



GHCC Board Minutes
May 12, 2021

Present: Christy Mackey, Celia Grether, Trudy Cravens, Denny Johnson, Connie Gordon, Keith Beebe (via electronic communication)

Guests: Chris Brinton, Chuck Strahm, Judy Tallman, and Susan Stevens

President Christy Mackey called the meeting to order at 5:00 PM at the GHCC Community Center.

Minutes: The April minutes were approved as previously presented.

Financials: Celia reported that GHCC has two maturing CDs at Liberty Bay Bank. One for \$10,000 matures on 5/27 and the second for \$25,000 matures on June 14. A motion was proposed to roll both CDs over for 17 months at an interest rate of 0.25%. The motion was seconded and approved unanimously.

Membership: Christy Mackey reported 13 renewals and 2 new memberships.

Rentals: Christy Mackey reported several memorials are scheduled at the Center soon, one of them is a paid rental for a family outside of Greater Hansville. The foot care nurse also continues to rent on a regular basis. A new rental coordinator will need to be found to replace Pat Smith.

Road Cleanup: Celia reported there will not be a scheduled road cleanup due to a problem coordinating with the county.

Treasurer: Patricia Smith, our treasurer, passed away this week. The board and community will miss her generous talents and dedication to GHCC and the community at large. She will be greatly missed. Her passing leaves a large void and unfortunately her position as treasurer will need to be filled.

Treasurer Position: The recent advertisement in the Log for someone to fill the treasurer position has generated a potential volunteer. He is a new permanent resident of the area and Christy is in the process of reviewing his qualifications.

Book Sale: Trudy reported there have been several volunteers for the Book Sale. She will meet with Connie, Alex Kosin and Howie O'Brien to coordinate the fall book sale and transition of leadership. Date for the sale to be determined.

Rummage Sale: Chuck Strahm has explored scaled back Rummage Sale alternatives to move much of the old inventory currently stored in the boathouse.



The on-Line sale is working but only for smaller items. The details are being worked out and plans made based on the current Covid Restrictions for the county at the time. Potential dates are August 14 & 15 or September 4 & 5. Chuck will keep us posted on developments as plans are made.

Chili Cookoff: Chuck reported the Chili Cookoff could be scheduled in the fall depending on what Phase Kitsap County is in at that time. He stated that it can be planned and set-up in a short period of time. If possible, the tentative dates could be September 18 or October 16. The beneficiary would be the Native Plant Garden.

Landscape: Oscar's Landscaping will be weeding May 13 and compost has been purchased from Olympic Organics to mulch the beds.

Greater Hansville Welcome Book: Judy Tallman is revising the welcome package for new residents over the next few months. She is exploring printing options to keep the costs down. She is also working on a distribution method to get it out to new residents. The title of the booklet is: Welcome to the Neighborhood, What Is Happening in Greater Hansville.

Parks Department: Celia, Christy and Trudy met with the Parks department representatives Alex Hardy and Alex Wisniewski. They reported the meeting went very well with the county expressing a positive collaborative effort to support GHCC activities. They will be renewing the boathouse lease as before and will provide a draft of a lease for the land upon which the community center occupies. When the draft is received modifications can be reviewed negotiated.

Bulletin Board: A new bulletin board was donated by Celia Grether and Bruce Zelazoski and installed outside the main door. It designed for the public to access and place posts.

Advertising Log: A volunteer is needed to handle advertising for the Log.

Great Give: Celia reported GHCC received \$3,820 in proceeds from the Great Give fundraising.

Log transition to an online only format is approved going forward. Chuck, recommend we consider doing a mass mailing to all addresses in the zip code once or twice a year to reinforce community awareness of GHCC activities. Chris suggested this could be in conjunction with the annual meeting.

Denny Johnson was recognized for his technical help for all things GHCC during this past year to keep everyone connected.

Meeting was adjourned 6:15 PM
Next meeting June 2, 2021