



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
March 1, 2023

Present: Chuck Strahm, Cynthia McCullough, Connie Gordon, Trudy Cravens, Celia Grether, Deborah Olson, Denny Johnson, Gary Rubenstein

Absent: Susie Stevens, Keith Beebe

Guest: Judy Tallman, Brooke Leuhmann

The board met at 4 pm to learn of current licensing requirements for our various community events which include alcohol. Washington State Liquor and Cannabis Board Officer Terry Jones gave an informative tutorial concerning compliance with state laws and rules when serving or selling liquor. He answered questions and volunteered to educate our servers prior to events.

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

REPORTS

Minutes: The February minutes were approved as presented.

Treasurer's Report

The financials were approved as presented.

Rental Report (Connie):

February Rentals:

<u>GHCC</u>	<u>Rental Pay</u>	<u>N/C Rental</u>	<u>Cancelled</u>
W rm: 1 & 1/2	W rm: 2	E rm: 1/2	W rm: 3
E rm: 1/2	E rm: 3 & 1/2		
Kitchen: 1	TV: 1		

Membership (Cynthia for Susie):

2023 YEARLY TOTAL TO DATE: 204

Paid in February:

Renewals (single): 4

Renewals (family): 9

Family New Memberships: 4

New business memberships: 1

Renewal Business Memberships 1

BUSINESS

Endowment Funds Re-allocation (Gary/Celia):

Gary moved that we direct Morgan Stanley to re-allocate our endowment fund investments, in the manner they deem most appropriate to achieve our investment objectives of preservation of capital and income, to maintain an approximate allocation of 55% in equities and approximately 45% in fixed income, with the latter to include approximately 5% in liquid (e.g., money market) funds.

Motion carried.

Bin Sale Progress (Chuck):

Chuck reported that approximately 70 plastic bins remain for disposal.

Boathouse Purge Progress (Chuck):

Rosemary Shaw, representing the Bainbridge Rotary Garage Sale, purchased GHCC Rummage Sale tents for a total of \$500. A large circus tent remains. Chuck will check with the Port Gamble Wedding venue to see if there is any interest in purchasing it; Connie suggested the tribes might be interested, also.

2023 Proposed Budget (Gary):

Gary moved to approve the following:

- The final proposed budget for 2023 as presented by the Treasurer at today's meeting.
- Funding GHCC's reserves at \$7,762 in calendar year 2023.
- Re-allocation of GHCC's reserve funds, as needed, to match our previously set targets for each reserve category.
- Approval to withdraw all the funds in the Septic System reserve category, as needed, to pay for this year's expected septic system repair/replacement project.

Motion carried.

Septic System/New Lease Progress (Chuck/Gary for Keith):

Overall, it looks like the county is willing to work with us and Keith feels we are near agreement in principle.

Community Garage Sale/Junk in the Trunk (Chuck):

This new event is scheduled and reserved for July 29 in the Center's field. The park is reserved for a half day for setup on July 28. Chuck showed the board a large setup map he had created which included 50 booths for the public with one or two booths reserved for leftover Boathouse items for sale. There will also be a snack bar.

Direct Mail Membership Thank You & Reminder Drafts (Chuck):

Chuck passed around models of a direct mail membership reminder and a thank you for joining GHCC or renewing membership. Discussion will continue.

Neighbor's Lunch (Celia):

The featured speaker on Wednesday, March 15, will be Jason Doty, senior Information and Assistance Supervisor at Kitsap County Aging and Long-term Care. Celia noted that he is a dynamic speaker.

Tuesday Talk 3-21-23 (Celia):

The subject of the next Tuesday Talks will be "Co-existing with Wildlife." Nickoli Kallman, a Wildlife Conflict Specialist with the Washington State Department of Fish and Wildlife, will be the featured speaker. Judy will arrange with Angie Jensen for a poster to advertise this event. DD Black, a local published author, was suggested as a future Tuesday Talks speaker.

NEW BUSINESS

Wine Social/FFF (Cynthia/Judy):

The Garden Party Committee will meet on Friday, March 15, at 10 am at Cynthia's home.

Building Security Issue (Chuck):

Following discussion, it was determined that no additional security measures, such as motion sensors and cameras, will be taken. Outdoor lighting will be left on at night.

Easter Egg Hunt in Combination with the HVL Church:

Deborah reported that a planning meeting will be held at her house this Friday, March 3.

Food Product Expiration/Inventory Control (Chuck):

Connie and Trudy volunteered to take inventory and dispose of outdated food items.

New Board Member (Chuck):

The board enthusiastically welcomed new board member Brooke Luehmann.

Meeting adjourned at 6:45 pm.

The next meeting will be April 5, 2023 at 5 pm.

Respectfully submitted,

Cynthia McCullough

