



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
November 2, 2022

Present: Christy Mackey, Celia Grether, Cynthia McCullough, Connie Gordon, Chuck Strahm, Denny Johnson, Gary Rubenstein, Susie Stevens, Trudy Cravens, Deborah Olson, Pat DuVall

Absent: Keith Beebe

The meeting was called to order at 5:00 by President Christy Mackey.

REPORTS

Minutes: The October minutes were approved as corrected.

Treasurer's Report

The financials were approved as presented.

Rental Report (Connie):

October Rentals:	GHCC:	OTHER:
East Rm - Half day: 0	Half day: 2	KITCHEN: Half day: 0
Full day: 4	Full day: 8	(GHCC) Full day: 1
		ZOOM USE: Half Day 1
		TV Use: 1 1/2 days

NO CHG: Greenway Non-Profit East Room - Half day

West Rm - Half day: 1	Half day: 2
Full day: 0	Full day: 11

NO CHG: Memorial Service West Room Memorial Service - Full Day

Janitorial (Connie): Jeremy Riley has taken over janitorial duties and is doing a very good job.

Membership (Christy): 5 renewals

BUSINESS

Candidates Night (Celia): Not only was the attendance large and attentive for this event, but, all 12 invited candidates showed up. Team Denny, Celia, Chris, Judy, Connie and Christy will meet Friday, November 4 to debrief.

Tuesday Talk (Celia):

On Tuesday, November 15th, representatives from North Kitsap Fire and Rescue will share their experiences of fighting fires with multiple jurisdictions, changing weather patterns and varied topography from the ground.

Endowment (Celia):

Celia reported that it is time for the annual appeal letter to be composed and sent.

NYE Bingo (Christy):

Fred is willing to emcee the revival of this event, but cautioned that we now have competition with Bingo at The Point Casino. The board was asked to consider holding the traditional Bingo event and the issue will be revisited at the next meeting. Fred also would like a replacement or at the very least, a backup, to take over putting up signs, a job he has handled for years.

Halloween Party Recap (Chuck):

Chuck estimated that 100 people were in attendance for this popular event. Almost all of the adults were in costume and board members were gratified to note that there were some new attendees who volunteered to help out next year.

Children's Christmas Party (Deborah):

Deborah and Lyn Hix are the leads for this December 15th event which will include the traditional 45 minute marionettes program.

Annex Storage (Chuck):

Chuck suggested using the Community Center's Annex for storage of the remaining Boathouse items.

Printed November Log (Denny):

Denny shared a printed copy of the one-time mailer which will go out to the Greater Hansville community towards the end of this month. He plans to take copy to the printer this week.

Starlink/Ooma Service (Denny):

Denny has completed work on this project and reported that the new technology worked "like a charm: at the recent Book Sale as well as during Candidates Night.

Book Sale Report (Trudy):

Trudy reported that approximately \$2,100 was taken in at the sale. She was enthused about the addition of some new volunteers who worked the sale. The financial gain of shipping 28 units of unsold books to Thriftbooks is in doubt, however, and additionally, doing so is a great deal of work.

Septic/RCO Update (Christy):

The Washington State RCO (Recreation and Conservation Office) gave GHCC and the Kitsap County Parks Department permission to have our Septic Designer, Indigo Septic Design, do soil testing in Buck Lake Park to determine the best location for the new drain field.

The soil testing has been completed and Jeremy Riley will fill the holes and reseed the lawn where the testing was done. Indigo will start working on a design to present to GHCC, Parks & the RCO.

Meanwhile, we must have our renters and guests use the porta-potties rather than our restrooms because the cost for pumping out the holding tank is very high. We have negotiated a reduced pump-out rate (\$450) with RandyKan in exchange for a year of free advertising in the Log.

2023 GHCC Board (Connie, Chuck):

The slate of officers will be presented for a vote at the November Neighbor's lunch. All board members are encouraged to attend.

Meeting adjourned at 6:00 pm.

The next meeting will be December 7, 2022 at 5 pm.

Respectfully submitted,
Cynthia McCullough