



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

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

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

Treasurer's Report:

Pat S. presented the Reserves Study Summary. Finalizing the Reserve Replacement Fund is to be deferred for an electronic vote. Chuck moved and Pat D. seconded the motion that the April Financials Reports be approved as presented.

REPORTS

Rental Report

One wedding is scheduled for August. It is unknown if the GHCC renters are subject to the county's new \$250 liquor licensing fee. More research will be needed regarding this issue with the possibility that our rental agreement will require revision.

EVENTS

July Events: Red, White and Blue Breakfast/Car Show

Following lengthy discussion regarding sanitation issues, the possibility of extremely limited attendance as well as concerns already voiced by volunteers, it was decided that both events would be cancelled. Difficulties involving social distancing and food service seemed insurmountable despite suggestions presented and discussed by various board members.

Rummage Sale

Trudy announced that although it will be a huge loss to the community, this year's Rummage Sale has been cancelled. She stated that some volunteers have already backed out and that cancellation is what we need to do.

Judy raised the question of how to sell the merchandise we already have in storage. Discussion followed including Chuck's suggestion of a special on-line Log edition letting the public know what large items are available for sale with customer pick up. It was mentioned that Nextdoor Hansville's "For Sale or Free" section could be dedicated to our on-line sales.

OLD BUSINESS

Endowment Event

The Committee will go ahead and meet with Paul Repertowski and has set July 25 as the Go/No Go decision date. Invitations are to be sent out on July 31 if the event is to be held.

Building Entry Project

Don and Celia will meet with Shane Chandler, landscape designer, on May 13 to talk about the entrance in front of the Community Center.

Christy and Rick's offer to finance Oscar's Landscaping for clean up and weeding of the front entrance was accepted with thanks. GHCC is to pay for further weeding.

Update on Boathouse Lease Renewal

Celia has signed and mailed the lease. It will need a renewal of insurance in mid-May for lease extension.

Log Production

A print edition of the Log is not currently feasible due to sanitation issues. The next issue of the publication will be on-line and the community will be notified of the change through Constant Contact, social media and road signs.

Christy will check with the post office about sending out postcards advising of this change to our mailing list. She will also research on-line advertising rates versus printed advertising rates.

Celia encouraged board members to write briefly about their lockdown experiences for the June Log and submit them to Denny by May 25.

Pat S. volunteered to survey advertisers to see how they feel about on-line advertising in the Log.

NEW BUSINESS

Possible Ways to Help Our Local Community

The board readily agreed to Celia's suggestion that a donation on behalf of the GHCC board be made to Sharenet. Members can send their checks to Pat S. by May 15 and she will combine them into a cashier's check to be given to this very worthy charity. Participation is voluntary. Celia will draft a paragraph for the June Log.

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

Meeting adjourned at 6:32 pm.

The next meeting will be June 3, 2020 at 5 pm. via Zoom

Respectfully submitted,
Cynthia McCullough

