



Mt. Gretna Campmeeting Association

Tuesday, February 16, 2010

The regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers was held on February 16, 2010 in the United Methodist Church, Mt. Gretna, PA. Mr. Gettle called the meeting to order at 7:00 PM, and he opened the meeting with a moment of silence.

Members present were:

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

Members excused were:

Mrs. Mary Blackburn
Ms. Julie Lynch

Welcome and Community Comments

Emily Hitz was a guest at the meeting; no community comments were presented.

Treasurer's Report - Sally Marisic

2009 finance records are ready to be delivered to auditor; they will be delivered to Hess & Hess shortly. The signature changes for Jonestown Bank will be complete within the next week. The quarterly sewer bill was paid; all January expenses were routine.

President's Report - Bruce Gettle

Reviewed the revised agenda format with the Board.

Committee assignments were reviewed as well as the chair responsibilities for those committees. A final draft will be distributed after it is revised and re-printed.

Unfinished Business

1. Ad-Hoc personnel committee will finish work by the end of year.
2. Mr. Resh made a motion to approve committee assignments as reviewed and revised at this evening's meeting. Mrs. Rogers seconded the motion; the motion was passed.
3. Ad-hoc lease development committee will be scheduling a meeting with Mr. Fortna to discuss proposals.
4. A letter from Tom Meredith was circulated which updated the Board on the status of the Campmeeting's admission as a National Historic District. The following paragraph from Mr. Meredith's letter was read aloud.

I would remind you that designation as a National Historic District **does not** impose any special obligations on the organization or on the individual property owners. It simply recognizes the historic integrity and significance of the area, a recognition which many of us feel is well deserved, considering that, even after more than a century of continuous use, so many of the original buildings are still being used for their original purposes.

The Board decided to make available a list of current homeowners to Mr. Meredith in order to facilitate the final stages of the application process. Mr. Resh made a motion to support the final application process for the Campmeeting to be recognized as a National Historic District. The motion was



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seconded by Mrs. Bost and unanimously approved by the Board.

Committee Reports

- A. Community Activities Committee - Mike Allwein
The Saturday before Memorial Day, May 29th, is the date for the porch sale from 8am - 2pm. The Lebanon Swing Band is scheduled to play for July 24th which will also be the day of the election, annual meeting, and community picnic. Mr. Gettle asked the Board to consider whether or not we wanted to do the chicken barbeque as a fundraiser.
- B. Tabernacle Association - Mary Blackburn
Mrs. Blackburn was not present at meeting. Mr. Gettle distributed the schedule of events for the Bible Festival.
- C. Communications - Stephanie Bost
Articles need to be submitted before April 15th for the next newsletter.
- D. Property Ownership & Permits - Merv Lentz
No transfers.
- E. Buildings & Grounds - Merv Lentz
1. Tabernacle and garage roofs were cleared of snow.
 2. Shoveled out hydrants.
 3. Asked the Board to look at garages, Tabernacle, and library for mildew problems. They all need to be repainted.
 4. Asked the Board to look at the Tabernacle roof; we may need to replace shingles in the fall. The last replacement was done in '87. The current roof is simulated wooden shingles. The question is - do we want to replace the shingles as they are now, or use conventional asphalt shingle. Asphalt shingles are less expensive and easier to shovel. Tabernacle Association will be paying for 1/2 the roof cost.
 5. The plan for the new playground bathroom was shown. The plan needs to be submitted to the Lebanon Planning department for permit. The permit must be obtained before getting bids. Mr. Lentz made a motion to apply for the building permit, Mrs. Marisic seconded the motion and it was passed.
 6. Mr. Lentz gave list of some of the work he does for the Campmeeting on a 'volunteer' basis, as well as other personal resources used for Campmeeting business. This will all help the Personnel Committee with their work.

New Business

- Leashaun Musick sent a thank you letter to the Board for all their hard work.
- Homeowner lists will be sent to all the Board members.
- Mr. Allwein made a motion to send homeowner addresses to the Mt. Gretna Fire Company at any time they request them for their use in fundraising. The motion was seconded by Mrs. Rogers and passed unanimously.

Adjournment

The meeting was adjourned at 8:22 pm on a motion from Mr. Resh.

The next regular meeting will be held Tuesday, March 16 at 7:00 pm.