



GREATER HANSVILLE  
**Community Center**  
GHCC BOARD MINUTES  
October 6, 2021

Present: Christy Mackey, Celia Grether, Cynthia McCullough, Connie Gordon, Deborah Olson, Dennis Johnson, Gary Rubenstein, Keith Beebe, Trudy Cravens  
Guests: Judy Tallman, Chuck Strahm, Susie Stevens  
Absent: Pat DuVall

The regular meeting was called to order at 5:05 by President Christy Mackey.

**Minutes:** The September minutes were approved as presented.

**Treasurer's Report:** The 2<sup>nd</sup> quarter financials were approved as presented.

## REPORTS

### **Membership Report:**

Christy reported there were 4 memberships for renewal including one for ten years.

**Rentals:** East Room: 2 half days  
GHCC use: 2 half days  
Annex: 3 half days

**Maintenance Update:** Three West Room windows have been replaced by Dahl Glass. The fan in the kitchen is very loud and Christy will bring this to the attention of Bruce.

Bruce has contacted a slab jack company to give an estimate on the sinking concrete pad at the front door to the Center.

### **Endowment Advisory Committee:**

Celia announced that the Endowment Advisory Committee would finally be reconvening on Tuesday, October 12 at 2 p.m. at GHCC. Topics on the agenda include review of GHCC's Endowment and Gift Policies and the performance of our investment portfolio. Doug Berger of Cascade Advisers has said he will provide a written report.

**General Event Info:** Christy will send into the new Parks Department events person our list of upcoming tentative events. A new requirement is that there must be an individual contract for each event. A reservation system for picnic shelters will open January 21, 2022.

**Halloween:** Pat and Deborah will meet on the 25<sup>th</sup> to make up the candy bags for this event on the 31<sup>st</sup> from 5 - to 7:30 pm. Angie has finished the poster and Christy will spread the word through social media.

The church will coordinate their Trunk or Treat party with ours.

**Fall Book Sale:** Trudy reported that the drop-off for the Sale was huge. In addition to books, DVDs and CDs, there will be a large selection of jigsaw puzzles this year as well as art for sale. The sale is Friday, October 22 from 6 to 9 pm and Saturday (10/23) and Sunday (10/24) from 9 am until 3 pm. To observe indoor Covid-19 protocols, appointments for shopping must be made in advance. There will be 8 appointments available every 30 minutes. A poster has been created by Angie Jensen.

**Ideas for Covid-19 safe GHCC Events:** Topics for several webinars were explored and some potential presenters have been identified including Dee Richie. Music in the Park as a community-building event was suggested as well as a Wine, Cheese and ART event held indoors. Board members were encouraged to share any other means for letting the community know through safe activities that the GHCC is still active.

**Welcome Packets:** The Welcome Committee met on September 29. Members include Judy Tallman and Debra Bean, representing GHCC as well as: Taylor LaPrevotte (DWK), Manya O'Shea (ShoreWoods), Jackie Holbrook (Eglon), Raimy Fair (Cliffside), Adelia Ritchie (Editor).

All agreed the material needed updating and the new format will be digital with a print copy on request. Taylor suggested a postcard be sent to all 98340 households announcing its availability with directions for receiving a print copy.

Keith will get a list of the last two years of 98340 sales through the title company he works with.

A list of challenges as well as action items with the new format was generated by the committee.

Judy expressed optimism and enthusiasm about the new format. The committee will meet again on October 27.

**Food Drive Update:** On November 6, GHCC will again team up with Hansville Helping Hands to collect food and money for ShareNet Food Bank. Details will be provided in the November log including a "want or need" list. Helping Hands of Hansville will team up with the board and Susie Stevens to organize this Drive-by event.

**Rummage Sale:** Trudy reported that the committee will meet again shortly to select and photograph new items. Their idea is to highlight one item in the catalog.

**Landscape:** The committee is continuing to explore ideas for a Pat Smith memorial while discussing ways to improve the front landscaping of the Center.

**Minor Amendment to the Scholarship Donation Policy:** A motion was made to accept the changes. Motion carried.

**November Log:** Christy suggested sending a full color Log to new Greater Hansville residents to stimulate new memberships. The idea of sending out a postcard with a quick response code to the online Log was also explored.

Meeting adjourned at 6:30 pm.

**The next meeting will be November 3, 2021 at 5 pm.**

Respectfully submitted,  
Cynthia McCullough