

GHCC Minutes
December 5, 2018

Present: Christy Mackey, Deborah Olson, Pat Smith, Celia Grether, Connie Gordon, Chris Brinton, Cynthia McCullough

Guests: Denny Johnson, Chuck Strahm, Todd Ramsey

Absent: Cameron Clark, Pat DuVall, Shirmeen Faulx,

President Christy Mackey called the meeting to order at 7:05.

Minutes: Deborah moved and Pat Smith seconded that the annual meeting minutes be accepted as corrected. Motion passed. Celia moved and Christy seconded the November meeting minutes be approved as presented. Motion passed.

Treasurer's report: Connie moved and Deborah seconded that treasurer's report be approved as presented. Motion passed. Pat presented a chart of future capital repairs and replacements that she and Jim Morrison prepared for our future capital expenditures. She also reported that we have \$237,254 at CU and we are near the FDIC insured amount limit. She suggested we move some of the assets to another institution at a point when we go over the insured amount.

Connie moved and Deborah seconded the motion that we approve the resolution to have Celia Grether, Pat Smith and Cynthia McCullough as the new signers on accounts at the Kitsap Credit Union and Morgan Stanley. Motion passed and authorized individuals signed the paperwork.

Rental: Pat Smith reported in November rentals in in the East room of 5 half days and 2 full days, West room 3 half days and 2 full days, Kitchen 2 rentals, one no charge use and 6 GHCC uses.

Events: Christy reported for Pat DuVall that the Children's Christmas party is December 13, Lynn Hix is in charge. The program features the Marionettes and Santa will arrive on a firetruck escorted by the North Kitsap Fire and Rescue.

Neighbors Lunch: Celia report that the December lunch will have the Lyrica Ladies Choral Ensemble of Puget Sound as the program. January program is by the Naval Museum on the Liberty Ships. February meeting program will be by Kitsap County on recycling.

Endowment: Celia has sent out the annual endowment appeal letter recently.

Maintenance: no report this month

Book Sale: Connie reported that Thrift Books on Nov 25th had a successful sale of a rare book from the book sale that did not sell during our sale.

Rummage sale: Connie reported six people have already brought stuff to boat house by appointment for the rummage sale. We also received a handicapped ramp and goods from several estates.

Janitorial: Connie will schedule the annual floor and carpet cleaning. Connie and Howie will handle the Red Cross inventory in storage while George Briese is recovering from an illness.

Old Business

Log: Denny Johnson is the new editor of the Log and discussed some of the items regarding the new Log format. Recently several items came to light in the printing and mailing of the Log which will be addressed.

Kitchen update: Chuck reported on the Health Department Inspection and the septic system. These items tie into the desired kitchen update which is now on hold until the Health Department makes a determination of the update plan.

Lawsuit Update: Christy reported a lawsuit was filed on November 29, 2018 and our insurance company is investigating.

Outstanding Citizen: Chris reported she will continue to chair the committee and that 2019 Award will be made after the end of the first quarter. Nominations are due March 15, 2019 and several articles have been in the Log calling for nominations.

2019 Budget Meeting: a committee will be called in the near future.

Meeting was adjourned at 8:35pm

The next meeting is January 2, 2019