



GHCC Board Minutes June 5, 2019

Present: Celia Grether, Pat Smith, Pat DuVall, Christy Mackey, Connie Gordon

Absent: Deborah Olson, Shirmeen Faulx, Cynthia McCullough

Guests: Denny Johnson, Chuck Strahm, Judy Tallman, Mike Woltersdorf

President Celia Grether called the meeting to order at 7:03 pm.

Minutes: Minutes of the May 1 & June 5 meetings will be reviewed at the July meeting.

Treasurer's Report: Pat DuVall moved and Connie Gordon seconded the motion that the Treasurer's Report be approved as presented.

Reports

Events:

Pat Smith reported that there were 40 **Scholarship Brunch** tickets sold. There were donations of \$2023 over the ticket sales amount. One donor gave a donation of \$1,000. The Flotsam and Jetsam Garden Club lent their white tablecloths and champagne flutes to the event.

Pat DuVall and Christy Mackey reported that plans for the **4th of July Breakfast** are going well. Jane Jacobs has contacted volunteers who worked the event last year and will report to the Events Committee any volunteer tasked that need to be filled. She told the kitchen and dining room volunteers that they will need to get Kitsap County Food Handler's Cards. Celia approved GHCC reimbursing volunteers for the \$10 cost of their cards. Celia and Christy will do a session at the Community Center for volunteers needing help doing the test.

Pat DuVall reported that **Car Show/Picnic in the Park** permit has been finalized with Kitsap County Parks. Pat has the Jukebox Duo lined up to play music at the event. Chuck Strahm will be the BBQ picnic lead.

Chuck requested that the **Chili Cook-Off** fund recipient be North Kitsap Fire & Rescue this year.

Rentals:

Pat Smith reported May rentals were as follows:

East Room - 4 half days, 2 full days

West Room - 1 half day, 2 full days

Kitchen Use - 1

No charge use - 1

GHCC use - 6

Pat also reported that Kitsap County has sent a Health Department permit invoice.

Membership: Christy reported there were 4 renewals in May

Book Sale: Connie reported that new people have stepped forward to help with the setup. They are well ahead of schedule. Several high value book donations will be taken directly to Thrift Books where they will have a wider pool of potential buyers.

Connie was pleased to report that Howie and Alix have agreed to continue as Book Sale leads in 2020.

Rummage Sale: Connie reported that the Rummage Sale poster is being put up around the area. Connie is working on getting Navy volunteers again this year. Angi has come up with lots of places to advertise the sale. Jane Ritley will put up photos and ads on garage sale sites around NW Washington.

Maintenance Report: Cameron reported that Olin Gard cleaned the gutters. He is getting bids for repairing the sign shed roof and siding. Double D Electric is scheduled to come out and troubleshoot the problem with the generator. It is currently not operating.

Neighbor's Lunch: Celia reported that the **Sail Like a Girl** presentation drew 50 people. She is looking for 2019/2020 Neighbor's Lunch speakers. She is looking into booking a speaker about drought.

Endowment: The **Endowment S'mores Beach Party** will be at Christy & Rick Mackey's house on July 27.

Building Entry Project: Pat Smith has been working on a design for the planting area in front of the wall between the East & West walkways to the front door. Pat DuVall suggested we check with the Parks Department to see if they will remove some of the curb to widen the walkway. Christy will contact Dori Leckner to see if that is a possibility.

Because the steel handrail bids were so high, Don & Christy are looking for more affordable options. Christy visited Kingston Lumber and Home Depot and looked at their handrails.

The Flotsam & Jetsam Garden Club granted GHCC a \$200 grant to help with the cost of the project.

Boy Scouts: Mike Woltersdorf reported that Scout Troop 1555 went to Camporee and the boys won some contests. The Scouts helped with the FJGC Garden Sale and helped cub scouts do a water bottle rocket project. They are getting ready to go to Camp Parsons in July for a week. They did a hike at Mount Eleanor and are planning a Silver Lakes backpack trip. They will have an information table at the Village Green Community Appreciation Picnic.

Celia reported that Shirmeen will be our liaison to the Kingston Chamber of Commerce. She is going to take an Emergency Management Class.

Celia reported that she has been in contact with the Kitsap Parks Department attorney and with Dori Leckner about renewing the Norwegian Point Park **Boathouse lease**. The lease ex-

pires at the end of June. Celia will request a month-to-month tenancy until the lease is renewed.

Tuesday Talk: Annette Wright is going to contact Dr. Lianne Sheppard, a UW professor and Assistant Chair of Environmental & Occupational Health Sciences and Professor of Statistics to see if she will come and do a Tuesday Talk about glyphosate.

The GHCC **Scholarship Fund Donation Policy** was discussed. Pat DuVall moved and Christy Mackey seconded that we adopt the policy. Motion was approved.

Chuck Strahm reported that he and Rick Mackey will go to Tacoma to purchase the convection oven for the GHCC kitchen. Installation will require some changes in the kitchen cabinets as it is too heavy to sit on the counter and instead it sits on its own stand.

The next meeting date will be on the second Wednesday, July 10. Our usual meeting date falls on July 3, the day before the 4th of July Breakfast.

We discussed starting board meetings at 5 pm. We will try it on July 10 and will decide whether to continue with the earlier meeting time or return to a 7 pm start time.

Celia adjourned the meeting at 8:44.

New Next meeting July 10 at 5 pm