

GSLMA Meeting – Wednesday, November 2nd 2011

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:02pm

Roll Call.

October minutes read. Motion, second, and passed.

Treasures Report:

BB: \$6937.07

Total Deposits: \$145.00

Total Debits: \$770.37

Debit Web Hosting: \$4.00

Debit Tower Music: \$427.09

Debit Extravaganza: \$87.42

Debit Port Potty: \$80.00

Debit Best Buy: \$171.86

EB: \$6,311.70

Motion, second, and passed.

Buder Park Permits:

Permit 10/5/11 to 11/2/11 2011: 1

Permit 10/5/11 to 11/2/11 2012: 7

Permits YTD 2011: 340

Permits YTD 2012: 10

Old Business:

- Sign for donations next year to explain what donation is for and what it does. Have (2) workers – one to hand out flyer to explain donation and one for taking donations.
- No signs yet – but in the works.

Extravaganza 2011:

- Concession check from Lions Club \$237.22 profit.

New Business:

- Charge for permits – may be wash – will loose some permit holders if we charge. Will be hard to enforce and many will not want to pay. Many feel they do not need to donate because they pay taxes.
- Charge \$20.00 for Buder Park Permit. Motion, second, passed. 5 for, 2 opposed.
- Grass cutting – try to donate to offset costs to SLCPD. Wanting money due to lost revenue.
- New GSLMA / SLCPD contract due January 1, 2012.
- Donate \$1000.00 to SLCPD. Motion, second, passed. Hand deliver to Tom Ott. Give him the total amount donated including improvements.
- Elections:
 - President: Jon Evans - Majority
 - Vice Chair: Tony V. - Majority
 - Treasurer: James Garvey - Majority
 - Secretary: Jeff Young - Majority
 - Webmaster: Don Wagner - Majority
 - Historian: Lance – Motion, second, passed, majority if accepts.

- Park reservations. Need to find contact and procedure. Clubs to submit dates as soon as possible.

Meeting closed 8:15pm.