



November 16th, 2017
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Vice Chairperson Fred Wolf, Trustee Goss, Trustee John Klaus and Trustee Richards were present. Chairperson Hugh Masterson was absent.
3. APPROVAL OF AGENDA
Motion to approve the agenda with changes by Trustee Klaus, seconded by Trustee Goss. Motion passed 4-0.
4. APPROVAL OF MINUTES
 - October 18th, 2017 – Motion to approve the minutes by Trustee Goss, second by Trustee Klaus. Motion passed 4-0.
 - November 3rd, 2017 (Working Session). Motion to approve with changes by Trustee Klaus, second by Trustee Richards. Motion passed 4-0.
5. PUBLIC COMMENTS: There were no public comments
6. STAFF REPORTS
 - a. Program Director – Lesa Miller
 - The Senior Holiday Dinner is Saturday night December 9th at 6:00. We are still in need of help with setup, serving and cleanup. Let Lesa know if you can help.
 - b. Maintenance Director – Bobby Vahalik
 - Mike’s storage unit has been cleaned out and all items are now stored in the barn at RVP on the new shelves that were built.
 - Planning to have Lesa’s unit cleaned out and moved to RVP also by the end of the year.
 - Making the final cut of grass in all the parks.
 - Working on winterizing equipment.
 - Wildwood playground pieces that were auctioned off are 60 to 70% down. Todd Londot is looking into getting a trash dumpster to throw extra scraps in for removal.



7. NEW BUSINESS

- a. Budget Update – 10-31-2017
 - i. Budget amendment

Account Name	Account Number	Budget	Amended Budget
Travel Basketball	100-310-420-1201	\$5,000	\$10,800

Motion to accept the budget amendment by Trustee Klaus, second by Trustee Richards. Motion passed 4-0.

- b. Resolutions 2017-011 – Disbursement Approval
 - i. Leathers and Associates - \$29,968.65
 - ii. Park National Bank - \$7,982.84 (credit card)
 - iii. CESA - \$6,405.00 (fall 3/4 and 5/6)

Motion to approve disbursement of funds to Leather and Associates, Park National Bank and CESA in the above amounts by Trustee Klaus, seconded by Trustee Richards. Motion passed 4-0.

- c. Resolution
 - i. Spring Sport Fees

See chart –discussion was held.

Motion to approve Spring Sport fees by Trustee Klaus, seconded by Trustee Richards. Motion passed 4-0.

- d. Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll Call:

Chairperson Masterson __ Vice-Chairperson Wolf yes Trustee Goss yes
 Trustee Klaus yes Trustee Richards yes

Exit Roll Call:

Chairperson Masterson __ Vice-Chairperson Wolf yes Trustee Goss yes
 Trustee Klaus yes Trustee Richards yes

- e. 2018 Operating /Capital Budget
 - Fiscal Officer Lodge presented and reviewed the budget category by category. Discussion was held.



8. COMMITTEE REPORTS

- a. Facilities – no report
- b. Finance, Personnel & Governance – no report
- c. Marketing / Branding – no report
- d. Strategic Planning – no report
- e. Youth Sports – no report

9. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – Granville Wrestling Club is more willing to work with the GRD and Boosters.
- c. Trustee Goss – not present
- d. Trustee Klaus – no report
- e. Trustee Richards – no report

10. Adjourn

11. Calendar Reminder

- November 2nd – Working Session
- November 16th – Regular Meeting
- December 7th – Working Meeting
- December 13th - Christmas Party / Gordon's
- December 21st – Regular Meeting
- January 4th – Working Session
- January 18th – Regular Meeting
- February 1st – Working Session
- February 15th – Regular Meeting
- March 1st – Organizational Meeting / Working Session
- March 15th – Regular Meeting