



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
February 3, 2021

Present: Christy Mackey, Celia Grether, Cynthia McCullough, Pat Smith, Pat DuVall, Deborah Olson, Connie Gordon, Trudy Cravens, Dennis Johnson, Keith Beebe, Bruce Zelazoski
Guests: Don Lynch, Chris Brinton

The regular meeting was called to order remotely at 5:06 via Zoom by President Christy Mackey.

Minutes: It was moved and seconded that the minutes of the January meeting be approved as corrected. Motion carried.

Treasurer's Report

Pat Smith reported that the financial status is on track.

*It was moved and seconded that the budget for 2021 be approved and uploaded into Quickbooks. Motion carried.

*Endowment savings need to be transferred to Morgan Stanley.

*The Reserve Report redistribution has been completed and the capitalization guide has been received from our CPA. We have been instructed to include all parts & labor for each asset replacements to see if an item should be capitalized or expensed using a \$2000 minimum. The redistribution indicates the assets and/or components included in each category to eliminate guesswork when replacements are needed.

*In the planning stages and/or pending issues are:

When complete, Google Drive table of contents will be sent to board members. Timeline and training to be determined.

Event Development packets when completed, will include a Development Plan, Post Event Report with Treasurer's summary and a procedural process. These forms will give us a better idea on our event revenues and expenses as well as document the activities on how to plan/improve each event.

The Operational and Financial Oversight handbook needs to be updated and a committee meeting will be scheduled.

REPORTS

Endowment Report:

As a result of generous year-end donations, we have \$6,536 in our Endowment Savings Account. Celia requested a motion to transfer \$6,000 to our Morgan Stanley Account where it would be subject to dollar cost averaging. The motion was proposed, seconded and passed.

This move raises the cash equivalents in our Morgan Stanley Account to \$26,089. The Endowment Advisory Committee was polled two days ago. They recommended implementation of Dollar Cost

Averaging (DCA) to our investment account at the rate of \$5,000 per month from February to June 2021. A motion to this effect was proposed, seconded and passed unanimously.

Membership Report: Christy will send out a reminder letter in March to those who have not renewed their membership. See current report below.

Family/Single Renewals 57

Family/Single New 2

Business/Org Renewals 6

Rental Report

Pat noted that the Foot Clinic continues to rent a couple of days in the East Room. Some rental log ads and membership renewals have been received.

Renewal invoices have all been sent to business members for continued sponsor listing on our website.

OLD BUSINESS

ShareNet Food Drive

The GHCC food drive will be placed on hold until the ShareNet organization is settled into their new location at the Bayside Church in Kingston.

Scholarships and Outstanding Citizen

Scholarship:

Chris reported that there is a \$7,297 available to distribute this year in scholarships. The school counselors have been contacted and provided with flyers for graduating seniors. Notices were posted in Nextdoor and several Facebook sites in addition to articles in the Log and the GHCC Constant Contact emails. The applications are due 3/15/21 and the committee will be meeting in late March to select the recipients.

Outstanding Citizen:

Nominations are being accepted until 3/1/21 and as of this date none have been received but she is aware of several that should be coming in soon. The committee is ready to meet about mid-March to select the winner(s). Notices have been posted on Nextdoor and Facebook in addition to articles in the Log and the GHCC Constant Contact emails.

NEW BUSINESS

New Rummage Sale Catalog

Chuck, Don, and Trudy met at the boathouse and took pictures of 35 new items for the online sale. MJ put together the spreadsheet of the items. We have asked to have the new items put on a separate page in the catalog. Trudy requested Celia delay putting up the new Rummage Sale sign until the new catalog is posted online.

Armchair Travel/Cruise Webinar

Celia reported for Judy that the second Armchair Travel Zoom program will be Thursday, February 18, 7 to 8 PM and is titled Cruising the World.

Bobbi Caesar is reviewing the cruise itinerary and creating a story to accompany her visuals.

Celia wrote an excellent Log article promoting this event, Angi has the poster ready for posting and Christy will handle social media announcements.

Don and Judy are having a Zoom training on Monday, February 8 at 11 AM for the first run through with Bobbi. Dress rehearsal is Monday, February 15 at 7 PM and Denny will arrange for both the rehearsal and the program webinars. The webinar link will be found at hansville.org and Judy will send out the rehearsal link when she receives it from Denny. All board members are very welcome at the dress rehearsal.

Keith will take us to Argentina on March 18.

Events

Although the Picnic in the Park and Car Show is currently GHCC tentative 2021 event, Pat D. has contacted the county and has learned that the Parks Department will be meeting soon to decide how they will be moving forward involving county events. They are not accepting event applications at this time.

Pat made contact and established a relationship with Ashley, Jesi Ogo's replacement.

For the Good of the Order

Our guest, Susie Stevens, reviewed for the board her project with the Hansville Historical Society which involves locating the names, obituaries and photos of all who are buried in the Hansville Cemetery. She asked for and received several contact recommendations from board members who had some good ideas for her. It was also suggested that a Log article about her project would probably give Susie some helpful responses from those who have lived in our community for a very long time.

Cynthia volunteered to help Susie with this project.

To be carried forward -Chuck's Warming Station Improvement Plan, Proposed Amendments to Scholarship Policy

Meeting adjourned at 5:59 pm.

The next meeting will be March 3, 2021 at 5 pm.

Respectfully submitted,
Cynthia McCullough