



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTE
November 4, 2020

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Deborah Olson, Christy Mackey, Connie Gordon, Trudy Cravens, Dennis Johnson, Bruce Zelazoski
Guests: Don Lynch, Judy Tallman, Howie O'Brien, Alix Kosin
Absent: Chuck Strahm

The regular meeting was called to order at 5:03 via Zoom technology by President Celia Grether.

Minutes: Connie moved and Pat S. seconded the motion that the minutes of the October meeting be approved as presented. Motion carried.

Treasurer's Report:

Pat S. reported that the October **Book Sale was a success** with approximately \$1900 in sales. Pat noted that because we are almost below \$5000 in checking, she recommends **\$7500 be transferred from savings** to cover expenses for the remainder of the year. Cynthia so moved, Deborah seconded and the motion carried.

The property tax notice of value was received and valued at **\$22,000 higher than last year**. According to Pat, if the tax rate is the same, that would **increase our taxes to \$629.96 as opposed to \$410.68** for the past two years. Celia asked **Pat to query the assessment**.

Value on land was raised \$60,000, but fortunately, that is not ours.

Pat D. moved and Connie seconded the motion that the financials be approved as presented.

REPORTS

Rental Report:

Currently, our only renter is the Foot Clinic.

Book Sale

Howie expressed his pleasure at the success of **the last Book Sale he and Alix will be chairing**. Several boxes of valuable books will be taken to Portland and Howie anticipates a return of several thousand dollars from Thrift Books for these treasures. He and Alix will be cleaning out the remaining books from the annex and transporting them to Portland. Any remaining books will be donated to a library when the libraries are opened again.

Rummage Sale

The online Rummage Sale has netted slightly over \$400 and additional sales are still occurring. Chuck and Trudy are currently selecting items for another sale before the end of the year to include selected artwork, electronics, clothing, puzzles, and tools.

Final Thoughts on Candidates Night

Judy enthused not only about the exciting new learning required by the committee to launch the Virtual Candidates Night webinar last month, but also about the success of the event on October 16. She noted that mastering the Zoom technology was a steep, yet exhilarating learning curve. 50 viewers logged on to watch the candidates who responded amicably to questions relating to the quality of life in Kitsap County. The evening was notable not only for the civility of the participants, but also for the areas of potential agreement that emerged.

During the committee's wrap-up meeting, the possibility of hosting webinars on other topics was discussed.

Halloween Night Drive Through

Pat and Deborah both summed up the event in one word: **FUN!**

Deborah noted that due to Christy's excellent job of getting the word out to the community via Constant Comment, 94 of the 100 candy bags created by the team were collected by happy, costumed and masked children. All drive-through families were encouraged to make their next stop the Hansville Community Church for the Trunk or Treat event held there.

Trudy reported that the church had a record-setting turnout for their event, no doubt the result of Deborah and Pat's suggestion.

Deborah expressed gratitude for the help of Celia, Christy and Rick Mackey, MJ and Chuck Strahm and Judy.

OLD BUSINESS

Dumpster Locks

The discovery of 2 tires recently deposited in one of the Community Center's dumpsters precipitated a discussion of **how to secure the dumpsters with locks.**

Pat S. volunteered to call for information on the type of lock we could use that would be acceptable to Waste Management.

Maintenance Report

Bruce has spoken to the service manager at Budget Rooter who was unhappy with the service his firm provided to us because he thinks the service guys who were on site should have done more to help us figure out our issue. It was agreed that the estimate was too high for the work performed and charges have now been **reduced from \$1210.64 to \$800.00 plus tax.** The revised invoice is now in the hands of our Treasurer for payment.

Bruce noted that the service manager also offered to help us evaluate our storm drain issues **including sending their video camera down the drains to document what is going on.** There will be no charge. The company will do this after the manager returns from vacation.

Bruce volunteered to return to the site at the next heavy rain to see if any of the drains are overflowing.

NEW BUSINESS

Timing of Next Food Drive

Don suggested a new food drive might be effective. Trudy noted that there will be a Community Church Food Drive for ShareNet on November 21. Christy offered to advertise this event for the church. Scheduling another GHCC sponsored food drive will be discussed later.

Meeting to Schedule 2021 Events

Celia will schedule a meeting to discuss 2021 GHCC sponsored events. The committee will consist of Christy, Pat D., Deborah, Pat S. Trudy, Cynthia and Judy.

For the Good of the Order

Pat D. raised the question of what could be done this year of the COVID-19 for a **Children's Christmas Party**. Deborah agreed to head up a committee to work on this event.

Carried forward - Vote on Reserve Requirements, Warming Station Improvement Plan, President's Resource (formerly POS) Manual

Meeting adjourned at 5:52 pm.

The next meeting will be December 2, 2020 at 5 pm.

Respectfully submitted,
Cynthia McCullough