



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
April 6, 2022

Present: Christy Mackey, Connie Gordon, Chuck Strahm, Denny Johnson, Keith Beebe, Susie Stevens, Trudy Cravens, Deborah Olson, Celia Grether, and Gary Rubenstein via Zoom

Guests: Chris Brinton and Judy Tallman

Absent: Cynthia McCullough and Pat DuVall

Meeting was called to order at 5:00 with a Zoom option for those who wished to participate from home.

Reports:

Minutes: The March minutes were approved as presented.

Treasurer's Report: There were no questions regarding the financials. Gary reported there are two CDs maturing for \$10,000 and \$25,000. He proposed transferring the maturing proceeds to KCU money market account due to current interest rate environment pending decisions on CD rates in the future.

Rental Report: March

East Room	2 ½ days	West Room	2 ½ days
	2 Full days		1 Full day
	1 GHCC		2 GHCC full days
			2 GHCC ½ days

Kitchen	0 Rentals	No Charge Use:	0 NC
	1 GHCC use (Neighbors Lunch)		

Membership: one new family, one new organization and 20 renewals.

Business

Scholarship guidelines revision: Celia reviewed the updated guidelines that were approved. Chris updated on the current applicants for this year's scholarships.

Rummage Sale: Chuck updated on the progress of the rummage sale planning meeting. The current rummage sale steering committee is burned out and not in favor of continuing the rummage sale. Long time committee members have either retired from the position or aged out with no new community members stepping up to take over. In addition, the quality of the donations has degraded. Chuck suggested the East end of Annex be cleaned out and the quality items be moved from the boat house to the East Annex until they can be liquidated online. The remaining items in the boat house be disposed of. There was a robust discussion about discontinuing the sale vs gradually phasing it out. The online may continue for a period to reduce the inventory.

It was proposed that no new donations, except books, will be accepted from this point forward, motion passed. The community will need to be informed via the Log and social media. If the boat shed will not be used in the future, then the lease will not need to be renewed. The book sale will continue because there are people willing to volunteer for the sale and it is a popular event.

Chris suggested developing a steering committee to look at the future for fund raising to support the center. Long term funding for support will be needed in lieu of the rummage sale. Christy, Celia, Trudy, and Chris volunteered to serve on this committee.

Volunteer coordinator: Christy suggested that we recruit a volunteer coordinator. Christy asked for names of individuals who would make a good coordinator.

Thrift book agreement: Trudy discussed the agreement to have the books shipped to new location in Phoenix. She suggested we try this for 3 years to see if this new arrangement works. Moved and passed that the new agreement be signed.

Armchair Exploration with Keith Beebe is scheduled. There is a future program on birds. Please post on your social media pages.

Welcome packet: Judy Tallman encouraged people to check it online. She will put cards at store and bakery to invite people to view. Christy said Constant contact shows high use of the welcome packet.

Easter egg hunt: Deborah reported with help of church there will be a photo booth, arts and crafts and egg hunt. Restrooms will be open, but GHCC needs to clean afterward.

Warming station: Connie and Christy said it will be discontinued due to lack of use. References will be removed from GHCC communications. Red Cross agreement stays in place for emergency use.

Landscaping: Jeremy Riley has been hired to take care of landscaping. Funds received from Pat Smith's coworkers will be used to plant a memorial tree in her memory soon.

Neighbors lunch: Celia reported the April 20th speaker is yet to be determined. Thank you to Chuck for an excellent lunch in March. May lunch will honor the outstanding citizens and organization.

Outstanding citizens: Chris Brinton announced the Outstanding Citizen honorees are Debbie Lund, Todd Ramsey, and Pat Smith. Outstanding Organization is Buck Lake Native Plant Garden Association.

Great Give: we are set up as recipient.

Boat house lease: Christy reported that the boathouse lease, as originally envisaged, is almost in its final form.

Ground Lease: Christy reported that it is still a work in progress. Mapping the drain field must be done and has yet to be resolved.

Next meeting May 4, 2022, at 5:00 PM

Respectfully submitted,

Chris Brinton (for Cynthia McCullough)

