



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
January 5, 2023

Present: Chuck Strahm, Christy Mackey, Celia Grether, Connie Gordon, Cynthia McCullough, Dennis Johnson, Susie Stevens, Trudy Cravens, Gary Rubenstein
Guests: Brooke Luehmann, Judy Tallman
Absent: Deborah Olson

The meeting was called to order at 5:05 by President Chuck Strahm.

REPORTS

Minutes: The December minutes were approved as presented.

Treasurer's Report (Gary):

Gary gave a preliminary summary of our financials for 2022. Although we have had a significant loss of revenue due to limited events, our financial position will remain stable for the near future.

The financials were approved as presented.

Gary is prepared to offer a 1-hour training session on how to read financial statements. Those who are interested in participating, should let him know by COB Monday, Jan. 9. He will then find a date that works for everyone.

A resolution for Morgan Stanley was approved by the board. It identifies three individuals (Chuck, Celia and Gary) as authorized to provide investment instructions to Morgan Stanley regarding the endowment account.

As per Gary's recommendation, a motion was made to eliminate directed funds for Neighbors Lunch and Log production. Motion carried.

Rental Report:

<u>East Room:</u> 4 Half days	<u>West Room:</u> 4 Half days
7 Full days	5 Full days

<u>Kitchen Use:</u> 2 Rental	
0 Room Use	<u>No Charge Use:</u> 1

GHCC USE: 0 West Rm (half day)
0 Kitchen (half day)

Membership (Susie):

73 Single or Family Renewals

5 New Single or Family Memberships

1 Organization renewal

The mini-Log mailer has resulted in a large number of responses.

2023 Kitchen New Issues (Chuck):

Chuck has recently learned that the Center does not meet recent state requirements with Kitsap Health as we do not have a Food Safety Expert. Further, a training class is required of the person designated for this position.

Update: Trudy, who has had a career in this arena, will be applying in March for the Food Safety Specialist certification required by Kitsap Health. The board is grateful to Trudy for enabling our foody fundraisers to remain alive and well.

BUSINESS

Book Sale (Trudy):

Discover Books has picked up all of the books remaining from the fall sale. We have received a check for \$250 from Thrift Books for books we sent to them that have sold.

Portable Restrooms (Christy):

Randy Bauer sold his portable toilet business to the new company, DTG Recycling, but he has kept his septic pumping business and renamed it Earth First Septic.

His phone number for ordering pump-outs is 360-337-0745.

Log Advertiser Help (Chuck):

Invoicing for Log advertising has been intermittent for about 18 months. Gary Rubenstein will take over invoicing Log advertisements. Christy Mackey has taken on coordinating Log advertising and will continue as Interim Log Ad coordinator until a permanent coordinator is found.

January 2023 Calendar Review (Chuck):

The feasibility of various proposed events was discussed.

Budget Committee (Chuck):

Connie, Chuck, Celia and Gary volunteered to review the 2023 budget.

Resolution - Morgan Stanley (Gary):

A motion was passed to replace our Morgan Stanley account with a new account using the correct tax identification.

New Committee Formed (Chuck):

Cynthia, Christy, Chuck and Judy volunteered to brainstorm ideas for a much-needed large fund-raiser. Gary indicated that his wife, Nancy, would be interested in joining this group.

The committee's first meeting will be January 12.

Boathouse Update (Chuck):

Chuck will be working to get the boathouse cleaned out as our lease ends June 1. He will be bringing the numerous empty plastic bins to the Annex and then creating a plan to sell them to the public.

Rental Rate Review: Connie and Gary volunteered to join Chuck on this new committee.

Tuesday Talks (Celia/Judy):

Dianne Canafax, President of Kitsap Animal Rescue and Education (NWKARE.org) will be our speaker at the next Tuesday Talk on Tuesday, January 17 at 7 pm. Dianne, together with her dog Harley will provide lessons and demonstrations that can enhance your life with your pet.

Judy raised the idea of having the Navy Band as one of the Tuesday Talks events.

Connie suggested that Tuesday Talks might be better attended in the daylight hours.

By-laws Vote (Denny):

Denny has closed the voting for the GHCC revised by-laws as there were 63 votes approving them and 65 votes approving the new board.

Meeting adjourned at 6:25 pm.

The next meeting will be February 1, 2023 at 5 pm.

Respectfully submitted,
Cynthia McCullough