

GACC Board Meeting

January 30, 2012

Present: D. Juberg, B. Lehnen, M. Dollase, A. Seiwert, D. Melloy, D. McKee, J. Goeller, D. Barr, S. Ferguson

- D. Juberg called the meeting to order at 7:05. He proposed the following change in leadership effective April 1, 2012: M. Dollase assuming the presidency and S. Ferguson replacing B. Lehnen as V. President. Daland has had previous discussions with Mark, Steve, Bob, and all are in agreement with this plan. The basis behind this move is to allow Daland and Bob to rotate off the leadership, bring new energy and talent to the annual operation of GACC, with the intent to have a rolling President/Vice-President cycle lasting either 2-3 years, at which time the VP assumes Presidency and a new VP is identified. D. McKee motioned for approval of this, A. Seiwert seconded; unanimous vote by the Board to approve.
- D. Barr indicated that owing to health challenges, he must resign and step down immediately as a Board member. The Board discussed duties that would need to be filled in the interim and then longer-term the need to identify a new candidate. D. Juberg will take responsibility for checking mail, generating public land use meeting agendas and communicating Board action with the City liaisons. He will work with S. Ferguson to split up any additional needs/actions. D. Melloy will maintain the membership rolls for the present time. J. Goeller to work with Don B. to transfer duties/actions to generate annual campaign/membership drive.
- D. Juberg raised the question of any Board knowledge of the 'wood lot' which appears to be a sizeable operation on the West side of Allisonville, S. of 71st – No knowledge at present, but several members may investigate.
- Discussion amongst Board around identifying a recipient for the Good Neighbor Award – Board will revisit mid-summer.
- The Board discussed its continuing interest in playing a future role in any development/improvement along the Keystone corridor, primarily from 75th Street down to 62nd. M. Dollase moved that the Board generate a letter indicating its interest in involvement in any future discussions/plans around zoning/land use designations within this corridor and send to the appropriate city contacts within the City's Division of Planning. Don M. seconded the motion and all approved.
- Board discussed the continuing interest in identifying additional candidates for Board membership and D. Juberg asked that each current member generate one name within 4 weeks.
- D. Juberg asked that the record of minutes indicate the Board's deep appreciation to Don Barr for his service of record and dedication to both the leadership and general membership of GACC.

Meeting adjourned at 8:30 P.M.

