Minutes of GBCA MEMBERSHIP MEETING of – 07-26-2015

A quorum was attained at 11.17 A.M.

The minutes of the 04-26-2015membership meeting was read and accepted without comment. Motion to accept by Marty and second by Gerry.

Nominating Committee Report

President – Dan Fast **Vice President – John Bergherr**
Secretary – Ron Arnstein **Treasurer – Adam Huggard**
****Members at large** Five(5) needed**
Mera Eisen,
Joy Radulovic's,
Fred Margolies,
Drew Orr,
Mike Brown and;
Nick Pinetti Sr..
No additional nominations.
Motion to close nominations – Pearl, second by Barbara. Passed without objection.
Mike will accept, in writing or by email requests for absentee ballots.

1.The following *financial report* was presented by Adam:

Operating funds	**$138,252.**
Camp funds	**"132,601.**
Capital improvement fund	**" 86,622.**
Water capital fund	**$ 21,411.**

1.Dam Assessment Report – By Site Design Consultants. The Timber Lake Dam was found to be in satisfactory condition with some repairs recommended. The report was very detailed and the integrity of the dam is not compromised and the repairs recommended are basically to prevent further deteriorization.
2.Camp – Rina reported no problems with the camp with the last day being August 14th, 2015. A member stated that her son was making less than minimum wage as a junior counselor. This precipitated an emotional, heated discussion with accusations of the camp profiting and taking unfair advantage of teenage children and the camp rebutting that they have to balance payrolls against camp fees and that they cannot run the camp at a loss like last year.
The camp, facing economic reality, was also forced to eliminate two specialties (Music & Sports) and to pay staff at a level in line with other day camps.
Maureen Martin made a motion to pay everyone at least minimum wage, seconded by Jo-Ann Ehnes.
This was defeated with Five(5) in favor, Ten(10) against and Seven(7) abstaining.

The following Committees had nothing new to report; Beach, Barn, Social and Road Four.

Meeting adjourned at 12:45 P.M. Motion by John, Second by Gerry, No objections...

October 5th, 2015
RA/ja