



## GHCC BOARD MINUTES

April 3, 2019

Present: Celia Grether, Cynthia McCullough, Pat Smith, Deborah Olson, Shirmeen Faulx, Connie Gordon, Christy Mackey  
Guests: Chris Brinton, Cameron Clark, Dennis Johnson, Judy Tallman, Don Lynch, Mike Woltersdorf  
Absent: Pat DuVall

The meeting was called to order at 7:05 by President Celia Grether.

**Minutes:** Pat Smith moved and Deborah seconded the March minutes be approved as presented.

**Treasurer's Report:** Christy moved and Shirmeen seconded that the renewal of an upcoming cd in its full amount for 12 months be done. Motion passed. Deborah moved and Connie seconded that the treasurer's report be approved as presented. Motion passed.

### REPORTS

Chris Brinton discussed a **proposed scholarship fund donation policy** for monies over and above our current scholarship account and asked that each board member read the guidelines in the handout she created. The board will vote on this new policy at the May meeting.

Scholarship applications are coming in and the **Selection Committee** will meet soon to determine recipients; deadline for scholarship applications is April 18.

Chris named the three **Outstanding Citizens of the Year**. Rick Mackey, Lois Lee and Angi Jensen will be recognized at the April 17<sup>th</sup> Neighbor's Lunch.

**Rentals:** March rentals included East Room (8 half days, West Room (8 half days), no kitchen use and the TV/PA system was used twice. March rentals generated \$800.

**Easter Egg Hunt:** Judy Tallman stated that plans are well underway and all volunteers are in order. Angi Jensen will be the Easter Bunny this year.

**Events:** Pat D. reported, via Celia, that all permits have been applied for from the parks department for this year. Not all hoops have been jumped through for them all at this time - but Jessi has reserved the dates for us. Connie is in the know about the **Rummage Sale** permit progress.

**The Easter Egg Hunt** permit has been approved and communicated to Judy Tallman.

**Cinco de Mayo** and **Scholarship Brunch** Special Occasion permits have been applied for from the Liquor Control Board.

Picnic in the Park music has been secured - the same duo as last year. Pat D. is the lead on the Picnic again this year so any questions about the progress of that event can be referred to her. The details and crews will be lined up for that event a bit later.

**Cinco de Mayo:** Cynthia is the new lead for this event to be held on Sunday, May 5 with starting time 6 pm as the event calendar shows. Tickets at \$20 each are available at the Hansville store starting on April 18, Thursday. Chefs Rick, Chuck and Joe Yazzolino will work their magic in the kitchen. Angi has once again designed a striking poster which will be printed and posted around the community shortly. Volunteers have been lined up for various committees and Christy will light up social media with Cinco de Mayo postings. Cynthia wrote an article for the Log and Don has posted that article on the Hansville website.

**Scholarship Brunch Preview:** Pat S. showed the **June Scholarship Brunch** poster and has sent a promotion article to the Log. Connie suggested that we send notices as well as articles about events to the Greater Kingston Chamber of Commerce so that event details will be included in their e-news.

**Membership Report and Log Survey:** Christy reported that for the months of February and March, there were 24 membership renewals and one new. **Log survey** responses garnered a final vote of 54 digital link and 49 requested a printed copy. Of the 1875 Logs mailed with the survey, almost 100 responses were returned.

Celia suggested a cost analysis be done. Celia, Christy and anyone else who would like to be on the committee will analyze the survey results.

**Rummage Sale:** Connie will head up a **Rat Shack purge** as valuable space is being taken up with items that are no longer used. Connie also reported that the March drop off went well despite the fact that many regulars were absent and there was an unusual abundance of clothing donated. The next drop off is April 13 and there is a need for strong volunteers to help take items out of vehicles at the annex. The Rummage Sale poster will be a repeat of last year's as it was bright and cheerful.

Pat S. has created a **new form for outside & online sales**. Leads will be brought up to speed on this new procedure and form.

**Maintenance Report:** The garage door is now operable and there is a remote control for the garage door, Cameron reported.

**Scout Report:** Five scouts attended Winter Camp at Camp Parsons; 30 Merit Badges have been earned by 8 boys. Scouts have expressed hopes to hold a "lock in" sometime before summer, possibly during spring break. Opportunities for scouts to work on the Emergency Preparedness merit badge may be filled by working with the Kingston Rotary Club on an Emergency Management Plan.

**Neighbor's Lunch and Endowment Reports:** Celia noted that "Sail Like a Girl" is the presentation for the May Neighbor's Lunch. The **Endowment Committee** will meet soon.

**Building Entry Report:** Don presented an Entrance Hand Rails Project outline. Board approval is needed for the 15 preliminary tasks listed on the proposal before work on the conceptual plan can be accomplished. Christy and Pat S. volunteered to work with Don and Deborah volunteered her husband because this is what he does for as living.

Connie moved that we proceed with the entry project as presented by Don and Pat S. seconded. Motion passed.

Don L. will continue **County water meter readings** and send information in to the county until the issue of receiving statements is resolved.

**Google Drive Project:** A committee consisting of Judy Tallman, Celia and Pat S. was formed to determine what should be archived in the Google drive storage and then bring their recommendations back to the board.

Discussion of the **Boathouse Lease** was tabled until the May meeting.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Cynthia McCullough