



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
December 7, 2022

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

Absent: Gary Rubenstein

Guest: Judy Tallman

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

REPORTS

Minutes: The November minutes were approved as presented.

Treasurer's Report (Christy for Gary):

The financials were approved as presented.

Rental Report (Connie):

November Rentals:

<u>RENTALS - FULL DAY</u>		<u>HALF DAY</u>
EST RM	4	3
WST RM	3	3
<u>GHCC USE:</u>		
WST RM	3	0
KITCHEN	0	1
<u>NO CHARGE USE</u>	0	1

Janitorial (Connie):

Connie notified the board that Alain is no longer available for janitorial services and will not be returning to work. Jeremy Riley is currently serving as the GHCC janitor.

Membership (Christy):

23 membership renewals and 1 new membership.

BUSINESS

Proposed Bylaw Revision (Christy):

The board approved the change of some incidental verbiage.

NKPSA Scholarship Donation (Christy):

The Fishing Club has decided to donate in \$1500 to our Scholarship Fund in 2023. There will be no strings attached and annual donations will continue as finances allow.

The board was both surprised and pleased by this news.

Tuesday Talk (Celia):

The president of Kare.org, the Kitsap Animal Rescue, is scheduled for January 19, 2023. Sending information to alert the public about this topic will be done after Christmas. Judy suggested that a Tuesday Talk with the subject "cougars, coyotes and bears" might prove to be interesting.

Neighbor's Lunch (Celia):

The piano has been tuned by Bruce Hecke and is ready community singing following lunch on the 21st. Holiday carols will be led by Clark Parsons and Karen Burgan will be at the keyboard.

Endowment (Celia):

There is currently \$519,000 in the account. The Advisory Committee will meet in the East Room on December 12 to discuss plans to move forward.

Inventory Project (Chuck):

Chuck suggested that a GHCC Inventory Notebook be compiled with an accurate count of chairs, tables, kitchen items, etc.

USPS Mail Permit (Chuck):

Chuck recommended keeping the \$275 per year permit fee because the recent mailing of approximately 1600 Logs has been effective in raising community awareness of GHCC's news and events.

2023 Calendar of Events:

The board received a copy of the proposed GHCC events for the coming year.

Children's Christmas Party (Deborah):

The committee is planning for 100 and the goodie bags for attendees have already been stuffed. The Center will be fully decorated inside, as the Flotsam and Jetsam Garden Club's holiday decorations will remain in place for the children's event. Terry McManus and her Puppets Please Marionettes will return for the puppets in the round puppet show. Santa will arrive in a big red firetruck and be available for family photos.

Printed November Mini-Log (Denny, Christy):

An abbreviated Log which includes a membership form will be mailed out this month to all households in the greater Hansville area. Blue Sky Printing will handle the printing. Christy thanked Log editor Denny Johnson for his expertise in launching this new idea.

Septic/FCO update (Christy):

GHCC's septic designer, Indigo, is working with Kitsap County Health Department to come up with a design that will meet their requirements for permitting. They are waiting for the Health Department's reply so they can proceed to the next step.

OTHER BUSINESS

Christy was presented with a beautiful poinsettia, a bottle of Prosecco and many accolades for her six years of service, guiding the board with a steady hand as either president or vice president.

New 2023 President, Chuck Strahm, was welcomed with a ceremonial bottle of beer and a package of popcorn chips.

Meeting adjourned at 6:30 pm.

The next meeting will be January 4, 2023 at 5 pm.

Respectfully submitted,
Cynthia McCullough