



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
December 2, 2020

Present: Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Connie Gordon, Christy Mackey, Trudy Cravens, Dennis Johnson, Bruce Zelazoski, Chuck Strahm

Guests: Judy Tallman, Don Lynch

Absent: Deborah Olson

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

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

Treasurer's Report: Pat S. reported that the state has now valued the Community Center at replacement cost to bring it up to the 2020 - 2021 property tax value.

Denny moved and Cynthia seconded the motion that the financials be approved as presented.

REPORTS

Rummage Sale

A great deal of work by Trudy, Chuck, MJ, Denny and Don has resulted in a link on the Hansville website to **the new winter, online Rummage Sale**. Complete instructions on who is eligible to purchase, how to buy, merchandise pickup and more are given. A wide variety of catalog items including Art, Furniture, Electronics, Tools, Toys and Bicycles are easily accessible with a single click. Pictures of the merchandise as well as prices are shown.

The December Log has an article written by Trudy which directs readership to the website.

Amazon Smile

An article explaining the benefit of shopping online through the **AmazonSmile Foundation website** was written by Christy and appears in the December Log. Because GHCC is a 501-non-profit organization, we are eligible to receive .5% of the purchase price of eligible products when the shopper selects the Hansville Community Center as their charity.

Armchair Travel Webinars

Because the board expressed interest in having our new webinar program focus on entertainment, Judy has contacted four local community members who have traveled extensively, have good technical skills, Zoom experience and are comfortable presenters. **Three programs are scheduled** for January, February and March.

Part travelogue and part sharing the experience of living and teaching in Prague, **Keith Beebe** will host the first program. **Bobbi Caesar** will share her experiences on a Holland American Circle Cruise of four months in February. In March, Keith will reprise his Argentina experience.

Judy noted that she had touched base with Tuesday Talk leader Annette Wright to share ideas.

Depending on interest, Judy and her team will schedule monthly Armchair Travel tours into late spring. She thanked Denny for his technical input, Christy for spreading the word on social media and Angi for her creative posters.

Maintenance Report

Bruce reported on:

Skylight Project - Installation of the two new skylights on the Annex Building was completed on 11/20/20. Invoice is pending from Donaldson Construction. Estimate was for \$2,218.98. The operating mechanism (turning rod) to open and close the windows is located in the Main Building Maintenance Room. We need to move the fans to facilitate easier access to the turnscrew on the window to open and close it. Also, the location of the tables under the westernmost window makes use of the turning rod difficult.

Storm Drain Issues - Recent rains allowed inspection of the storm drains since having them jetted last month. There is still a blockage. The County came out and reviewed the issue with Bruce. They may provide the resources to do the work to locate and repair the blockage. Last week the Locate People came out and marked the electric and water line locations under the driveway which will allow them to dig safely. The County Agent is seeking approval to commit and schedule resources for the work. Decision pending.

Standby Generator - The standby generator was inspected by the contractor. No issues were found and all tests were completed successfully. Bruce noted that he has not seen any kind of report from the company although he is uncertain if it has ever been supplied in the past. He asked if anyone has a copy of the contract with the servicing firm as he would like to see the paid for scope of work.

Endowment Report

As of November 30, GHCC's Endowment Fund had a balance of \$297,098 invested in Exchange Traded Funds (ETFs) with a 70% stock and 30% bond split. The yield from the Fund -which is reinvested until we reach our \$500,000 goal- is very low since interest rates are essentially flat. Celia is sending off the Annual Appeal letter this week and plans to register GHCC in the Great Give next Spring. She is hoping to be able to host a benefit at the Vigil/Remejian property next summer.

OLD BUSINESS

Online Board Election and Amendment to Bylaws

The new board was unanimously voted in online, 67 - 0 and the 2021 bylaws were accepted by a vote of 64 - 0.

Letter to Kitsap Parks re Lease Renewal

A letter to Jim Dunwiddie, the Director of Kitsap parks **giving notice of our intent to exercise the option to renew the lease** was approved by the Board. There was some uncertainty as to the letter's appropriate recipient; however, since Rob Gelder is receiving a copy, he can provide guidance on the process if needed.

2021 Events Calendar

Chuck has joined the Events committee.

NEW BUSINESS

Study Hall Suggestion

Following discussion, it was decided that providing a study hall at the Community Center during the Covid-19 shutdown was rife with too many drawbacks to go forward with the idea.

For the Good of the Order

Christy's suggestion that the **Community Center be designated as a Covid-19 location** for the forthcoming Covid-19 vaccination. Pat D. said that she had long ago gotten an annual flu shot at the Community Center, noting that the site has been used for this purpose in the past.

As **Diana Streat's generous donation** was undesignated, it was decided that the money should go into the General Fund to cover general expenses which do continue despite the cancellation of most community events.

Connie updated the board on the Fall Booksale:

*It has taken two cars two trips to ThriftBooks in Portland to drop off unsold books.

*Alix and Howie have developed a "tremendous rapport" over the years with the ThriftBooks staff who always welcome their arrival with the excess books from our sale.

*It will probably take two more trips to completely clean out the remaining books.

*The GHCC can anticipate some good monetary returns from this year's book drop off in Portland.

Carried Forward - Vote on reserve Requirements, Warming Station Improvement Plan, President's Resource (formerly POS) Manual

Meeting adjourned at 5:56 pm.

The next meeting will be January 6, 2021 at 5 pm.

Respectfully submitted,
Cynthia McCullough

