



GREATER HANSVILLE  
**Community Center**  
GHCC BOARD MINUTES  
February 5, 2020

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Deborah Olson, Connie Gordon, Chuck Strahm

Guests: Dennis Johnson, Don Lynch, Judy Tallman, Al Voves

Absent: Christy Mackey

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

**Minutes:** Chuck moved and Pat S. seconded the motion that the minutes of the January meeting be approved as amended. Motion carried.

**Treasurer's Report:** Pat Smith reported that:

\* the replacement Reserve analysis is under review by Jim Morrison. A recent records purge provided additional information allowing the analysis to move forward.

\*the renewal report for property tax exemption has been sent.

\*the scholarship donations for January are \$345, bringing the prepaid balance to \$4,392.

\*checks for pass-through accounts were sent out for the last quarter of 2019.

\*the Matching Funds status this month for the Buck Lake Native Garden are \$250 and Little Boston Library is \$5.

\*Pat would like approval to transfer \$12,500 from Endowment Savings to the Morgan Stanley account. Donations to the Endowment Fund were \$410 in December, \$3,350 in January and, per policy, \$7,466 from GHCC, which is 10% of our 2019 event revenues.

\*the Kitsap Credit Union statement balance as of January 31 is \$236,733.87 plus \$9,698.05 in Endowment Savings for a total of \$246,413.92.

\*PSE has acknowledged receipt and approved our rebate on the new convection oven. Payment is expected 6 to 10 weeks from January 22, 2020.

\*the Google Drive consolidation project is in its final stages for assigning privileges.

Following discussion, Pat D. moved and Connie seconded the motion to approve the January financials. Motion carried.

## REPORTS

### **Rental Report:**

Pat Smith reported January rentals were as follows:

East Room - 2 half days, 1 full day

West Room - 4 half days, 2 full days

Kitchen use - rental - none; room use - 1

No charge use - 1

GHCC use - 3

Total rental income: \$205.00

### **Warming Station Report:**

Chuck circulated a Warming Station Proposal. The current policy, written long ago, implies that GHCC opens the Warming Station whenever a power outage occurs in any part of the GHCC service area after 12 continuous hours. However, the GHCC service area includes multiple major circuits that are divided into multiple sub-circuits, each of which serve multiple individual homes and businesses. Chuck stated that it is not practical for GHCC to try and monitor a service area this large.

Trudy pointed out that the Hansville Community Church is now open during a power outage and its proximity to the Hansgrill is beneficial.

After lively discussion, it was decided that Chuck will lead a committee to review current policy so that the community can be better served and reduce the stress on our volunteers.

Members of the newly formed committee are Celia, Allan Voves, Chuck, Connie, Shirmeen and Denny.

## **EVENTS**

### **Soup Night**

All agreed that the Soup Night had been successful with approximately 50 guests in attendance. Many attendees not only commented that they had had a good time, several suggested that the event be repeated this year. Following anecdotes and discussion, Pat and Judy suggested that the board remain diligent in making guests feel welcome to all events by seating one board member per table.

### **Rummage Sale**

Trudy rescheduled the Rummage Sale Leader's meeting for 2 pm on Saturday, February 15. The next drop-off is Saturday, March 21. Connie added that all leaders should go through their supply boxes in readiness for what is certain to be a large drop off day next month. Chuck mentioned that a new feature, an Information Booth, is to be part of the 2020 Rummage Sale.

### **Pinewood Derby**

Chuck reviewed details of the Pinewood Derby Workshop will be held February 15 from 10 am until 12 noon and said that he would welcome some setup help on the 22<sup>nd</sup>. The race begins at 2 pm on Saturday, February 22.

### **Endowment Event**

Celia asked for and received volunteers to help her plan the annual Endowment Event. The newly formed committee members include Celia, Judy, Deborah, Pat D. and Cynthia.

### **Events Report**

Pat D. reported that all permits have been applied for and include St. Patrick's Day, the Rummage Sale, the Easter Egg Hunt and Picnic in the Park.

## **OLD BUSINESS**

### **Insurance Coverage**

Celia has contacted Todd Lemmon, our insurance agent, about naming Wally Shaff as an additional insured on our certificate of insurance because we store rummage inventory in one of his outbuildings. Todd said that he expected to hear back from our insurer, NPIP, any day,

### **Google Drive Project**

See Treasurer's Report.

## **NEW BUSINESS**

### **GHCC Planning Sheet**

Chuck passed around a new GHCC Event Planning Worksheet which received positive reviews from all. He will use it for the Pinewood Derby, but feels it should be useful for all of the GHCC events.

## **NEW BUSINESS**

### **Proposed Amendments to Warming Station Policy**

See Chuck's report above.

**To be tabled** - February Membership Report, POS Manual

Meeting adjourned at 6:15 pm.

**The next meeting will be March 4, 2020 at 5 pm.**

Respectfully submitted,  
Cynthia McCullough