



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
May 4, 2022

Present: Christy Mackey, Celia Grether, Chuck Strahm, Connie Gordon, Cynthia McCullough, Deborah Olson, Dennis Johnson, Pat DuVall, Trudy Cravens
Guests: Howie O'Brien
Absent: Keith Beebe, Susie Stevens

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

REPORTS

Minutes: The April minutes were approved as presented.

Treasurer's Report:

The financials were approved as presented.

Rental Report:

<u>East Room:</u> 3 half days	<u>West Room:</u> 2 Half days
2 full days	4 GHCC half days
1 GHCC	1 GHCC full days

Kitchen Use: 1 Rental
0 Room Use

TV Use: 4

PA System w/wo Zoom Use: 3

BUSINESS

Septic System Update: The problematic septic system is now temporarily disconnected, covered with plywood and roped off. Bruce and Chuck continue in their efforts to arrange a meeting with the county to figure out a solution. Of concern is the upcoming busy summer season at the park.

Scholarships Update (Christy for Chris):

Eight scholarships have been awarded for a total of \$8,000.

Rummage Sale: The Online Rummage Sale will continue with the intent of eventually emptying the Boat House of all inventories. It was suggested that the annual Bainbridge Rotary Sale leads be contacted to come look over our inventory for possible removal.

A plan is moving forward while Chuck and Trudy are working on separating out the better donations from the junk.

Book Sale: In preparation for the June 24 - 26 Book Sale, there will be a book drop-off on Saturday, May 21, at the Annex, behind the Community Center.

Endowment:

As of April 30, the Endowment Fund was valued at \$315,788. Celia circulated a spreadsheet showing the growth in the Fund since its inception. There was a huge gain in valuation in 2020 and 2021 and a market correction appears to be underway.

Per its Investment Policy, the Fund is to be used for "the maintenance operation and support of GHCC". Its expressed intent is to build a portfolio corpus that is currently set at \$500,000. Howie advocated that the Endowment be used to cover GHCC's projected shortfall in 2022 and beyond. Gary pointed out that we had \$167,230 in our money market account (plus approx. \$13,000 in our reserve account) which can be used to replace the septic system and cover any operational shortfalls. These funds should be expended before drawing from the Endowment.

Armchair Explorations: Celia reported that Dee Ritchie's talk on "The Birds of Bufflehead Pond Farm" on May 3 was very well received. As with the two previous talks, there was an audience of around 20 with another 20 participating via Zoom. Yesterday's talk was the last of the 2022 series.

Neighbors Lunch: This is scheduled for Wednesday May 18 at 12 noon. Chuck is unable to attend but he will have prepared the entrée in advance and Connie will supervise the kitchen. There will a presentation of the Outstanding Citizen and Outstanding Organization awards. Speakers have been booked for September through November 2022.

2022 Great Give: GHCC received \$2,095 from 20 donors as compared to \$3,820 from 26 donors the previous year. This money goes straight to the General Fund and will be received in June. Celia suggested that we hold a promotional event (as the Great Give advises) to boost contributions in 2023.

Hansville Greenway Award: The Hansville Greenway has been the recipient of an Earth Day award soon to be displayed in the Center.

Board Position 2023 Nominating Committee: Connie and Chuck volunteered for this committee.

Boathouse Lease Update: Christy will be contacting the Parks Department that when the current year is complete, we would like to go into a month-by-month agreement. She has gotten an insurance renewal quote for the boathouse.

Ground Lease Update: Negotiations continue.

Meeting adjourned at 5:59 pm.

The next meeting will be June 1, 2022 at 5 pm.

Respectfully submitted,
Cynthia McCullough