



Tuesday, July 16, 2024

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, July 16, 2024, in person at the Mt. Gretna United Methodist church and via Zoom Webinar, Pat Wilmsen presided.

A quorum was present including the following:

In person: Miles Bojanic, George Leyh, Marcie Lloyd, Esther Mefferd, Kevin Wells, and Pat Wilmsen.

On Zoom: Ann Bering, Kevin Burd, Joe Lamont, and Ted Martin.

Excused: Jeff Minnich.

Five households attended in person; Nineteen households attended via Zoom.

1) **Call to Order, Pat Wilmsen**

Pat Wilmsen called the meeting to order at 6:30 p.m. Marcie Lloyd conducted the roll call.

2) **Approval of Minutes**

Since the Minutes of the June Board meeting were distributed to Board members prior to the time of this regular monthly meeting, the reading of the Minutes was dispensed with and the June 18, 2024 minutes were approved on a motion by Esther Mefferd. The motion was seconded by Miles Bojanic and passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, and Wells voting in favor.

3) **President's Report**

Pat announced that the October meeting of the Board of Managers would be held the same day as the Annual Membership Meeting, October 19, 2024.

4) **Treasurer's Report**

- a) The June balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) There are eight 2024 assessments outstanding.
- c) YTD expenses are currently in line with budget. Certain categories are being watched carefully as they are almost at their budget limit.

5) **Committee Reports**

a) **Finance Committee – Kevin Burd**

No report

b) **Property Ownership Committee – Kevin Burd**

- (1) 203 6th Street transferred to new owners since the last Board Meeting.
- (2) Of the 72 short-term rental permits permitted by Rule 20 and the associated policy, 44 permits have been issued to date or 61% of the permits.

c) **Executive Committee – Pat Wilmsen**

No report

d) **Tree Health & Maintenance Committee – Pat Wilmsen**

- (1) September 14 at 10 a.m. the Committee will give a presentation on the Community Garden at the Tabernacle. More details to follow.

e) **Buildings & Grounds – Miles Bojanic**

- (1) The B&G July meeting report was made available to the Board and to the Membership prior to the evening's meeting.
- (2) Miles added that a water leak from a lateral on 3rd Street had been repaired earlier in the day.

f) **Communications Committee – Kevin Wells & Marcie Lloyd**

No report.



g) Community Activities & Recreation Committees – Kevin Wells & Marcie Lloyd

- (1) Community Picnic was a success.
- (2) There are six more Heritage Festival performances until the end of the season.
- (3) The Committee is planning a meeting to discuss 2025 plans.

h) Grants & Funding – Ted Martin

No report.

i) Policy & Procedure Committee – Ted Martin

- (1) The committee will have the Committee Job Descriptions ready to present to the Board at the August Board Meeting for adoption as policy.
- (2) An email was sent to all Cottage Owners to ask for Voting Member designation.

j) Mt. Gretna Tabernacle Board of Trustees (MGTA) – Esther Mefferd

- (1) The finial on top of the Tabernacle has been refurbished.

k) Nominations Committee – Esther Mefferd

- (1) Esther asked Members to consider running for the Board, there are 4 seats up for election for the 2025-2027 term.

l) Library Committee – Sally Marisic

No report.

m) Archive Committee – Don Miller

No report.

6) Unfinished Business

- a) The second reading of proposed changes to the MGCA Charter was announced. Since the previous month's first reading, there have been no comments received and no further changes proposed.

7) New Business

None.

8) Adjournment

The meeting adjourned at 6:43 p.m. on a motion by Kevin Burd, seconded by Ted Martin and passed unanimously.

The next regular meeting will be held Tuesday, August 20, 2024, at 6:30 p.m.

This meeting was recorded and will be available on the MGCA website for one month.



Mt. Gretna Campmeeting
LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES

In Attendance:

Members in Person:

Campbell, Jim & Linda, 402 Glossbrenner Ave
Donahue, Kristi, 501 6th St
Leyh, Sandy, 310 6th St
Linton, Bill, 211 7th St
Reifler, Brad & Diane, 305 1st St

Members on Zoom:

Berfond, Andy, 204 Edwards Ave
Bering, Joe, 305 8th St
Bost, Stephanie, 9 Batdorf Ave
Brosious, Pat, 203 Boehm Ave
Collins, Gary, 601 Mills Ave
Finkenaur, Rebecca, 107 6th St

Friendshuh, Paul & Tammy, 209 Mills Ave
Hazel, Jeffrey, 602 Kephart Ave
Herrmann, Frank, 205 Glossbrenner Ave
Kuligowski, Janelle, 204 5th St
Lichty, Peggy, 205 Castle Ave
Markovits, Tim, 501 Otterbein Ave
Miller, Don, 610 4th St
Port, Dianne, 300 Markwood Ave
Seldomridge, Steph, 105 2nd St
Slotznick, Christine, 507 3rd St
Thompson, Jeff, 207 Glossbrenner Ave
Travitz, Bob, 502 2nd St
Zellers, Scott, Gar 1st St

Attachments:

None

MarciLayne Lloyd

Secretary

Patricia Wilmsen

Chairman