

Greater Hansville Community Center

Minutes of October 7, 2015 board meeting

Board Members Present: Robin Anderson, Carolyn Barry, Connie Gordon, Celia Grether, Ed Gronseth, Lynn Hix, Lois Lee, Don Lynch, Judy Tallman, Lindsey Valance, Paul Warner; absent: Chuck Strahm, Chris Brinton

Guests: George Briese

Meeting called to order at 7 PM by Connie Gordon.

Secretary Report: Minutes were amended to state that the bid submitted to replace the landings was an appropriate amount and was approved. Also the group agreed to support the Boy Scout effort as presented.

Treasurer's Report: Lindsay gave the report. She stated that she researched and found that it was recommended for the treasurer to report Endowment market value monthly, so she has revised her treasurer's report to indicate the market value of the Morgan Stanley account and the profit and loss monthly report that is available on line. Lindsay further asked the board to approve her intent to combine the two money market accounts to one due date. Both suggestions were approved by those in attendance. Lynn Hix moved and Ed Gronseth seconded to accept the treasurer's report and the vote passed.

Events: Judy Tallman gave the events report as follows:

- a) The Tuesday talk by Hugh Shipton was well received, 85 people in attendance.
- b) The Octoberfest event sold about 90 tickets, the center having made about \$1000 on this event.
- c) The Chili Cookoff went very well, was very well attended and \$2000 was the profit for the night, donated to Hansville Helping Hands
- d) Gary Dion has made a request through Judy to the board: He proposes a twice a month open mike sessions from 1 to 3 or 1to 4 pm on Thursday afternoons. This would be targeted to "the older generation" for folks to sing along with the I-Pad music that could be played on the big TV

screen. Musicians could also come and jive. It was suggested that this be announced at Neighbor's Lunch. The board recommended that this begin in January and February as a two month trial period. The request to put out a donation jar for another charity was not approved by the board.

- e) Judy reported that the Tuesday Talk series will continue on October 27 on media
- f) The Wine Social is in full planning stages. Lindsay announced that we now have the ability to take credit cards at this event.

Warming Center: George announced that the training for leaders of the Warming Center has been changed to Saturday, November 7 from 9 to noon.

Rummage Sale and Book Sale: Lynn Hix announced that the Rummage Sale Department Heads meeting is scheduled for 4 PM October 14 at GHCC. She reported also that the Book Drop off was successful and there will be lots of books at the sale October 23 and 24th.

Membership: Carolyn Barry reported that there were no new members in September or so far in October.

Website/Landscaping: Don gave his report on the website stating that they are trying to fix a glitch on the website regarding the Wine Social. Now that fall is here, Don reports that some plants will be purchased and put in them in the NW corner of the garden.

Maintenance: A bid has been submitted by a second company for the painting job. The sensing unit in the building is off and George will fix it. The parking lot lights are still not scheduled but the county said the job, which is in the range of \$5,000, has been assigned with no word when it will be completed. GHCC is scheduled to pay half of the tab for this job. It was suggested that for the Wine Social we may want to rent portable lights for the lot. Don will work with Judy on this. Connie showed the two blinds on the windows and recommended that the honeycomb shades be removed and that we only continue to use the "pull down" shades, of which one needs to be replaced. The board agreed with that recommendation. Further, it was agreed that we need signage in the annex fire lane and the small sign at the turn toward the community center so increase the size and state that it is

the Greater Hansville Community Center. This is to be done. Finally we will seek bids to have the floor maintenance work be scheduled as the previous company is now out of business.

Endowment and Neighbors Lunch: Lois Lee reminded the board that they are invited to attend the Morgan Stanley presentation/meeting with the Endowment Fund Advisory Committee on October 30 at 3 PM. Also the October 21 Neighbor's Lunch will honor World War II veterans and all veterans with a free lunch, grilled by the firemen.

Rentals: Robin stated that there are four event applications for years end. Yoga and a memorial service were recently scheduled. She reminded the board to schedule events for 2016 as soon as possible. In Robin's absence, Connie will schedule.

Power Outages in the future: The sign at Little Boston intersection and at the bottom of the road by the car repair will need to indicate that GHCC is open during power outages.

Old Business: A discussion ensued about our inability to find an editor for the Hansville Log. Review of other clubs on-line publications in the general area was recommended and the pros and cons of eliminating a paper newsletter were discussed. The decision was delayed until a meeting of key players occurred and will be brought back to the board. Other old business: Christy is putting the étagères left from the rummage sale on EBay and Art is putting the generator for sell on Craigslist.

New Business: Lois requested that a new Neighbor's Lunch Coordinator was needed, it need not be a board member.

The meeting was adjourned at 8:35 pm, the next meeting will be November 7 at 7 PM

Respectfully submitted,

Lois Lee (temporary fill in for secretary)