



Mt. Gretna Campmeeting Association

Tuesday, 18 August 2009

The regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers was held on August 18, 2009, in the United Methodist Church, Mt. Gretna, PA.

Mr. Hurst called the meeting to order at 6:30 PM.

Mr. Hurst opened the meeting with a moment of silence.

Members present were:

Mr. Mike Allwein
Mrs. Stephanie Bost
Mr. Bruce Gettle
Mr. Jeff Hurst
Mr. Mervin Lentz
Mrs. Mary Blackburn
Mr. Lynn Reisinger
Mr. George Resh
Mr. Melvin Burkholder
Ms. Julie Lynch

Members excused were:

Mr. Jim Dwyer

Introduction of Guests / Community Comments

A letter was read from Barbara Hoffsommer Mark.

Guest in attendance:

Jim Campbell 402 Glossbrenner: Wanted to commend board for all hard work and to lend reasonable advice on why community members who are upset by current passes Charter and Bylaws should put this issue to rest under current board.

Other guests in attendance arriving at 7:00:

Nancy Rogers 200 Otterbein: Wants rights returned to the members, also wants to know why she was not on the agenda when she ask to be, also wanted to understand if the board upheld the same feeling that was sent to her in email from the President.

Donna Perzel 204 Otterbein: Trying to understand better what all the community fuss is about.

Bill Linton 211 7th St: Would like better communication from board particularly on important meetings and votes as he is an out of town resident.

Vic & Judy Bojko 712 5th St: Quiet bystanders

Eric R Sheffer 109 3rd St: Wants to have better more open communication throughout the MGCA and the Board of Managers.

Jane Mourer 207 Markwood: Wants to understand the change of the Markwood one way.

Gerry Collins: Quiet bystander

Madeline Gray: Wants to complain about the Charter and Bylaws.

It was commented that the garbage men have been pulling the garbage out to the main streets and "leaving" it there briefly on Monday mornings. Although unsightly, this is so that it minimizes the time that the truck spends blocking the throughways.

It was reported that there were 16 people at the newly renovated playground this morning.

Treasurer's Report - Mr. Dwyer

Jim Dwyer is home from the hospital and seems to be doing well, no report. A motion was made by Mr.



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Resh to excuse Mr. Dwyer from physically appearing at Board meetings until his health is restored, this was second by Mrs. Blackburn, the motion passed.

Committee Reports

A. Buildings and Grounds Committee - Mr. Lentz

All matters are reported under the Superintendent's report.

B. Community Activities Committee –

The Playground is nearly complete. Short of a few handrails and the swings it is finished under Phase I. Phase II, the memorial garden, shall begin next spring.

Bruce's hard work in coordinating the picnic was commended.

Next years Heritage Festival preparations are underway.

Bible Festival programs are being well attended.

C. Tabernacle Association –Mary Blackburn

Tabernacle Association will meet in September.

D. Property Purchase/Orientation Committee - Mr. Lentz

Gerry Boltz cottage was sold to George Ley who wants it to remain in the family indefinitely.

E. Finance Committee - Mr. Dwyer

Nothing to report.

F. Nominating Committee – Mr. Gettle

Election results are available and nominees that were not elected will be considered for appointed positions should some come available.

G. Communications Committee – Mrs. Bost

Reports for the newsletter should be submitted by Aug 26 for publication by Labor Day weekend.

Old Business

As promised at the annual meeting, a motion was made by Mr. Gettle to rescind the vote on the Charter and By-Laws that were passed at the July Board of Managers meeting. The motion was second by Mr. Allwein. After careful contemplation and much discussion as well as research that was obtained from past meeting minutes dating back to the 1970's of how the board has formerly conducted changes to the charter and by-laws, the board unanimously voted to reject the vote to rescind. The board stands behind its actions as responsible.

New Business

No new business was attended to this evening.

Report of the Superintendent - Mr. Lentz

Tim Diehm was contacted about surveying the Campmeeting Grounds on an ongoing basis. He is working on numbers and a time frame that we can coordinate with our budget to accomplish this.

Markwood will be switched to an entrance only from RT 117 to deter the chance of accidents since the parking on RT 117 does not leave much visibility for pulling out. Markwood itself will remain a two way street.

A hole in the Tabernacle roof was repaired by Russ Gible gratis.

The A/C unit at the Dunleavy property was discussed and it was told to us that there is no way to get the unit under the cottage, being that the unit is on the Dunleavy property the MGCA has no authority to force the removal of it.



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A leak was detected in front of Lisa Sweeney's residence on First Street. It was promptly repaired by Bowman, and paid for by AH Moyer who just installed the new lines last year.

The speed bump on Batdorf will not be lowered. It is the same height as all the bumps in MGCA and will be treated equally.

Communications/Announcement

1. The next regular meeting will be held 15 September, 2009 7:00 pm.

Adjournment

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