

## Minutes of Executive Board of GBCA 9/8/19

### Present:

John Bergherr: President, Martha Levites: Vice President, Paul Stewart-Stand: Treasurer, Dan Fast: Secretary, Mike Brown, Gerry Sircus, Chris Broberg, Drew Orr, Carol Nordgren, Elliot Sokolov. Hannah Yates. Jeremy Metz, Rina Slavin, Ron Arnstein

### Absent: Ben Goldner

Meeting called to order at 9:35 AM by John Bergherr: President.

#### 1- Minutes:

The minutes of 8/11/19 were read, corrected, and accepted as corrected.

#### 2- Financial:

The current financial report, as of 9/1/19 was given by Paul:

M&T Bank	\$82,886
M&T Camp Account	\$27,804(includes \$10,000Camp reserve)
M&T Water Capitol	\$43,694
M&T Capitol Improvement	\$178,574
Total	\$332,979

There are 3 members in arrears: Apter, Moledo, and Rios.

#### 3- Preliminary Budget Discussion:

Paul led a discussion of the proposed 2020 Budget. The concept of increasing the Water Capitol Reserve was discussed and it was decided that a substantial increase was justified and necessary.

Mike raised the issue of the need for a new and upgraded video system for the Barn, and stated that the budget for the Barn exterior restoration should be increased by another \$5,000.

Board members will study the Proposed Budget and make recommendations for the final version, which will be approved at the October Board meeting, and presented to the Membership at the October Membership meeting.

#### 4- Meeting dates and times for the coming year:

Martha moved, seconded by Paul, that the Board meetings in January, April, July, and August be held on the same day as the Membership meetings in those months, with the Board meetings occurring before the Membership meetings. In favor: all except Dan opposed and Mike abstaining. Motion carried.

Dan will produce and circulate the calendar for the coming year.

Committees and liaisons:

- a. Camp: Rina
- b. Beach: Hannah
- c. Barn: Mike
- d. Lake: Dan
- e. Roads: Ben
- f. Sales & Legal: Jeremy
- g. Social: Elliot
- h. Road 4: Gerry
- i. Water: Ron
- j. Environment: Chris
- k. Communications: Not selected
- l. Maintenance: Drew
- m. Community outreach: Rina
- n. Welcoming: John and Martha

There being no further business the meeting adjourned at 11:00 AM.

Respectfully submitted: Dan Fast, Secretary