

GSLMA Meeting – Wednesday, December 5th, 2012

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:05pm

Roll Call.

October minutes read. Motion, second, and passed.

Treasures Report:

BB: \$9662.47

Total Deposits: \$441.00

Total Debits: \$125.00

Debit Port Potty: \$80.00

Debit USPS: \$45.00

EB: \$9978.47

Motion, second, and passed.

Buder Park Permits:

Permit 11/7/12 to 12/5/12 (2013): 16

Permits YTD 2012: 276

Permits YTD 2013: 21

Old Business:

- Have not received any information from Tom O. on the cost for just RC and CL.
- Hedge row – cut down in winter months? Motion to cut down in winter months? 2 in favor, 3 against. Not passed. Be sure to contact SLCPD to reduce width to 15 feet.
- Increase permit fee? (Input from club rep members) 2 in favor, 4 against.

New Business:

- Lafayette Esquadrill – Buder Park reservations for (5) events.
- St. Louis Whirlybirds – Buder Park reservation for June 1st and 2nd 2013.
- Extravaganza 2013 - Discussed concern with fly over of CL area.
- Extravaganza 2013 - Club reps to go back to ask club members the following:
 - CD position
 - Volunteers – (2) pr club
 - Same date as CL event or different date.
 - Reserve ball fields again (cost is \$67.00)
 - New CD for 2013 Extravaganza – any one interested?
 - Rent same ball fields we rented for 2012 Extravaganza for 2013 Extravaganza? – Motion, accepted, one opposed, passed.
- Increase Buder Park Permit fee for 2013? – Input from club reps – increase fee to \$30.00? Motion, second, passed, 2 opposed.
 - Note improvements to be done: CL asphalt (major expense), RC shelter repair and improvement, Picnic bench board replacement. Contract will terminate in 3 years – must renew contract – looks acceptable at this time that contract will be renewed. Must consider Buder Park improvements in how SLCPD views renewal.
- Need to provide GSLMA members with budget – May not like the increase if they cannot see what improvements are being made.
- Formal GSLMA Budget to be posted and made available via web site and at Buder. Motion, second, passed.

- Meeting closed 8:19pm