

**Minutes of GBCA MEMBERSHIP MEETING of – 08-30-2015**

**A quorum was attained at 11.10 A.M.**

**The minutes of the 07-26-2015 membership meeting was read and accepted without comment. Motion to accept by Russel and second by Rina.**

**Dan read a letter from our Attorney on the Hicks case stating no action yet on appeal. Dan also advised that he requested a list of qualified contractors from our Dam Consultant.**

**Committee Reports**

**Social – The arts show was a financial disappointment. Probably wont be repeated to raise scholarship funding.**

**Camp – Completed a successful season and expected a profit, but final results are not yet in.**

**Lake – The C-slap testing will be completed. Judy Shulman put forward a motion to continue replenishment of the carp, crayfish, etc. program with an expense up to \$1,500., second by Martha – unanimous.**

**Election – Russel Gordon closed balloting at 12 P.M. With 31 ballots counted by Richard Tauber and Paul Milliot, the electees are:**

**Officers**

**President: Dan Fast**

**Vice President: John Bergherr**

**Treasurer: Adam Hubbard**

**Secretary: Ron Arnstein**

**Members at Large**

**Mera Eisen**

**Joy Radulovic**

**Fred Magolies**

**Drew Orr & Mike Brown**

**With no further Committee Reports, Martha requested adjournment – second by Rose no objections.**

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

***Membership Minutes 08-30-2015***

**RA/ja**