



Mt. Gretna Campmeeting Association

Tuesday, 01/19/2010

The regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers was held on January 19th, 2010 in the United Methodist Church, Mt. Gretna, PA. Mr. Resh called the meeting to order at 7:00 PM. Mr. Resh opened the meeting with a moment of silence.

Members present were:

Mr. Mike Allwein
Mrs. Mary Blackburn
Mrs. Stephanie Bost
Mr. Jim Dwyer
Mr. Bruce Gettle
Mr. Mervin Lentz
Mrs. Sally Marisic
Mr. Ted Mefferd
Mr. George Resh

Members excused were:

Ms. Julie Lynch

Election of Officers

Sally Marisic nominated by George Resh as Treasurer, seconded by Mike Allwein. Nomination carried.

Stephanie Bost nominated by George Resh as Secretary, seconded by Mary Blackburn. Nomination carried.

George Resh nominated by Bruce Gettle as Vice-President, seconded by Merv Lentz. Nomination carried.

Bruce Gettle nominated by George Resh as President, seconded by Mary Blackburn. Nomination carried.

Introduction of Guests / Community Comments

Dr. & Mrs. Rogers, Eric Sheffer and Emily Hitz were guests at tonight's meeting.

Approval of Minutes - Board of Managers Meeting December 2009

December minutes were approved via e-mail.

Treasurer's Report - Mr. Dwyer

Income exceeded budget, even taking into consideration generous donations given to the playground improvement project. Expenses were reasonably in-line with budget. The end of year financial condition was superb.

The general fund balance is slightly lower than in previous years at this time because of monies used to pay down the 1st street project loan. This leaves around \$60,000 on the loan, which can be paid off in 24 months at the latest, barring any unforeseen financial problems. There is only one significant delinquent account. This account has been late in the past and there is no reason to expect that it will not be paid in the near future.

A resolution was introduced by Mr. Gettle to thank Mr. Dwyer for his 7 years of service as an excellent Treasurer. A motion was made by Mr. Lentz and seconded by Mrs. Blackburn to pass this resolution, it was unanimously carried.



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Committee Reports

- A. Buildings and Grounds Committee - Merv Lentz
All matters are reported under the Superintendent's report.
- B. Communications Committee - Stephanie Bost
No meeting, nothing to report.
- C. Community Activities Committee - Mike Allwein
No meeting and nothing to report.
- D. Finance Committee - Jim Dwyer
No meeting, nothing to report.
- C. Nominating Committee - Bruce Gettle
The committee met January 18 to discuss a replacement for the seat vacated by Mr. Burkholder whose term expires in 2010. Two community members met with Mr. Gettle and considered 6 names. The committee unanimously nominated Nancy Rogers to become a member of the Board. She ran last July for the Board, and has consistently shown interest in the Board. Mr. Gettle made a motion to elect Mrs. Rogers to fill the Board vacancy left by Mr. Burkholder. Seconded by Mr. Resh, the motion was unanimously approved. Concensus was reached to seat Mrs. Rogers as a voting member as of the January meeting.
- D. Property Purchase/Orientation Committee - Merv Lentz
No transfers.
- E. Tabernacle Association - Mary Blackburn
The company who was removing the snow from the Tabernacle informed the church that the shingles were in bad repair and needed to be replaced. Mr. Lentz will take his report under advisement and have the roof inspected again later on towards the spring. The current roof was placed in 1987 as a 30 year roof.
- F. Recreational Committee - George Resh
No meeting, nothing to report.
- G. Ad-Hoc: Personnel Committee - Julie Lynch
No meeting, nothing to report.
- H. Ad-Hoc: Playground Committee - Stephanie Bost
No meeting, nothing to report.

Old Business

- A correction was missed in the December minutes. The following sentence under the Superintendent's report, "Discussion is underway to have the sewage disposal lateral line for the future bathroom connected to their main sewer line," should have read the "Heights main sewer line."
- Lentz discussed the development/drafting of a lease between the Campmeeting and Mr. Fortna for



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the encroached upon land with Campmeeting attorney. Our attorney suggested that Fortna pay for the legal fees of developing the lease. On the other hand, Mr. Fortna may have an attorney on retainer – in which case he may prefer to have his attorney draw up the agreement. Mr. Lentz requested an ad-hoc committee to help him draw up the particulars for the lease. Mr. Lentz was appointed chairman, Mr. Gettle will serve with him, and Mrs. Rogers volunteered along with Mrs. Marisic. Mr. Gettle also appointed Eric Sheffer, homeowner, to serve on the ad-hoc committee.

- West Cornwall Twp did contact the zoning department with regard to the Birt property. It could be a long wait until they hear back from the zoning department regarding their decision.

New Business

- Reviewed 2009 committee assignments. Mr. Gettle asked for input as to what committees members would like to serve on. Mr. Allwein made a motion to vote on the 2010 committees at the February Board meeting. The motion was seconded by Mr. Resh and passed.

Report of the Superintendent - Mr. Lentz

- Mary Hummel of 601 Kephart had Fed-ex deliver her package to wrong house. Asked Board to change her address to 605 Kephart. The Board chose to leave the numbers as is.
- Todd Erickson of 51 1st Street, backed into pillar. He called Mr. Lentz to let him know of the matter and then helped to repair it. Glenn Kresge was called for use of his backhoe to assist in the repair and passed the bill of \$200 on to Mr. Erickson. The pillar was rebuilt better than it was before since it was already loose and in bad shape. Mrs. Rogers made a motion, seconded by Mr. Resh, to reimburse Mr. Erickson \$100 towards repair costs. The motion passed.
- Kline had to be called to open sewer main below the library.
- 15 Christmas trees removed.

Communications/Announcement

1. The next regular meeting will be held Tuesday, February 16, 2010 7:00 pm.

Adjournment

The meeting was adjourned at 8:30 pm on a motion by Mr. Resh.