



Present: Christy Mackey, Celia Grether, Cynthia McCullough, Chuck Strahm, Connie Gordon, Deborah Olson, Denny Johnson, Gary Rubenstein, Keith Beebe, Pat DuVall, Susie Stevens and Trudy Cravens

Guests: Don Lynch

The regular meeting was called to order at 5:05 via Zoom technology by Past-President Celia Grether.

Minutes: The January minutes were approved as presented.

Treasurer's Report:

Gary shared a detailed budget printout representing a reasonable worst case for the year if we are again unable to have our major fund-raising events. The operating loss was projected at (\$19,700). After funding our reserves, the net loss would be \$27,620.

Discussion followed.

Celia, Don and Chuck will continue with an off-line discussion for honing an allocation policy for scholarship awards.

The financials were approved as presented.

REPORTS

Rental Report:

East Room: 2 Full days West Room: 1 Half day No Charge Use: 1 Half Day (GHCC board)

BUSINESS

Proposed In-House Catering for Selected Rental Events:

Chuck's idea to generate more funds and to increase rentals was presented to the board. His idea is to explore a plan to determine if catering GHCC rental events is feasible.

Chuck will meet with Gary, Trudy, Christy and Connie to discuss the possibility of this option.

Annex Mouse Traps: Chuck's report for Bruce was a reminder to stay away from the mouse traps.

East Room Lighting Bid:

Bruce recommends the second, less expensive \$2,900 bid from Sunset Electric to replace all lights in the East Room be accepted. Motion made and carried.

Webinar Update:

The next presentation in the series will be Keith's lively account of *vivar la buena vida* and teaching in Mexico. The April date for his presentation remains to be determined.

Dee Ritchie's "The Birds of Bufflehead Farm" will be the last program.

Endowment Tile Project:

Celia recommended tabling this project until the lease agreement is settled.

Boathouse Lease and Grounds Update:

General discussions are ongoing.

For the Good of the Order:

Christy received an inquiry from the Kingston Chamber of Commerce about having one of our board members represent the GHCC on their Events Committee. It was determined that the Commerce is sufficiently informed of GHCC activities and there is no need to change things.

Meeting adjourned at 6:41 pm.

The next meeting will be March 2, 2022

Respectfully submitted,
Cynthia McCullough