



## GHCC BOARD MINUTES November 6, 2019

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Deborah Olson, Shirmeen Faulx, Connie Gordon, Christy Mackey  
Guests: Don Lynch, Dennis Johnson, Chuck Strahm, Marina Dye, Judy Tallman, Lois Lee  
Absent: Cameron Clark

The meeting was called to order at 5:05 by President Celia Grether.

**Minutes:** Pat S. moved and Christy seconded that the minutes of the October 9 meeting be approved. Motion carried.

**Treasurer's Report:** Pat Smith reported that:

\*she and Connie have completed the records purging through 2012.

\*the computer she has been using should be replaced; Wayne will get the new computer, set it up and goal is to have it by the New Year.

Cynthia moved and Connie seconded the motion that the October Financials be approved as presented.

### REPORTS

**Rentals:** Pat S. reported October rentals were as follows:

East Room - 6 half days, 3 full days

West Room - 10 half days, 2 full days

Kitchen use - 1

No charge use - 2

GHCC use - 10

Other items - PA System

Total income - \$350.00

**Endowment Donation:** Judy Tallman read aloud to the board a letter from Joanne Henry announcing a very generous bequest left by her late father, Bob Henry to the Greater Hansville Community Center. Both Lois Lee and Judy recounted fond memories of this beloved gentleman who lived on the beach for over 30 years.

Judy also read Celia's gracious letter of thanks sent to JoAnn Henry.

Christy moved and Deborah seconded the motion to add Mr. Henry's bequest to the Endowment Fund. Motion passed unanimously.

**Wine Social:** Christy reported that the 2019 Wine Social held last month was not only a sellout, but it was both fun and profitable.

"Experience" items in the silent auction were well received and all but one item was sold.

This year's Wine Social broke all previous intake records.

**Children's Halloween Party:** According to Christy and other board members who attended the Children's Halloween Party, the event was great fun with a lot of new faces in attendance. Christy believes the fact that the Hansville Church promoted our event as well as the advertising done on social media created many repeat attendees as well as encouraged new people to come. Total estimate: 70

**Membership Report:** There were 9 renewals and 6 new memberships in October.

**Dumpster Rental and Cabinet Refresh:** Chuck's recommendation for the rental of a larger dumpster to replace the current one was unanimously approved following a motion made by Deborah and seconded by Pat D. It is expected that a 4 yard dumpster will better serve the Community Center's needs and Chuck will arrange to have it ready in January for the first Rummage Sale drop-off.

Despite attempts to make the Community Center's outdated kitchen more manageable through several alterations and band-aiding efforts, Chuck stated that he would like to get bids on the removal of the old cabinets, new cabinetry and for two new sinks. His estimates will be presented at the budget meeting.

**Endowment:** Following discussion, Pat S, moved and Shirmeen seconded that \$15,000 be transferred to GHCC's investment account in four monthly installments of \$3,750 each, per our policy of dollar cost averaging. \$11,000 of the \$15,000 comes from CD's purchased by Morgan Stanley that are maturing this month. Motion passed.

**Neighbor's Lunch:** Celia will ask Art Ellison to speak on computer security at the February event.

## OLD BUSINESS

**Google Drive Project and Matching Funds Policy:** Celia will meet with Judy Tallman on November 18 to work on the Google Drive Project. Following discussion, it was decided to stay with the previous plan of matching funds to the Little Boston Library. A motion was made by Deborah and seconded by Christy to accept the matching funds policy as presented.

**Nominating Committee and Proposed Changes to By-Laws:** The 2020 Board looks very similar to the 2019 Board with the following exception: Trudy Cravens will be the new VP of the Rummage Sale and Connie will remain on the Board as a director. Chuck will rejoin the Board as a director and become interim Maintenance Coordinator until a replacement is found. The current by-laws will be reviewed by Connie, Chuck, Celia and Pat S. and then the proposals will be sent to the State. The by-laws committee will review the generic description of "director" as this piece needs review and revision.

**Building Entry and Sign Shed Projects:** Possible solutions for the deteriorating Sign Shed roof was discussed at length. Doing a "brown tarp special" as a stop-gap measure was mentioned and then dismissed. Christy will investigate the cost of storage units as well as discuss the feasibility of this solution with Fred, as the drive to access would be further for him.

**Videotaping Policy:** There is no movement forward on policy at this point in time.

## NEW BUSINESS

**Warming Station Update and Red Cross Survey:** Celia and Shirmeen will be meeting soon with George Briese on this issue.

### **Rummage Sale:**

- \*Repairs on the face board of the boathouse have been taken care of by Chuck.
- \*Guidelines for the Rummage Sale have been revised: a "do not accept" description has been added to the list in Lighting.
- \*The old wooden folding tables in the boathouse have been removed and taken to the dump.

**Maintenance Coordinator Position:** Christy will put out a call through social media.

**Insurance:** Celia will research the availability of insurance coverage for GHCC volunteers.

**To Be Carried Forward:** Log Survey Implementation, POS Manual

Meeting adjourned at 6:35 pm.

The next meeting will be December 4, 2019 at 5 pm.

Respectfully submitted,  
Cynthia McCullough

