



Saturday, July 29, 2023

At the Annual Membership Meeting of the Mt. Gretna Campmeeting Association Membership and the Annual Meeting of the MGCA Board of Managers, held on Saturday morning, July 29, 2023, in person at the Mt. Gretna Campmeeting Tabernacle and via Zoom Webinar, Pat Wilmsen presided.

1) Call to Order, Pat Wilmsen

The President called the meeting to order at 10:32 a.m.

A quorum was present including the following: (MGCA Board Members in person) Miles Bojanic, Kevin Burd, Don Dale, George Leyh, Marcie Lloyd, Ted Martin, Esther Mefferd, Jeff Minnich, Kevin Wells, Pat Wilmsen, (MGCA Board Member via Zoom) Joe Lamont, 14 MGCA Member households in person, and 10 Member households attended via Zoom, for a total of 35 households which met the quorum requirement of 24 households.

2) Election: Nominations from the Floor

Sandy Leyh made a floor nomination for Bill Linton of 211 7th Street as a candidate for Board Membership. There were no more nominations and floor nominations were closed.

3) Election & Break

A break was called to allow for in-person voting at the Tabernacle, and in-person voting for those attending on Zoom.

4) Member Comment Period

- a. Topic #1: Founding Documents (Charger, By-Laws, Rules & Regulations)
 - i. Ron Hontz, 309 7th Street. Submitted question prior to meeting about rental permits.
 - ii. Susan Powl, 311 6th Street. Gave comment regarding West Cornwall Township and renting.
 - iii. Joy Linton, 211 7th Street. Asked question about rental permits.
 - iv. Linda Campbell, 402 Glossbrenner Ave. Asked question about Annual Meetings format.
 - v. Steve Mellinger, 401 2nd Street. Gave comment regarding relationship between the MGCA and West Cornwall Township.
 - vi. Sandy Leyh, 310 6th Street. Asked question about recent change to MGCA By-Laws regarding the use of Robert's Rules.
- b. Topic #2: Finance
 - i. Ron Hontz, 309 7th Street. Submitted question prior to meeting about water project.
 - ii. Emily Green, 709 3rd Street. Submitted question prior to meeting about MGCA recent legal expenses.
 - iii. Linda Campbell, 402 Glossbrenner Ave. Asked question about training costs and personnel.
 - iv. Sandy Leyh, 310 6th Street. Asked question about the attorney, possible attendance at meetings, and their opinions.
 - v. Bob Travitz, 502 2nd Street. Gave comment on attorney relationships to boards.
- c. Topic #3: Buildings & Grounds
 - i. Gary Collins, 601 Mills Avenue. Submitted question prior to meeting about pillar at Mills & Pinch.
- d. Topic #4: Community Activities
 - i. No questions
- e. Topic #5: Other
 - i. Ron Hontz, 309 7th Street. Submitted question prior to meeting about Member comments and meeting packets.
 - ii. Linda Campbell, 402 Glossbrenner Ave. Submitted comment prior to meeting about the MGCA Board and following MGCA By-Laws. Prior to the meeting, she also submitted a comment about the storm water drainage ditch through Dogwood Park.
 - iii. George Leyh, Board Member. Gave comment on Member comments during board meetings.

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- iv. Linda Campbell, 402 Glossbrenner Ave. Gave comment on her understanding of what it means to volunteer for the Board.
- v. Esther Mefferd, Board Member. Thanked Members for the voter turnout.
- vi. Bob Travitz, 502 2nd Street. Thanked the Board and also Communications Committee for recent improvements.
- vii. Sandy Leyh, 310 6th Street. Gave comments about Member rights.
- viii. Peggy Lichty, 205 Castle Avenue. Thanked Board for their recent work and transparency.
- ix. Deb Griffith, 209 5th Street. Gave comment about Member's comment time limit.
- x. Jean Miller, 615 3rd Street. Gave comment about current status of grounds, entertainment, and community management.
- xi. Joy Linton, 211 7th Street. Gave comments about By-Laws, and Member rights.

5) Adjournment

The meeting adjourned at 12:20