



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
December 1, 2021

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

The regular meeting was called to order at 5:05

Minutes: The November minutes were approved as corrected.

REPORTS

Rental Report:

East Room: 0 Half days
4 Full days

West Room: 0 Half days
3 Full days

Kitchen Use: 0 Rental
4 Room Use

Other Items: None

No Charge Use: None

GHCC USE: 2 - 1/2 DAYS

Treasurer's Report: The financials were approved as presented by Celia.

Membership Report: Christy noted the renewal of 15 memberships for November. She has also notified the Treasurers of the pass-through organizations that it is time to renew their GHCC memberships. In return, she has told them GHCC wants to join their organizations. Christy contacted Jackie Holbrook about GHCC becoming a member of the Eglon Improvement Club.

BUSINESS:

Endowment Investment Policy Revision: Board members were complimentary of the revised Investment Policy and thanked Celia for her work. The revision was approved as presented.

Welcome Packets Update: Judy reported that good progress has been made since the November board meeting. A preliminary edition of the packet will be offered via the February Log and Taylor has suggestions for "landing pages" in the Log which would link to the packet. The hybrid will be available online with a print option upon request. Postcards will be sent to all 2020 and 2021 home buyers in 98340 and 98346 who can be identified.

Plans for moving forward include having someone write a new page for Social Media sources, getting the original jpgs from Dee for cover art and creating copy for the postcard.

Boathouse Lease & Community Center Ground Lease Update: Christy has learned that there are several new people in the Parks Department which is a possible consequence of the lack of further movement on our lease situation. She has requested a meeting with the new Kitsap County Parks director, Alex Wisniewski and with Commissioner Rob Gelder to discuss our lease proposal.

Food Drive Update: Christy and Susie reported that although November 6 was a wet and blustery day, volunteers were pleased with the community response. Approximately \$1,230 in cash donations was collected. Due to a list of appropriate food donations included in the poster announcing the event, Susie noted that the food donated this year was more suitable to the needs of recipients. Susie was heartily thanked by the board for her organization of the Food Drive.

Kids Santa Photo Event:

On December 12th from 2 - 3pm, Santa will be appearing at the Community Center aboard a big red firetruck to pay an outdoor visit to Buck Lake Park. Goodie bags of candy and treats will be handed out to the children by volunteers and a photo opportunity with Santa will be available. Children will be seated on a bench with Santa behind them so that parents may snap photos. Children are encouraged to bring their letters as there will also be a Santa's Mailbox handy. Board members who volunteered to help out with this event are Deborah, Pat, Christy, Celia and Susie.

Floor Tile Project: Celia reported that there are many decisions to be made regarding the products used for this project such as the type and size of tile or brick, kind of cement and whether there is to be a logo or not. Celia, Chuck and Connie will continue to research options.

Webinar Update:

Celia reported that Judy and she had tentatively planned on Ron Bruhn's talk on geology in January 2022 and Keith's talk on Life in Mexico for February. Judy feels that a hybrid format (i.e. with a live audience and some people logging in remotely) will encourage attendance).

If the webinars generate a high level of interest, we will encourage Dee Ritchie to develop her presentation on Life at Bufflehead Pond which features local birdlife. No action has yet been taken on a fourth webinar, in the form of a cooking demonstration.

(Update: Ron B. is out of town in January and Denny is out of town in February. Ron's hybrid presentation has been scheduled for Tuesday, March 15)

Outstanding Citizen Award: Christy passed on the reminder from Chris Brinton that March 1 is the cutoff for nominations. Chris has written a brief article for the December Log with directions for locating the selection criteria and the nomination form on the GHCC website. The question was raised about the possibility of nominating a deceased citizen. Chris will be consulted.

Maintenance Report: Following communication with Alex Wisniewski, Kitsap County Parks Director, Bruce was told that the Parks Department feels that "the fix to the clogged drain line is GHCC's responsibility since it services the community center which is not owned, managed or maintained by the Parks."

Bruce suggests that since we will be on our own to dig up the alley and repair whatever is blocking our storm drain Dennis Kommer be hired to bring his excavator to do the digging. Bruce believes that he, Chuck and Don can man the shovels for the fine work.

Another option would be to hire a plumber to do the entire job.

Other: On December 8, Christy proposed that the bid presented by Matvey to raise the concrete slab at the entrance to the Center be decided by an electronic vote. Motion carried.

Meeting adjourned at 6:25 pm.

The next meeting will be January 5, 2022 at 5 pm.

Respectfully submitted,
Cynthia McCullough