

GSLMA Meeting – Tuesday, November 9th, 2017

Location: Kirkwood Oak Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:19pm

Roll Call.

October minutes read. Motion, second, and passed.

Treasures Report:

BB: \$36,593.91

Total Deposits: \$950.00

Debit Chk 895 Mickey K's: \$285.00

Debit Chk 896 Sealing: \$6,000.00

Debit Chk 897 SLCPD: \$11,435.74

Debit Chk 898 Sealing: \$1,710.00

Debit Chk Bank Paper Fee: \$5.00

Total Debits: \$19,425.74

EB: \$18,181.17

Motion, second, and passed.

Buder Park Permits:

Permits 2018 10/01/2017 to 10/31/2017: 24

Permits 2016 YTD: 233

Permits 2017 YTD: 245

Permits 2018: 24

Old Business:

- Paving and sealing complete in RC and CL area.
- Pavilion Roof – Tony V. called and talked with Tom Ott and Jim Gerkin about roof. SLCPD thinks the roof is in good shape and just repair the damaged areas.

New Business:

- Some individual is placing stickers on the bulletin board in the RC area. They have been removed, but keep getting re-applied.
- Nominations:
 - Secretary: Jeff Young
 - Treasurer: Dave Whitney
 - Webmaster: Craig Anderson
 - Historian: Gary Hueser
 - Vice Chair: John Dowd
 - Chair: Fred Cronenwett
- Meeting room dates first 6 months of 2018 (7:00pm to 9:00pm):
 - Dec - Thur the 14th at Oak bend
 - Jan - Tues the 2nd at Oak Bend
 - Feb - Tues the 6th at Ellisville (they're doing election at Oak Bend this date)
 - Mar - Tues the 6th at Oak Bend

- Apr - Tues the 3rd at Ellisville (they're doing election at Oak Bend this date)
- May - Tues the 1st at Oak Bend
- June - Tues the 5th at Oak Bend
- Have a special fly in for Ed H. Date and event to be determined.

Meeting closed 8:25pm