



GREATER HANSVILLE  
**Community Center**  
GHCC BOARD MINUTES  
July 13, 2022

**Present:** Christy Mackey, Celia Grether, Denny Johnson, Gary Rubenstein, Chuck Strahm, Trudy Cravens, Susie Stevens, Pat DuVall, Keith Beebe.

**Absent:** Deborah Olson and Connie Gordon

**Guest:** Howie O'Brien and Judy Tallman

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

## REPORTS

**Minutes:** The June minutes were approved as corrected.

### **Treasurer's Report:**

The financials were approved as presented.

### **Rental Report:**

**East Room:** 2 half days  
0 full days

**West Room:** 2 half days  
3 full days

**Kitchen Use:** 1 Staging Use

**TV Use:** 1/2 day

**Electronics for Zoom:** 1/2 day

**No Charge:** 1

**GHCC:** 10 one half (1/2) days

### **Membership:**

12 single/family renewals, 1 new membership, 1 business/organization

## BUSINESS

**Endowment:** Following Celia's update, the board voted to approve that we authorize acceptance of a substantial donation to the Endowment Fund, despite some technical issues accompanying it.

**Septic System Update:** A contract has been signed with Indigo to design a new septic system at a new location.

**Maintenance Report:** Gary began his report with "in the category of this is not my job" referring to the recent issue of Dennis Kommer accidentally severing the sprinkler system lines. Gary has had his gardener look at the system and expects to have two repair bids from two different individuals. His expectation is to have repair resolution by the end of next week. Meanwhile, Don is turning the system on manually.

**Car Show/PIP:** For the July 17<sup>th</sup> event, Chuck is the lead for the lunch and Pat is the lead for the breakfast provided for the car guys and gals. Chuck and his team are providing a \$7 hearty picnic lunch of pulled pork sandwiches, hot dogs or hamburgers. Registration is just \$15 and includes breakfast and a plaque for the first 100 cars registered.

**Book Sale:** Trudy reported that the June book sale resulted in about \$2300. She and her husband, Tom, packed 44 cartons of leftover books to ship to Thrift Books. The next book sale will be in October preceded by two scheduled book drop-offs.

**Nominating Committee:** Connie and Chuck have chaired this committee. Chuck reported that all current board members will remain except for Pat. There have been lots of suggestions for additional board members.

**Chili Cook-Off:** Chuck's intention is to hold this popular event on September 24<sup>th</sup>. Participants will be to the Native Plant Garden, GHCC, the Fire Department and North Kitsap Puget Sound Anglers Club.

**Rummage Sale:** Chuck reported that there will be a new version of the August 13 & 14 Rummage Sale calendar. Chelsea Webster will oversee the cashiers.

**Boathouse Lease/Ground Lease Update (Christy):** The boathouse lease has been signed and should arrive in the mail shortly. The ground lease continues to be a work in progress.

**GHCC Archive:** Celia would like board members to send any good GHCC events photos to her.

**Greenway Shed:** Howie requested that the GHCC run a power line out to the shed as there is currently no power. Christy will email the Parks Maintenance and Operations Department re this issue as we will require their permission to do so. A motion was made that we support the Greenway with their request. Motion passed.

Meeting adjourned at 6:10 pm.

The next meeting will be August 3, 2022 at 5 pm.

Respectfully submitted,  
Cynthia McCullough

