



GREATER HANSVILLE  
**Community Center**  
GHCC BOARD MINUTES  
April 1, 2020

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Connie Gordon, Christy Mackey, Chuck Strahm, Trudy Cravens, Deborah Olson  
Guests: Dennis Johnson, Don Lynch

The regular meeting was called to order remotely at 5:05 via ZOOM technology by President Celia Grether. Set-up and preparation had been deftly handled by Denny and attendees were excited to see each other as their thumbnails appeared one by one on each computer monitor.

**Minutes:** Christy moved and Deborah seconded the motion that the minutes of the March meeting be approved. Motion carried.

**Treasurer's Report:** Pat Smith reported that we are now on auto pay for the Log printing, PSE has finally changed our physical address on our billings and Peninsula Electric has not submitted a maintenance contract even though Chuck signed the bid in December. Christy moved and Chuck seconded that the financials be accepted as presented. Motion carried.

## REPORTS

### **Rental Report:**

Pat Smith reported December rentals were as follows:

East Room - 1 half day, 1 full day

West Room - 0 rentals

Kitchen use - 0

No charge use - 3

### **Membership Report:**

Christy's quarter 1, 2020 membership report was as follows:

Single - 37

Family - 101

Business/Organization - 7

### **Endowment Investment**

The Board and Endowment Advisory Committee approved the plan to place \$54,000 in a 3-month CD at 0.9% and consider our options at its maturity.

### **Scholarship**

Pat D suggested the use of Constant Contact to announce this year's scholarship recipients as the Log will not be published in May.

## EVENTS

### Rummage Sale

Chuck stated that no firm decision regarding the annual Rummage Sale will be made until June 1. The May drop-off has been cancelled and since all parks are closed, there is no access to the boathouse. All Rummage Sale volunteers will be notified by email of the cancellation as well as the pending June decision.

### Cinco de Mayo

All agreed that the cancellation of the event was an appropriate move.

Christy reported that she had applied for sponsorship of our event to the Suquamish Clearwater Casino on February 28<sup>th</sup>. As of this date, there has not been a response other than an email acknowledging receipt of our application. The email stated they would only respond if our application was approved.

She applied again on March 31 for sponsorship of the Oktoberfest dinner and received confirmation that the application had been received and that notification would be given if the application were approved.

### Endowment Event

Judy Tallman and Celia, together with the Events Committee, were planning a visit with Paul Repertowski, caretaker for the Vigil property on Hood Canal Drive, on Wednesday, March 25 at 2 pm. The Governor's lockdown started that same day and therefore the meeting has been postponed until further notice.

### Neighbor's Lunch

The March and April Neighbor's Lunch has been cancelled and cancellation seems likely for May. May's speaker from the Alzheimer's Association was originally scheduled for January, but that meeting was cancelled due to bad weather. If the speaker chooses to videotape her talk, it was suggested that the presentation be put on the GHCC's website by creating a link to it.

### Log Production

Since there will be no May Log publication, it was suggested that advertisers be allowed to advertise beyond their contract.

## OLD BUSINESS

### Building Entry Project

Don and Celia postponed the March 18 visit to Shayne Candler, landscape architect, to discuss possible design for the landscaping around the building. The meeting will be rescheduled in the future.

### County Issues

On March 2, Christy received an email from Leigh Snyder (Administrative Support to Tim Perez, County Risk Manager) requesting GHCC's current Certificate of Insurance (COI) naming Kitsap County as additional insured. There was a COI dated 1/17/19 to the message.

### **NEW BUSINESS**

#### New Dumpster Service - Locking and Unlocking

The new dumpster service has been cut back to every other week and the county has requested that the dumpsters be lockable, Chuck reported. A roster of volunteer gatekeepers for unlocking the dumpsters includes Christy, Connie, Celia and Chuck.

#### Palmer Donation

Celia informed the group that there are no strings attached to this donation and recommended that it be placed in the General Fund for now.

#### Boathouse Renewal

Celia reported that the lease runs until July 16 and was told renewal will be \$3,600 per year. Chuck suggested Celia wait for an invoice until paying the renewal.

**To be carried forward** - Chuck's Warming Station Improvement Plan, Skylight purchase and installation, President's Resource Manual (formerly POS)

Meeting adjourned at 6:02 pm.

**The next meeting will be May 6, 2020 at 5 pm.**

Respectfully submitted,  
Cynthia McCullough