

GSLMA Meeting – Wednesday, December 6th, 2016

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:07pm

Roll Call.

November minutes read. Motion, second, and passed.

Treasures Report:

BB: \$30,704.64

Total Deposits: \$420.00

Debit – office supplies: \$69.48

Debit – Porta Potty #886: \$80.00

Total Debits: \$149.48

EB: \$30,975.16

Motion, second, and passed.

Buder Park Permits:

Permits 2017 11/01/2016 to 11/30/2016: 12

Permits 2016 YTD: 233

Permits 2017 YTD: 18

Old Business:

- Tony V. and John E. had meeting with SLCPD and county council has approved an order that references ordinance 616.180 amending the Buder Park Field rules, attachment A, for the Greater St. Louis Modeling Association. SLCPD wanted to make sure rule update was well vetted and reviewed by attorneys. Updated rules to be posted at Buder Park and GSLMA web site. Starting January 1st, the ordinance is to be enforced as needed per the discretion of the Park Ranger. Updated Buder Park Permit form to be revised to clear up any confusion wording.
- Post proposed improvements for Buder on website and at park. Look at AMA grant for improvements.
- Re-visit costs for electric at pavilion.
- List GSLMA improvements done in the past.
- Lease updates – SLCPD will be considering and approving.

New Business:

- Nomination – Joe R. for Chair, motion, second, none in favor, motion did not pass.
- Elections – Board as listed below, motion, second, pass.
 - Jeff Young – Secretary
 - Larry Barnes - Vice Chair
 - Tony V. – Chair
 - Treasurer – Position Open
 - Historian – Position Open
- January 2017 – last meeting for Lance as treasurer for end of year report.

Meeting closed 8:16pm