



GHCC BOARD MINUTES October 9, 2019

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Deborah Olson, Shirmeen Faulx Cameron Clark, Connie Gordon, Christy Mackey
Guests: Don Lynch, Dennis Johnson, Chuck Strahm

The meeting was called to order at 5:05 by President Celia Grether.

Minutes: Christy moved and Shirmeen seconded that the minutes of the September 4 meeting be approved as amended.

Treasurer's Report: Pat Smith reported that the reserve analysis is delayed until after the Rummage Sale. Further, the photo inventory is complete and goal is to finish the component history and useful life before budget time.

*Cashiers have been scheduled for the Wine Social as well as the Book Sale.

*There are 3 new Log ads.

*Scholarship fund balance is now \$0. Received \$4,635.00 and \$6598.00 has been expensed with another \$902 pending completion of the first course. Walt Schultz recommends that an attorney review the financial policy for the Scholarship fund and it was suggested that Keith Beebe be consulted.

*The Square has changed their fee structure.

*There continues to be no rebate from PSE on the new convection oven although there have been several follow-up calls made by Pat S.

*Connie and Pat S. have been diligently working on the records purging issue to solve the storage matter.

Connie moved and Cameron seconded the motion that the September Financials be approved as presented.

The following motion from the Kitsap Credit Union East Bremerton Branch was read by Pat to the board.

I move to amend the December 5, 2018 minutes to remove signatures for Christine Brinton and Christy Mackey from the signature card for the safe deposit box #1933 at the East Bremerton Branch for our account xxxxxx-60. Amendment to include that signatures for Christine Brinton and Christy Mackey be removed from all accounts for Greater Hansville Community Center and replaced with signatures for Celia Grether, Cynthia McCullough and Patricia Smith.

Cynthia so moved and Connie seconded the motion which was unanimously approved.

REPORTS

Rentals: Pat S. reported September rentals were as follows:

East Room - 1 half day, 2 full days

West Room - 7 half days, 1 full day

Kitchen use - 1

No charge use - 2

GHCC use - 4

Total income - \$235.00

Wine Social: Christy reported that all is on track for the 2019 event. Don White will determine the live auction items after he reviews the 40 donations. Christy shared a few of the "experience" donation items with the board and all were audibly impressed!

Children's Halloween Party: All plans are under control for this fun event, Christy reported.

Membership Report: Christy raised the question regarding the feasibility of including membership cards for all GHCC members as it seems an unnecessary expense. Deborah moved and Pat D. seconded that this practice be discontinued. Motion carried with a vote of 6 to 2.

*There were 3 renewals and 2 new memberships in September.

Rummage Sale: A new approach to overseeing the annual Rummage Sale is the **creation of a Steering Committee**, Chuck announced. The committee has met twice and includes members Chuck Strahm, Trudy Cravens, Dennis Johnson, Celia Grether, Connie Gordon, Howie O'Brian and Christy Mackey. Drop-off dates have been set and email updates have been sent out to all volunteers.

Fire Department Inspection: It will be held in November.

Chili Cook-Off: This event proved to be a huge success, Chuck reported, as proven by the gratefully accepted \$2,140 donation awarded to the NKF&R as well as by the sellout crowd gathered September 21 in the GHCC.

*Since this popular event is in its sixth year without advertising signage, Chuck requested and received approval to arrange for a new sign.

*The Buck Lake Native Garden is slated to be next year's Chili Cook-Off recipient.

Maintenance Report: Cameron noted that similar recommendations for the **GHCC generator repair** have come from Cenex as well as from Nicholas Howell of Peninsula Electric. Cameron will go forward with having Peninsula Electric handle our future annual maintenance needs as well as arranging follow-up on their recommended solution: contact propane supplier and request a regulator inspection and upgrade.

*Chuck is in the process of creating an extensive maintenance list for future referencing.

*The annex skylights have now been closed.

Neighborhood Lunch: Although Linda Golden's recent offer to handle the RSVPs for the Neighbor's Lunch has been gladly accepted, Celia is still searching for someone to take over this event. Most of the speakers for this event are in place with the exception of topics for February, April and May.

Endowment: There have been some extremely generous donations made this past month. Celia read aloud to the board a delightful, heartfelt thank you from one such donor who was grateful for all the work done for the benefit of the Greater Hansville Community.

OLD BUSINESS

Building Entry and Sign Shed Projects/Google Drive Project/Matching Funds Policy: Celia and Pat S. will meet after the Wine Social.

Nominating Committee: Since the new slate must be presented at the November board meeting, Connie recommended that all board members participate in recruiting by reaching out to friends, past and previous volunteers as well as those new to our community.

NEW BUSINESS

Videotaping Policy: It has recently become apparent that a videotaping policy is needed. Annette has sought counsel on this matter and from her inquiries has received recommendations that the board go forward with crafting and then implementing such a policy. Connie suggested that input from counsel on policy structure is necessary.

Calendar Planning Meeting: Pat D. reminded the group of the necessity of rounding out the 2020 Event Calendar. A meeting will be scheduled for some time in November.

To Be Carried Forward: Log Survey Implementation, POS Manual

Meeting adjourned at 6:20 pm.

The next meeting will be November 6, 2019 at 5 pm.

Respectfully submitted,
Cynthia McCullough

