



GHCC BOARD MINUTES May 1, 2019

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

The meeting was called to order at 7:03 by President Celia Grether.

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

Treasurer's Report: This month held no surprises with the usual expenses and there was nothing out of the ordinary. Cash balance in checking is approximately \$4,000. Checking account balance is usually low at this time of year because donations and renewals slow down. Celia noted that the Morgan Stanley brokerage fees and matching fund contributions to Little Boston Library as well as to the Native Plant Garden added to the overall deficit for the month.

There is a CD maturing on 5/16 for \$27,000 at Kitsap Credit Union and it was decided to let the CD mature with funds being added to our savings account. Expenses for insurance, upcoming events and scholarships awarded prior to proceeds from the Rummage Sale will be then paid from savings.

Thrift Books would like to pay us via ACH instead of paper checks. There will be online monthly statements. All agreed to this new plan and Thrift Books will be notified accordingly.

REPORTS

Cinco de Mayo: Cynthia reported that all is ready for the Cinco de Mayo fiesta this coming Sunday. Bob and Cynthia, Deborah and Pat D. will handle beer pickup at Columbia Distillery on Friday, May 4 and Kenny Olson will be on with board ice at the Community Center. Cynthia, Christy, Deborah and Pat D. have for several days been working behind the scenes to create decorations. Setup and decorating will be on Saturday, May 4. All committee positions are filled and volunteers are ready to go.

Ticket sales at the Hansville Store have been sluggish, but this is normal based on the history of the past two years.

Scholarship Program and Fund Policy: Chris reported that there are 12 applications for 7 scholarship awards which includes 3 from graduating seniors and 4 to those currently enrolled in post-secondary programs. 3 of the 7 are repeat applications. She proposed a Scholarship Fund Donation Policy to the Board which outlines guidelines for accepting and managing charitable gifts and bequests made by local donors. Discussion followed and an ad hoc committee consisting of Chris, Don and Chuck was formed to refine wording in the draft.

Membership Report: Renewals: 10; New: 2

Scholarship Brunch: Pat S. reported that all preparations are under control for the June 1 event. Tickets are \$20 per person and go on sale May 20th at the Hansville Store.

April Rental Report: Pat S. reported as following: **East Room**, 4 half days and 2 full days; **West Room**, 9 half days and 3 full days; kitchen use, 1 rental, 2 room use, No charge use, 4; GHCC use, 5.

Rummage Sale and Rat Shack Purge: Christy and Shirmeen will be in charge of the next Rummage Sale drop off as Connie will be out of town. Connie, Celia, Cynthia, Pat S. and Pat D. conducted a Rat Shack purge recently and there will be a second purge focusing on Wine Social items, headed up by Celia and Christy.

Welcome Packets: Judy was pleased to announce that there has been an \$800 Community Award for publication of the Welcome Packets. To date, all expenses have been covered by outside donations.

Maintenance Report: According to Cameron, the sign shed has a roof leak and he will get 3 estimates for a new roof. The door jamb for the chair and table room needs repair. A dead battery is the cause of the generator not starting correctly and Cameron will look into this repair, also.

Upcoming Events: Celia and Christy are planning another Beach Party to benefit the Endowment Fund.

Neighbor's Lunch and Endowment Reports: Sheriff Gary Simpson was an excellent speaker for the April **Neighbor's Lunch**. The June Program, "Sail Like a Girl" should be interesting and Celia encouraged board members to attend if possible.

The Endowment Advisory Committee met last week and would like to return to dollar cost averaging. Pat D. so moved, Christy seconded and the motion was passed.

Old Business: Celia announced that this year's Outstanding Citizen Awards will go to Rick Mackey, Angi Jensen and to Lois Lee. In addition, according to Celia, this year's Easter Egg Hunt was very successful.

New Business: Building Entry Project: Don is looking for someone to fabricate and install 70 linear feet of railing. Scorpion Ironworks was mentioned as a possible.

To be Tabled until June - Boathouse Lease, Google Drive Project, Log Survey Implementation, POS Manual

Meeting adjourned at 8:25 pm

Respectfully submitted,
Cynthia McCullough