



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
March 9, 2022

Present: Christy Mackey, Celia Grether, Chuck Strahm, Connie Gordon, Cynthia McCullough, Deborah Olson, Dennis Johnson, Pat DuVall, Susie Stevens, Trudy Cravens
Guests: Judy Tallman, Chris Brinton
Absent: Gary Rubenstein, Keith Beebe

The meeting was called to order at 5:05 with a Zoom option for those who wished to participate from home.

REPORTS

Minutes: The February minutes were approved as presented.

Treasurer's Report: (Celia for Gary)

Income and expenses in January were both elevated somewhat - income due to membership renewals and related donations, and expenses related to building maintenance. We showed a slight profit in January. Celia had copies for the board of Gary's new format for our financial reporting. The financials were approved as presented.

Rental Report:

East Room: 0 Half days
2 Full days

West Room: 0 Half days
0 Full days

Kitchen Use: 0 Rental
0 Room Use

No Charge Use: 1 (non-profit) HHH

GHCC USE: 2 half days

BUSINESS

Approval of 2022 Budget (Celia for Gary)

The 2022 budget was approved as presented.

Approval of Scholarship Budget Guidelines

Celia will send out drafts for our review before calling for a vote.

Scholarship Update

Because everyone did not receive copies of the Suggested Guidelines for Scholarship Awards and the Scholarship Budget Guidelines developed by the ad hoc committee, Celia will be resending the drafts which will be added to the April agenda.

Chris brought the board up to date on the status of scholarships and her efforts as the chair of the committee:

*Deadline for applications has been extended to 4-1-22.

*To attract vocational students, Chris asked the Bremerton West Sound Tech vocational counselor for input on the application process and some guidance was given. Chris will be working on revising the application process for next year.

*Ways to reach out to adults returning to school is also part of Chris's plan of action.

*Chris stated that although she has spread the word to encourage applications via Log articles, school counselors, posters, Nextdoor and Facebook, she knows that the idea must be planted and then followed by continued reminders for the idea to take hold and bear results.

*Chris thanked the Board for their continued support of the scholarship program and for recognizing the need to fund it.

Easter Egg Hunt (Christy, Susie, Pat & Deborah)

While Christy believes there is interest and she has applied to the Parks Department for a permit, the event will be a challenge to hold. The Easter Egg Hunt is scheduled for April 16 at 10:30 am.

Armchair Explorations (Judy & Celia)

Ron Bruhn is scheduled on March 15 and the Center for "Earthquakes, Landscapes & Legends of the Pacific Northwest.

Judy urged the board to send the information to our personal distribution lists with the heading "for my local friends." Ron's presentation will be accessible by Zoom or audience members can attend in person. Judy shared with the board an interesting idea sent to her in letter form from Clark Parsons. In brief, the event would be a sort of "Hansville's Got Talent" with auditions held to vet applicants. He believes that once the Covid restrictions are lifted, it could be a musical jamboree of sorts. Mr. Parsons has offered to come to a board meeting to work with us on this idea.

Neighbor's Lunch (Chuck & Celia)

The return of the Neighbor's Lunch is scheduled for March 23. Celia is the lead and the menu is to be determined.

Rummage Sale

Chuck is hopeful that GHCC will be able to hold a traditional rummage sale the 13th and 14th of August. He is making plans for a June and July drop-off as well as an August 1 set up. There will be no clothing or linens accepted as donations. He asked Christy to make the application to the Parks Department.

Book Sale

Trudy has learned that ThriftBooks will take leftover books from us. Currently, she has been donating books in Poulsbo at a bin called Discover Books.com.

East Room Lights

All lights have been replaced in the East Room.

2022 Great Give (Celia)

Celia has applied and the GHCC has been approved. A \$1,000 match is to be included.

Boathouse Lease Update (Christy)

Christy reported that negotiations are continuing and that there is nothing new with the ground lease issue.

For the Good of the Order

Connie raised the subject of the Warming Station saying that it has not been updated since 2017. She recommends that arrangements should be made to make it current.

Meeting adjourned at 6:15 pm.

The next meeting will be April 6, 2022 at 5 pm.

Respectfully submitted,
Cynthia McCullough