



GHCC BOARD MINUTES July 10, 2019

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

Guests: Cameron Clark, Dennis Johnson, Don Lynch, Lynn Hix

Absent: Deborah Olson

A short meeting of the Executive Board was called to order at 4:50 by President Celia Grether. Cameron Clark was unanimously voted in as a new director.

The regular meeting was called to order at 5:03 by President Celia Grether.

Minutes: Cynthia moved and Christy seconded that the minutes of the May 1 and June 5 meetings be approved as corrected.

Treasurer's Report: Pat Smith reported that the ongoing reserve analysis is delayed until after the Rummage Sale. Also, the last payment on the Boathouse lease ended with the June 2019 payment, but the lease has been renewed for another year and is effective as of 7/17/19. Pat noted that the post office is still not giving us the monthly statement after each log mailing and therefore the balance in the prepaid bulk mail fund is a close estimate. The 990 tax return was extended by the CPA for final adjustments and will be available for mailing on July 11, 2019.

The Scholarship fund balance will be increased by the amount of the ticket sales and the entire fund balance will be recognized as income when the Scholarship grants are sent. The Scholarship Brunch incurred no expenses as food and Mimosas were generously donated by Rick and Christy Mackey.

The spring Book Sale, which included artwork, totaled \$2,641.50.

The new convection oven was financed with funds taken from the Kitchen Remodel Reserve.

Pat expressed the need to continue to review and solve storage issues.

Matching funds for the Buck Lake Native Garden was discussed. Celia proposed we reimburse BLNG quarterly with a match cap of \$500. Don requested a clear policy statement to take to the BLNG so that they can apply annually for the matching funds. Discussion to be continued.

Christy moved and Cynthia seconded the motion that the Treasurer's Report be approved as presented.

REPORTS

Boathouse Lease Renewal: Celia has signed the lease and sent it certified mail. Pat suggested that monthly payments are the most manageable. Pat S. moved and Connie seconded a motion to ratify the Boathouse lease. Motion passed.

Rental Report:

Pat Smith reported June rentals were as follows:

East Room - 2 half days, 1 full day

West Room - 2 half days

Kitchen use - 1 rental, 1 china use, 2 room use

No charge use - 0

GHCC use - 13

Maintenance Report: Cameron has called Double D Electrical for a written report of their inspection of our generator and will also attempt to get a second opinion. Connie suggested that Cameron find out who originally installed the generator. Cameron also noted that he will get two bids for the Sign Shed roof. Don brought to Cameron's attention that a stall door in the men's restroom should be painted.

Membership Report: None

EVENTS

Rummage Sale: Lynn presented a Cashier's Report for the upcoming Rummage Sale which included a list of possible volunteer cashiers. Discussion followed about the need for more squares as well as for more volunteers to cashier.

Connie's Rummage Sale report included:

*Pat D. will email the Parks Department for permits and include Connie in all correspondence.

*Security: Board members will each take a night with a shift from 5 to 9 pm.

*Distribution of Rummage posters: smaller version of posters to be distributed to businesses; Angie Jensen is in charge of poster distribution.

*As in past years, Navy volunteers will be recruited to help with setup, takedown and the heavy lifting during the Sale.

*Christy will handle getting digital advertising in Kingston for the Rummage Sale.

*The Rat Shack needs more purging.

*Drop-offs for the Fall Book Sale are September 14 and October 12.

*Our website has a list of day by day happenings concerning the Rummage Sale.

4th of July Breakfast: Christy promoted this event through social media and boosted it on our Facebook page which probably accounted for our increased attendance this year. Attendance was estimated at 375.

Health Inspector's Report: Connie reviewed the report done by Jodie Holdcroft who had inspected the kitchen during the July 4th Breakfast.

Picnic in the Park: Pat D. stated that all is under control.

Endowment Party: Celia reported that the S'mores Beach Party at the home of Rick and Christy Mackey will be held Saturday, July 27.

Boy Scouts: The troop took part in the July 4 parade in Kingston and assisted in the setup of Tiny Town which is a children's attraction that is part of the festivities. On Sunday, July 14, they will be going to Camp Parsons for a week, earning merit badges for swimming in Hood Canal.

OLD BUSINESS

Building Entry Project: Celia reported that Scorpion Ironwork's bid of \$4000 has been accepted. She also raised the question of when to engage Oscar for a maintenance visit. It was decided that October would be the best time.

A **Nominating Committee** was formed to meet after the Rummage Sale activities are finished. Volunteers for the Committee are Christy, Celia, Cynthia and Deborah. The slate should be ready for the October meeting.

NEW BUSINESS

To be tabled until September - Google Drive Project, Log Survey Implementation, POS Manual

Meeting adjourned at 6:45 pm.

The next meeting will be September 4, 2019 with the new start time of 5 pm.

Respectfully submitted,
Cynthia McCullough

