



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
January 5, 2022

Present: Christy Mackey, Celia Grether, Chuck Strahm, Connie Gordon, Cynthia McCullough, Dennis Johnson, Gary Rubenstein, Keith Beebe, Trudy Cravens

Guests: Judy Tallman

Absent: Pat DuVall, Deborah Olson, Susie Stevens

The regular meeting was called to order at 5:05

Minutes: The December minutes were approved as corrected.

REPORTS

Rental Report:

East Room: 3 Half days
2 Full days

West Room: 0 Half days
2 Full days

Kitchen Use: 0 Rental
0 Room Use

Other Items: Piano

No Charge Use: 2 - 1/2 (non-profit)

GHCC USE: 2 - 1/2 DAYS

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

Memberships: Christy reported 34 renewals and 3 new memberships.

BUSINESS

Outstanding Citizen and Organization:

A motion was made to accept Chris Brinton's draft for Outstanding Citizen and Organization. Motion carried.

Posters for Outstanding Citizen as well as for Scholarships are in the Post Office, the Hansgrill and articles have been published in the Log. Chuck Strahm and Nancy Peregrine are Chris's committee members.

The due date for Outstanding Citizen and Outstanding Organization is March 1 and for Scholarships, it is March 15.

Endowment Tile Project:

Celia, Connie and Chuck met to discuss the sale of engraved tiles as a fundraiser for the Endowment. They agreed that 8" by 8" tiles with the names of people, business and/or organizations would be good as would "In Memoriam" tiles for individuals (not pets).

Possible locations would be (1) a low concrete wall with embedded tiles which would replace the wooden planters outside the building, (2) the south wall of the building, along the corridor (3) in front of the brick wall at the building entry. (1) is preferred, but the possible cost of the concrete work is around \$6,000. The siting decision depends on the outcome of the lease negotiations.

Webinar Update:

Celia has been unable to schedule a speaker for the month of January. Denny will be out of town in February and thus unable to oversee the technical aspects of a hybrid Zoom/in-person presentation. Ron Bruhn's presentation on local geology is scheduled for Tuesday, March 15. Keith kindly agreed to give an illustrated talk about life in Mexico City towards the end of April. Judy will be in touch with Dee Richie about giving her presentation on local birds during May.

Valentine Dinner:

Chuck recommended and the board agreed that both the Valentine Dinner and the Pinewood Derby be cancelled due to increased Covid-19 concerns.

Food Handler Card Reminder:

Board members were reminded to go online and renew their cards.

Boathouse Lease & Community Center Ground Lease Update: There has been no forward movement in this area.

Kids Santa Photo Event Report: Christy reported that despite inclement weather, this event was a happy success. Santa arrived at the Community Center in a firetruck, listened to the children's Christmas wishes and accepted their Santa letters and drawings while his elves passed out goodie bags. She has thanked Michele Laboda for Fire Commissioner Pearson's outstanding performance as Santa and credited elves Celia, Chuck, Deborah Susie and Pat for their lively participation.

Maintenance Update:

The entrance slab has been raised and leveled. The recommendation is to caulk the margins in warmer weather.

Critter Ridders is about halfway through the first month of a two times weekly trap check for rodents. Bait has been taken from the outside traps. One rat was captured in a spring trap inside the first week, but none since. The service reverts to one visit per month in mid-January. Bruce requests that anyone seeing any evidence of rodent droppings or chewed nesting material let him know so that he can inform the technician.

The date to re-plumb the storm drain that overflows in heavy rains is scheduled for January 10. Dennis Kommer will do the trenching; Chuck, Don and Bruce will lay new 4-inch solid drainpipe to the drainage ditch along Buck Lake Road. The total cost should be in the \$800 - \$900 range including Dennis Kommer's fee. The county has given permission to dig across the alleyway.

Bruce met with the electrician on January 5. It was suggested that we rewire the existing fixtures, remove the ballasts and replace the bulbs with LED lights. The electrician will send Bruce a quote.

BEST QUOTE OF THE EVENING: "Every day is Valentine's Day." G. R.

Meeting adjourned at 5:50 pm.

The next meeting will be February 2, 2022 at 5 pm.

Respectfully submitted,

Cynthia McCullough