



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
November 3, 2021

Present: Christy Mackey, Celia Grether, Cynthia McCullough, Connie Gordon, Deborah Olson, Dennis Johnson, Gary Rubenstein, Susie Stevens, Pat Duvall, Trudy Cravens

Guests: Chuck Strahm

Absent: Bruce Zelazoski

The regular meeting was called to order at 5:05 by President Christy Mackey.

Minutes: The October minutes were approved as presented.

Treasurer's Report: The financials were approved as presented.

REPORTS

Membership Report:

Christy reported that membership forms had been placed in each bag at the Fall Book Sale. Christy noted one new GHCC membership. She also suggested that GHCC should join our own pass-through organizations as well as the Eglon Improvement Club. A motion was made and passed to that effect.

Rentals: East Room: 1 full day
West Room: 1 full day
GHCC use: 12 West Rm, 6 East Rm

BUSINESS:

Endowment Advisory Committee Meeting:

Gary Rubenstein, Treasurer, was introduced to the Committee.

There was a brief review of GHCC's 2021 Gift Policy and our Investment Policy which dates from 2013. Celia and Gary will make some minor revisions to the Investment Policy and circulate them to the Committee.

Doug Berger of Cascade sent a written report on the performance of GHCC's portfolio as of 9/30/21. Its value is \$334,076 and our return has been 6.17% over the past six and a half years)

Several members of the Committee affirmed that we need to continue to invest for growth. There was no interest in self-managing our Portfolio. Celia will ask Doug Berger about his succession plan. (Note: Gary and Celia met with Doug on Tuesday, October 19. Doug plans to retire in two years after which time, Jeff and Shannon Corder, his partners, will lead the company).

Status of Boathouse Lease: Upon receipt of a recent draft of a boathouse lease, Christy has sent a list to the Parks Department of the parts that require revision and or negotiation. Our lease has been extended through the end of this year.

Fall Book Sale: Many books, 120 jigsaw puzzles plus seven pieces of art were sold to net \$2,291.82.

Food Drive Update: Hansville Helping Hands and GHCC volunteers will be onboard to help with the ShareNet Food Drive on November 6.

NYE Bingo, Christmas: The NYE Bingo event will not be held due to Covid-19 restrictions plus the fact that Fred Nelson will not be available. An idea for the Children's Holiday event will be discussed by the Events Committee at the Calendar of Events meeting on November 8. Christy has a message in to Michelle Laboda to see if it would be possible to have a firetruck come to the Community Center for this event.

2022 Events Committee Meeting Update: The Events Committee met on November 1 to discuss and determine the 2022 calendar. It was decided that the following events would be scheduled pending Covid-19 protocols:

Neighbor's Lunches (begin anew in March)

Community Meals

Valentine's Day Dinner (February 14)

Cinco de Mayo (May 5)

Chili Cook-Off (September 17 to benefit the Buck Lake Native Garden)

Free Soup Dinner (June 4)

Fourth of July Pancake Breakfast (July 4)

Kid's Events

Pinewood Derby (Workshop February 12; Derby February 19)

Halloween

Children's Christmas

Car Show/PIP (July 17)

S'Mores Party (July)

Book Sales (June 24 - 26 and October 10 - 18)

Rummage Sale (August 1 - 15)

Food Drives (November and in the spring)

Susie's "New Event/Program Ideas" list was presented to the committee for discussion

Online Rummage Sale Update: A new labeling system has been created by MJ Strahm for locating sale items when potential buyers come to the boathouse. Forty new items have recently been added to the online catalog.

Floor Tile Project Proposal: Chuck proposed the selling of tiles for a hallway floor tile project. Celia will pursue costs by investigating tile prices at various businesses. Chuck and Connie offered to help with the project.

Welcome Packet Update: The committee has proposed a post card to be sent out twice a year to all community members in the 98340 and the 98346 zip code. It will announce the Welcome Packet and give the online address. It will also offer a print version that can be mailed to them. Christy will post the announcement on social media as well as on Constant Contact. Keith's contact with Land and Title will be a tool to reach those new to the community.

Taylor LaPrevotte is the driver behind this new idea and MJ Strahm has joined the effort. Taylor, MJ and Judy will meet November 19 to frame the new version of the Welcome packet.

Webinar Update:

Celia announced that there are three monthly webinars planned, with the possibility of a fourth, between January and April 2022. The first presentation is by Ron Bruhn who will reprise his presentation on local geology. The second will be one Keith Beebe's family travelogues on life in Mexico City. The third presentation, which is still in the planning stage, will be by Dee Ritchie, one of the principal editors of Salish Magazine. Her topic will be the Bird Life of Bufflehead Farm in Hansville.

A fourth webinar has been suggested which would be a cooking demonstration, with a possible focus on Northwest cuisine. This would probably be held earlier than our regular time of 7-8.30 pm. An element of showmanship would be needed for the webinar to succeed. Celia and Judy will look for potential chefs.

Maintenance Update: Bruce has contacted a slab jack company to give an estimate on the sinking concrete pad at the front door to the Center. The company will be out in December to look at the issue.

Post Cards: Denny gave an estimate of approximately \$300 to have GHCC reminder postcards printed. He stated that it would be less expensive to use mass mailing.

Meeting adjourned at 6:41 pm.

The next meeting will be December 1, 2021, at 5 pm.

Respectfully submitted,
Cynthia McCullough