

## GSLMA Meeting – Wednesday, December 2nd, 2015

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:04pm

Roll Call.

November minutes read. Motion, second, and passed.

### Treasures Report:

BB: \$27,022.99

Total Deposits: \$561.00

Debit – Haven House #864: \$1000.00

Debit – Haven House #865: \$19.45

Debit – Porta Potty #866: \$160.00

Total Debits: \$1179.45

EB: \$26,404.54

Motion, second, and passed.

### Buder Park Permits:

Permits 2015 11/1/2015 to 11/30/2015: 11

Permits 2015 YTD: 234

Permits 2016 YTD: 11

### Old Business:

- Talked to AMA – Tony Stillman (deals with clubs loosing fields). Get feedback from AMA on current Buder issues. Agreed that GSLMA was handling issues properly. Talk to Jim Gerkin and then Chief Nesbit.
- Scale event at Buder for NASA. Buder determined to be too small for event.
- BBQ pit – still waiting for Tony to talk with SLCPD.
- Bulletin Board – need information on size, depth, etc. to move forward. Tony will gather information and let Jeff know.
- Buder status with non-compliant fliers. Open discussion. Talk with SLCPD on how to move forward.
- No information on Wounded Warrior project.
- Rearrange GSLMA Swap meet layout to relieve traffic congestion.

### New Business:

- Letter of agreement with SLCPD. Discussed renewal.
- Elections – motion (current board as it stands), second, pass:
  - Chair – Tony V.
  - Vice Chair – Larry B.
  - Treasurer – Lance T. (need to find replacement ASAP)
  - Secretary – Jeff Y.
  - Webmaster – Don W.
  - Historian - Open
- Look at streamlining permit process. Open discussion.
- Open discussion on FPV racing course at Buder. Possible race course by maintenance shed area. Try

area and see how it works – well within our usage area. Look at safety rules from AMA for FPV and how it works with Buder.

Meeting closed 8:16pm