

GEORGIA MOUNTAINS REGIONAL COMMISSION  
EXECUTIVE COMMITTEE MEETING

Lumpkin County Administrative Offices  
Dahlonega, GA  
October 26, 2017

MINUTES

The GMRC Executive Committee met on Thursday, October 26, 2017, 5:00 p.m. at the Lumpkin County Administrative Offices in Dahlonega, Georgia. The meeting was hosted by City of Dahlonega and Lumpkin County.

CALL TO ORDER

Chairman Dean Scarborough called the meeting to order and thanked everyone for attending. The following members were present:

Executive Committee Present

Dean Scarborough, Chairman  
Jim Conley  
Bill Chafin  
Rex Farmer  
J.B. Jones  
Sam Norton  
Lamar Paris

GMRC Staff Present

Heather Feldman, Executive Director  
Peggy Lovell, Executive Assistant

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Chairman Scarborough asked for consideration of the minutes of the September 28, 2017 Executive Committee Meeting. Motion for approval of the minutes was made by Sam Norton, seconded by Bill Chafin, and motion carried unanimously.

REPORTS

Executive Director's Report

Executive Director Heather Feldman stated that the Nominating Committee will be reactivated after the first of the year in search for someone to fill the remaining term of the Vice Chairman's position. Just to keep the Executive Committee informed, the Court has ruled that James Grogan is no longer Mayor of Dawsonville. She encouraged everyone to be thinking of someone to fill this slot.

Checks that Exceed \$25,000

The Executive Committee was informed there were five checks written during the month of October which exceeded the amount of \$25,000.

GMEBS (Health, Dental, Life Ins.)	\$25,688.00
LTC – Youth Instructors	\$42,025.85
NGTC – Books	\$29,910.48
NGTC – Tuition	\$74,680.65
UNG – Tuition	\$56,481.25

OLD BUSINESS

Annual Meeting Report

The deadline to order tickets for the GMRC Annual Meeting is November 13<sup>th</sup>. Chairman Scarborough encouraged each Council member to get at least one sponsor for this event.

NEW BUSINESS

RLF Loan Balance Write-Off

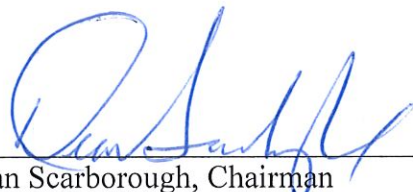
Jim Conley, Revolving Loan Fund Committee Chairman reported to the Council that in 2014 a loan was made for a restaurant in Dahlonga in the amount of \$150,000. About two years ago, the loan began struggling and over time loan late payment penalties were applied. After default, the RLF's legal counsel negotiated with the restaurant's attorney and was able to settle and recover \$140,000 of the \$141,399.17 principal balance. The RLF Committee recommended writing off the \$1,399.17 loan balance. Bill Chafin made a motion to move this to the Council for approval. Rex Farmer seconded the motion and motion carried unanimously.

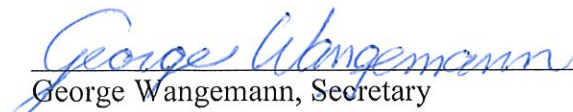
Review of FY17 GMRC Audit

Bill Chafin, Finance/Audit Committee Chairman stated that the FY17 GMRC Audit will be emailed to all Council members for their review. The Auditors will present the Audit at the November Council Meeting. There was one finding that was related to the accounting software and GMRC is taking steps to correct this.

ADJOURNMENT

Meeting was adjourned at 5:25 pm.

  
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Dean Scarborough, Chairman

  
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George Wangemann, Secretary