

## Minutes GBCA E.B. meeting of 04-10-2016

**Present:** President; Dan Fast, Secretary; Ron Arnstein, Treasurer; Adam Huggard, Mike Brown, Jay Martin, Jeremy Metz, Rina Slavin, Dorothy Shulman, Mera Eisen, Carol Nordgren, Drew Orr, Fred Margolies, Gerry Sircus and John Bergherr

**Absent:** Joy Radulavic

**Guest:** Rose Howard

The minutes of the E.B. meeting of 03-13-2016 were read and accepted - Motion to accept – Mike and second by Gerry – unanimous.

### **1.Financial Report by Adam Huggard**

012 - M&T Bank - \$ 129,701.21

013 – Savings Account M&T - \$ 2,018.14

014 - Camp Account M&T - \$ 36,126.63

015 – Water Capital Improvement Savings M&T - \$ 11,991.53

016 - Capital Improvement Fund \$ 153,048.61

### **2.Camp- Rina/Rose**

Rina was concerned about the low enrollment requiring severe cuts in expenditures. This means a reduction in activities, staffing and wherever else possible. It was the sense of the Board that the camp should remain viable and since the camp was very profitable in 2015, a loss in 2016, that would be covered by the Community Budget would not be a disaster. The final numbers are not yet know but the Camp Committee was very upfront with the possibility of a loss this year and several alternatives were presented.

### **3.Social Committee**

John; planning for more home grown activities. David Levy will again offer Tai-Chi, Sundays at 6.30 – 7.30 and August 18<sup>th</sup> will be book night with Gerry - “Snow Child” is a possibility.

### **4.General**

Fred again discussed the dry hydrant which seems like a good idea, but details, costs and financing were lacking. The dumpster at the barn is scheduled for May 6<sup>th</sup>, 2016.

**5.Lake** – ForBay Project; Permits are not complete and an estimate of costs was not yet provided by Kellard-sessions. (50) Fifty Carp and (150) hundred and fifty Catfish are on their way.

Motion to adjourn Rina, second by Mera.

May 30, 2016, FINAL E.B. Minutes 04-10-2016 / RA