Membership Minutes

5-5-18

* Kim read the minutes. Fred motioned to approve and Cindy 2nd. Motion carried
* Deanna read the treasurer report. Fred motioned to approve and Cindy 2nd. Motion carried.
* Pat Bullo talked about some concerns that were on Facebook regarding rumors. Are they fact of fiction? Some topics were who gets paid on the finance committee.

1. Pat does not get paid. Deanna and Dawn are the only 2.

2. Election committee. Their were 4 people on the committee. No board members were apart of counting the ballots.

3. Why do we need a dues increase? Our revenue has decreased and our expenses have increased with payroll etc.

4. If anyone is interested in running for the board positions open every year. People are always needed on the committees to help.

5. Park improvements. Some say nothing has been done. We have a new shop, new tractor, lodge has been painted. New heat pumps and much more.

* Kim spoke about the concern on Facebook that we have a sex offender in the park. Kim told the members she has been in contact with the sheriff office. She has talked with Lieutenant Brad Johansen and Leanne who is in charge of all offenders in GH. They both said that he is registered. He has no restrictions and they know his address. He is a level 1 the lowest level. At this time it would be discrimination to kick him out of the park. The board took this very seriously and investigated right away. Both times it was brought to the board.
* Carl Bullo asked for a 10 minute time to talk to the membership. Some of his key points. His overall issue was “it’s time for some housekeeping”
1. Clarification and understanding of the Presidents job.  He is not the manager of the Park.

Mike’s “Rant was completely out of order.  President should have shut that down.

1. Lies and half truths
	1. He said he Working for min. wage:  Not true  Being paid exactly what they negotiated for plus housing and utilities
	2. New manager not going to live at the Park:  No housing available, but he did say he would live at the Park
	3. New manager going to be allowed to go to school everyday:  Not true.  2 hours during the school year & put in full hours

Mike was going to have to train him:  Not true.  The draft of the New Managers Training Program had very little to do with Mike.

New Manager was highly skilled in handling equipment, training & managing people, project and work management scheduling, construction, permitting, water systems & technically proficient in computer programs i.e. word, excel

Mike is a hard worker & his work is appreciated no one disputes that.

1. He was interviewed for the Park Manager’s job & thought it was a good idea
2. His “rant” proved he was not best qualified for the job
3. The need for Park Manager is self evident.  Any attempt at managing over past few years has failed to resolve the problem of the revolving door of caretakers.  Current system is not working.
4. All members present at final interview voted unanimously to hire the final candidate.  Two members of the board later voted against the motion to hire.

Cindy P got up and spoke after wards asking for clarification and having input on what Carl was saying. The discussion was then cut by Richard G.

* Greg Wallace asked about possible wifi down in the park.
* Dawn D. asked about the Facebook being a closed group of people. You ask to join. Kim will investigate.
* Bruce C motioned to move on and finish business. It was 2nd and motion carried.
* George read the quad report. Some expectations they thought might help with safety within the park. Members disagreed with no riding on the holiday weekends.
* Cindy asked for a committee list to be posted. And that all committees report at the meeting if anything needs to be updated.

Kim made a motion to adjourn. It was 2nd and motion carried.

Respectfully

Kim Adams, WWOP Secretary