

## **GHCC Minutes**

**January 2, 2019**

Present: Celia Grether, Deborah Olson, Pat Smith, Pat DuVall, Cynthia McCullough, Christy Mackey, Connie Gordon, Shirmeen Faulx

Guests: Don Lynch, Denny Johnson, Judy Tallman, George Briese

The meeting was called to order at 7:00 PM by our new president, Celia Grether.

Minutes: Deborah moved and Christy seconded the December minutes be approved as presented. Motion passed.

Financials: Pat Smith reviewed the current financials. Christy moved to approve the December financials and the year's Profit and Loss Statement as presented. Shirmeen seconded the motion. Motion passed.

Rentals: the following report was delivered by Pat Smith:

East Room (4 half days and 1 full day), West Room (1 half day, 1 full day), Kitchen use (1), other items rented (tv, piano), no charge use (2), GHCC use (4).

Events: Christy reported that the three December events were all well attended and successful. The **Neighbor's Lunch** hosted a women's choral group which entertained a packed room of attendees with their lovely harmonies. The **Children's Christmas Party**, featuring the ever popular Marionettes and a visit by Santa in a firetruck, drew a large crowd. Lastly, **New Year's Eve Bingo Night** brought in a packed house of 115 players generating a \$1,035 profit which surpassed last year's take of \$625. Christy offered that social media promotion seems to be paying off.

Christy reported the good news that Don White will be available as auctioneer for the 2019 **Wine Social** scheduled for October 19.

Pat Duvall noted that she has applied for several of the upcoming event permits from the Parks Department.

The newly formed **Events Committee** has been tasked to create an outline of responsibilities as well as a timeline for each function which will be useful to anyone assuming the event lead. Members include Chuck, Pat DuVall, Christy, Shirmeen, Judy, Deborah and Cynthia.

Connie stated that she would like to have the **Rummage Sale** under the Events group. To date, no one has stepped up to shadow and then replace Connie and Howie as these two are currently serving out their last year.

A **Neighbor's Lunch** replacement lead is also needed as Celia takes on the GHCC presidency. Celia noted that there are currently programs scheduled through May including "Sail Like a Girl" for the spring lunch.

Christy suggested letting Annette know about this presentation for publicity purposes. Deborah recommended letting the high school know about the program.

Christy read aloud a nice thank you note from the Wolfe staff who were grateful for the children's book donations following the **Fall Book Sale**. Pat Smith added that the board received an impressive \$559 check from Thriftbooks recently.

Denny reported that the second edition and publication of **The Log** was a bit easier for him. All present complimented him on a job well done and expressed approval of the large calendar removal.

Christy's **membership report** was tabled until the next meeting.

Replacements to cover the **Rummage Sale drop-offs** on March 9 and on May 18 are needed as Connie and Howie will be out of town on those dates. Shirmeen volunteered to cover for Connie in May, but boathouse coverage - preferably two people - is still needed for March.

It was agreed that since Alain is not available for take-down after the upcoming **Tuesday Talk**, the audience, which has always been more than willing to help with this chore, would be asked to do so at the end of the program. Set-up for the next day's Neighbor's Lunch will be handled the same way.

Cameron will have Olin give an estimate for **gutter cleaning**. It was suggested that an **electric mechanism with manual override be added to the annex's heavy garage door**. Further, rental clients are experiencing difficulty accessing entrance to the Community Center through the "A" box. Connie moved and Shirmeen seconded that Cameron go ahead with the estimated \$325 expense as well as the purchase of a **new key box** to replace the outside "A" box. Motion passed.

Connie noted that every single person working in the kitchen must have a **food handler's permit**. The **septic issue** will be addressed at a later time.

Judy informed the board that the newly formed **Welcome Committee** has created a 14 page packet with an additional 12 inserts from various organizations in town plus the Fire Department. 47 packets were delivered from May through December. Judy stated that Cameron will be giving the committee quarterly home sales reports which will be a great resource to track growth.

A **new Eagle Scout** earned his badge in December, according to Mike.

New business:

The **Super Bowl Party** is on the online calendar for Sunday, February 3. Potluck snacks are in order; Don and Chuck will set up the chairs. Christy will handle publicity.

The **Budget Committee** will meet January 14 at Celia's home. Start time is 2 o'clock PM.

Meeting adjourned at 8:15 PM

The next meeting is February 6.

Respectfully submitted by Cynthia McCullough