

COUNCIL MEETING MINUTES

December 9, 2023

Tamra McKenna called the meeting to order at 11:03 am. All stood for the Pledge of Allegiance.

1. ROLL CALL

Roll call was taken and the following members were present: Randy Gentry, Tamra McKenna, Fred Berry, Rene Hearn, Dave Bonifati, Tom Liberty, Darlene Kifer, Harlan Shober, Michelle Joy, Jim Wiggins, Stephanie Toy, Janet Gilson, Dan Stoehr, Pat Cenci, Tony Tizzano and Jim Hamilton. Attorney David McCombs was also present.

Excused: Bill Danforth, Jim Hamilton and Kevin Kucherak

2. APPROVAL OF 11/18/2023 MEETING MINUTES

Tony Tizzano made a motion to accept the minutes. Dan Stoehr seconded the motion. All were in favor. Motion Passed.

3. TREASURER'S REPORT

Rene Hearn gave the Treasurer's Report (October 2023 report). Fred Berry made a motion to accept the report. Stephanie Toy seconded the motion. All were in favor. Motion Passed.

4. LOT OWNER COMMENT/QUESTION

N/A

5. APOINTMENT OF DISTRICT #6 REP

James Doyle introduced himself and expressed his interest in serving as the council representative for District 6.

Dan Stoehr made a motion to approve James Doyle as the District 6 Council Representative. Tony Tizzano seconded the motion. All were in favor. Motion carried unanimously.

Attorney McCombs swore James in as the District 6 Representative.

6. LOT OWNER COMMENT/QUESTION

Jackie Shober (945 Roadmaster) Thank you to council for all of your hard work. Happy Holidays. Marcy Harvey (86 Nimrod) – Congratulations to James. Happy Holidays to all.

7. COMMITTEE REPORTS

Buildings & Grounds Committee: Dan Stoehr – 25 permits were issued in the 4th quarter giving a total of 445 permits being issued for the year. Merry Christmas and Happy New Year to all.

FLO Committee: Fred Berry – The calendar for FLO events is pretty much set for the season 2024. Thank you to everyone for your support for all of our events in 2023. The committee will meet to discuss and determine what the funds raised from the 2023 season will be used for in support of the campground next year. Merry Christmas and Happy Holidays to everyone.

Volunteer Corps Committee: Tamra McKenna on behalf of Bill Danforth. Safe to say we could use more volunteers. Any amount of help is welcome if you are open and willing to serve.

Finance Committee: Rene Hearn – Finance committee met earlier in the week. Happy Holidays, Merry Christmas and Happy New Year. We discussed fee changes and are working on gathering information for council and lot owners to present at the June 6th budget meeting for lot owners.

Rules & Regulations Committee: Jim Wiggins – The packet provided to council prior to the meeting is to replace pages in the current rulebook. Reprint of the rulebook is done every three years so it will be done next year. Committee will meet again in February to prepare for the camp season in 2024. Happy Holidays to everyone no matter what you celebrate.

Sportsmen’s Committee: Darlene Kifer – I don’t have much to say, however, I would like to acknowledge Fred & Janet’s efforts in taking on FLO and doing such a great job. Merry Christmas and Happy New Year everybody.

Special Projects Committee: Dave Bonifati – Thank you to everyone for recycling the cans. Keep up the good work. Happy Holidays to everyone.

Communication Committee: Jim Hamilton – No report.

Elections Committee: Tamra McKenna – Roni Sue will be stepping down as chair of the committee due to personal commitments. If anyone is interested in chairing the committee, let Tamra know.

8. GENERAL MANAGER COMMENTS

Thank you to all the staff at Holiday.

Office is working on sending all invoices out and passes ready for next season.

Rec Department is working on the calendar and scheduling all the events for next year.

Maintenance is out doing ditch work and clean up. Equipment is winterized.

Security is busy. If you see something that looks out of the ordinary, please let security know. See it, hear it, report it. Give us a call.

Thank you to council for stuffing all the refrigerators for the employees at Holiday.

Thank you to everyone, including all the organizations, for all the work in making Holiday the great place it is.

I wish everyone a fantastic holiday, Christmas, and New Year. We are going to hit the ground running and have a fantastic season in 2024.

9. OLD BUSINESS

Fred reminded everyone that the members only page on the website is being worked on with the goal of having it ready for the 2024 season.

Randy thanked Maria Gordon for decorating the wagon.

10. NEW BUSINESS

Tom Liberty conveyed a message of gratitude and praise to council and the committees on behalf of his family. They are very happy to be part of Holiday Camplands. Happy Holidays.

Tamra thanked everyone. Council has been very supportive. The committees have done a great job in supporting the Rec department. Randy has done a great job of making our dollars stretch. The place looks great. Thanks to those who attend meetings regularly. Thanks to Laura for being our camera lady.

Lots of things happen over the winter season to prepare for 2024 season. Mini golf will be moving forward. For those sponsoring a hole, think of your obstacle. GM Support committee will be working on the member survey questionnaire. Rules and Regulations will be meeting in February with lots of conversation between now and their first meeting. Thank you, Jim. Council is working on documentation to provide information to the lot owners in the future. Committees will be doing work over the winter with contractors and activities. 2024 is an election year. Odd Districts, Secretary, Treasurer, one Rep at Large, and District 6. This is the primary reason for needing an election chair. Lots going on over the winter months.

11. MOTION(S) FOR 2/17/2024 COUNCIL MEETING

N/A

12. APPEAL HEARING ASSIGNMENTS

Appeal Hearings following Council (932 Starcraft).

13. MEETING ADJOURNED

Rene Hearn made a motion to adjourn the meeting. Michelle Joy seconded the motion. All were in favor. Meeting Adjourned.

Respectively Submitted, Fred Berry

Approved _____