PLANNING FOR THE COMING SEASON IS WELL UNDERWAY.

NO OTHER COMMITTEES REPORTED AND THE MEETING ADJOURNED AT 10.45 A.M..

MARCH 8TH, 2015

GBCA E.B. MINUTES OF 02-08-2015

RA/JA