

Board of Directors Property Committee
Summary of April 1, 2019 Meeting

Welcome and Introductions

Property Town Hall Recap

- The Quarterly Property Town Hall webinar was held on Wednesday, March 27, 2019. The recording of the webinar is posted to the Property page of the GSHPA website. There were far fewer questions submitted in advance of this webinar and for the first time, the webinar was opened up for live questions. There was only one question submitted in the live portion of the webinar. Going forward, if time permits, and in an effort to be more transparent, live questions will be allowed and encouraged.
- The next Property Town Hall webinar is scheduled for Wednesday, June 26, 2019.

Camp Archbald & Cabot Proposal Status

- The Cabot Oil & Gas proposal is currently under review by GSHPA attorneys. Suzanne Moore, Interim CEO, reached out to the President of SoCA to reiterate what was said during the March 27, 2019 webinar – that there is no specific timeline for the review of this proposal. The Board of Directors is deeply committed to a thorough review and understanding of all aspects of impact. GSHPA is currently working on a timeline and dates to engage members in this discussion (possibly including interested Girl Scout members). A lengthy discussion ensued focusing on messaging and ensuring the interested parties in the area are kept in the loop.

Camp Furnace Hills & Timbering and Reservation Update

- Camp Furnace Hills was slated to open in April; however, due to safety concerns as a result of the debris left by forestry management, the camp is not in any condition to serve campers. Anyone with a camping reservation will be issued a full refund and offered a free camping experience at a GSHPA-owned property at a future date. GSHPA will also assist groups in finding a comparable experience to Camp Furnace Hills for the cancelled reservation. As to the review status of Camp Furnace Hills, the benchmarks will be pushed back and amended at a future Board of Directors meeting. GSHPA is currently in conversations with several consultants on how to move forward.

Revenue Benchmarks

- Reviewed the current revenue against benchmarks document, noting Archbald's revenue does include a donation, as well as pointing out Furnace Hills is not included due to the reservation conversation previously had.