



GHCC Board Minutes June 2 2021

Present: Christy Mackey, Connie Gordon, Dennis Johnson, Keith Beebe, Trudy Cravens, Deborah Olson, Pat Duvall, Celia Grether (recorder)

Guests: Chuck Strahm, Susan Stevens (via Zoom).

President Christy Mackey called the meeting to order at 5.04 p.m.

Rental Report: Pam Lindgren RN rented the East Room for two half-days in May and will probably be renting for a further two half-days a month in June and July.

Membership: There were no new applications for membership in May.

Treasurer/Bookkeeping Position: Gary Rubenstein has just relocated to Hansville from Sacramento and is interested in learning more about the community and meeting its members. He has expressed an interest in the Treasurer position and Christy, Celia and Denny will meet with him next Monday.

Financial Report: Celia reported that the Endowment was valued at \$331,040 as of May 31 and that our \$10,000 and \$25,000 CDs with Liberty Bay Bank will be renewed for another twelve months at 0.25%. She has run a Profit and Loss (P&L) Statement for the month of April which gave a positive balance of \$1,812. She is seeking on-line access to GHCC's accounts at Kitsap Credit Union and will finalize May's P&L shortly.

Fall Book Sale: Trudy and Connie met with Howie and Alix to discuss a Fall Book Sale. They have decided on a three-day sale from Friday October 22 to Sunday October 24 with one drop off on Saturday, September 18. Trudy will accept donations prior to that date but needs to designate a storage place in the Annex first. ThriftBooks, who previously purchased much of our unsold inventory, are relocating from Portland to Phoenix. The Post Office will ship a 70lb box of books for \$40 which is an option for the most marketable volumes. Deborah suggested Half Price Books. (Note: There are branches in Bellevue, Olympia, Everett and Tacoma).

Window Replacement Status: Three windows in the West Room need to be replaced. The company Bruce approached is unable to perform the work so he is seeking alternative bids.

2021 Rummage Sale: We are still waiting for approval from the County although Alex Hardy has assured us that the dates have been set aside. Large items such as furniture will be for sale at the south end of the parking lot. There will be no indoor



service and no tents. Merchandise will be tarped prior to the Sale. Roving cashiers are planned and it is possible to augment our Wifi signal by using a "hot spot". The volunteer commitment would be from August 11 -17 but permits need to be issued before we begin outreach and publicity.

2021 Car Show & Picnic in the Park: We are still waiting for approval for this event which would occur on Sunday July 18 Deborah and Pat plan to serve a breakfast casserole in containers at the south entrance. Chuck also plans to grill burgers under the canopy on the north side and transport them to the field. We have applied to rent a picnic shelter. Pat has not heard from the musicians so Pandora was suggested as an alternative. Christy encouraged everyone to make sure their food handler's permits were current.

Boathouse Lease Renewal: The second of two renewal options expires on July 17 2021. Keith read the Licensing Agreement and advised that Section 11 gives both parties the right to extend the term of the Agreement with all other conditions remaining unchanged, provided the expiration date has not passed.

The meeting was adjourned at 5.45 pm. July's meeting will be held on Wednesday, July 7 at 5.00 pm.

Cf: Approval of May minutes