



GHCC BOARD MINUTES September 4, 2019

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Deborah Olson, Cameron Clark, Connie Gordon, Christy Mackey
Guests: Marina Dye, Judy Tallman, Duane Drummond, Bill Longworth, Doug Hallock
Absent: Shirmeen Faulx

The meeting was called to order at 5:10 by President Celia Grether.

Minutes: Deborah moved and Connie seconded the motion that the minutes of the July 10 meeting be approved as corrected.

Treasurer's Report: Pat Smith reported the reserve analysis is under way again and the financial analysis statement and photo inventory is complete. July financials were revised for the \$300 reclassification and transfer to reserve savings for the sale of the old convection oven. \$3,000 in scholarships have been paid, leaving a fund balance of \$1,380. An additional \$1,000 was just sent. The new Scholarship policy was forwarded to our CPA for review and guidance on accounting treatment. The rebate from PSE on the new convection oven has still not been received. Endowment savings is now at \$4,716.00. A portion of these funds is to be transferred to Morgan Stanley at the direction of the Endowment Committee.

Christy moved and Deborah seconded the motion that the July financials be approved as presented.

REPORTS

Scout Report: The scouts spent a week at camp Parsons in July, according to Bill Longworth. Ten Merit badges were earned, two of the boys advanced in rank and one earned a Life Rank. Duane announced that the Kingston Rotary Club has offered to take over sponsorship of the Cub Scout Pack and Boy Scout Troop 555. Rotarian Doug Hallock will be the club's new charter partner representative. Doug graciously thanked the board for their support and presented Celia with a framed certificate of appreciation. In addition, he recognized Chuck Strahm for his involvement and outstanding leadership with the scouts.

Rummage Sale: Connie reported that the 2019 Rummage Sale grossed \$51,153.69 less \$6,967.43 in expenses resulting in a grand total of \$44,186.26. We all agreed with her that the Navy help was excellent and most welcome. Happily, they are already committed to help next year. Committee reports garnered many good suggestions for tweaking the process for next year.

The **sign over the road** was a bit cumbersome this year. Placing it 3 weeks prior to the sale worked well; however, it did not come down until almost 3 weeks after the sale. Fred Nelson, who coordinates sign placement and takedown with Century Tel suggested reconsideration of the sign use for next year. Century Tel requires tow trucks with lifts to accomplish the job and the cause of the removal delay was due to the fact that they are very busy at this time of year.

Although **Waste Management** was a bit slow in returning the dumpsters to their permanent location, they did empty them each week.

In addition, Thriftbooks reimbursed the **June book sale** leftovers with a total of \$472.49.

The next **Book Sale drop off** is September 14. A donation of 34 banker boxes of books has already been received.

Connie stated that Alain is gone this month and a substitute janitor is needed. Pat S. suggested she contact Sparkclean Housecleaning, one of our Log advertisers. Connie will follow up on this lead.

Rentals:

Pat Smith reported August rentals were as follows:

East Room - 13 half days, 14 full days

West Room - 1 half day, 1 full day

Kitchen use - 0

No charge use - 0

GHCC use - 14

Total income - \$350.00

Rental Policy Revision: Following discussion, Pat S. moved and Christy seconded that the revised policy will grant non-profit organizations free use of the East Room once per month for 4 to 6 hours. The motion was passed.

Membership Report: Pat D. moved and Pat S. seconded Christy's proposal that the January 2020 membership dues be raised as follows:

\$15 - Single
\$25 - Family
\$45 - Business

The motion was unanimously passed.

Halloween Party for Children: Christy noted that all arrangements were under control.

2019 Wine Social: Christy reported that this year's Wine Social is on track as scheduled for October 19. Further, those in charge of purchasing wine have done so and Betsy Leuner will be doing a photo shoot for the poster. A motion to accept the proposed ticket price increase to \$50 was moved by Deborah and seconded by Pat D. The motion was passed.

Maintenance Report: Despite his announcement that he will have to resign his maintenance position due to his workload, Cameron will follow through on the ongoing generator issue. Further, he said that the decision should be made to either replace or repair the Sign Shed and Rat Shack. Connie suggested the outbuildings be replaced so that more storage could be provided and a good model is the county storage prefab shed next to the annex. A decision was tabled until the next meeting.

Endowment and Neighborhood Lunch Programs: The Endowment Advisory Committee will reconvene this fall. All but three programs have been scheduled for this year's Neighbor's Lunch and Celia is looking for someone to take over responsibility for this program.

OLD BUSINESS

Building Entry Project and Landscaping/Tuesday Talks: The board cannot move forward until the Park's Risk Management gives it's approval of our plan. Meanwhile, Oscar will fill in gravel where needed at the entry.

"Fire and Smoke - Western Washington's New Normal" will be Joshua Halofsky's presentation on Tuesday, September 17 at 7 pm at the Community Center.

Chili Cook-Off/Nominating Committee: The four contender groups participating in this year's cook-off on September 21 at 6 pm are: The North Kitsap Puget Sound Anglers, The Greater Hansville Community Center, North Kitsap Fire and Rescue and the Hansville Helping Hands organization.

The Nominating Committee will report at the October meeting.

NEW BUSINESS

Block Watch Proposal: Judy will hold a meeting at the Driftwood Key Clubhouse on October 15 to see if there is any interest from the Shorewood group.

To be tabled until October: Google Drive Project, Log Survey Implementation, POS Manual

Meeting adjourned at 6:45 pm.

The next meeting has been rescheduled for October 9.

Respectfully submitted,
Cynthia McCullough