

## Minutes GCAT Board 13 June 2011

Present: Joanie Ott, Larry Ricketts, Larry Ransford, Loren Januleweiz, Ed Oswald  
GUESTS Mike Ritter, Bob Knutson, Ray Griffiths.

1. The GCAT board accepted Ray Griffiths resignation.
2. A lengthy discussion concerning the need for at least temporary leadership in the business office. Mike Ritter emphasized that whomever it would be, this individual would need to plan and carry out a business plan and not just suggest to Mike what he should do. Various qualities and talents were discussed. Larry Ricketts has knowledge of a retired banker whom he felt would be perfect for the position and he felt he would be willing to discuss it. Larry was requested to follow up with a contact and refer him to Mike for interview.
3. Bob Knutson reported on the efficiency of the new irrigation system. He was having minor problems with some of the heads as construction debris was clogging them. This was normal and minor. The City had inspected the system twice and passed it both times.
4. The deck was finished and air curtain will be used to protect from smoke entering the restaurant
5. Financials from Simmons and Wheeler were discussed. Larry Ricketts made a motion that the GCAT BD waive an accounts payable to GCAT from the Metro District's Enterprise Fund.
6. Pete Traynor , et. al would like to discuss marketing ideas with the GCAT BD. Loren and Larry Ransford will meet with Pete and request these ideas be put in writing and Loren will bring them back to the BD.
7. No further business, meeting adjourned