

GHCC BOARD MINUTES

MAY 3, 2023

Present: Chuck Strahm, Susie Stevens, Celia Grether, Dennis Johnson, Christy Mackey, Deborah Olson, Keith Beebe, Connie Gordon, Brooke Luehmann, Trudy Cravens

Absent: Gary Rubenstein, Cynthia McCullough

The meeting was called to order at 5:00pm by President Chuck Strahm.

REPORTS

Minutes: The minutes of the April 2023 were approved as amended. The last statement regarding the 2023 Great Give should read "GHCC has a \$1,500 match of pledges from 3 donors."

Treasurer's Report:

We had a net loss from operations of about \$1,100 in March, due principally to legal expenses, renewal of our PO Box rental, and design costs for the new septic system. We had net income from operations of about \$3600 during the first quarter, as compared with our budget's expected loss of about \$1500 during this period.

Looking ahead to the coming months, I expect we'll need to move some of the \$10,000 we transferred from our checking account to our money market savings account last December back into our checking account in order to cover the scholarship awards for this year. This is not unusual, as donations typically slow down during the late spring and summer months before rising again in the fourth quarter of the year.

Rental Report (Connie):

April Rentals:

GHCC Use:	W rm	E rm	Kitchen	PA	TV
	2 ½ days	0	0	0	0

Non-Profit: 2 ½ days

Paid Use:	2 full days	3 full days	1	0	3
	2-1/2 days				

Membership (Susie):

Single Membership Renewals – 3

Family Membership Renewals – 1

Family New Membership – 1

Yearly total – 223

Susie is having thank you cards and reminder cards printed at Blue Sky Printing. She is planning to send thank you cards to the 2023 members.

BUSINESS

Septic System/New Lease Progress (Keith)

We talked about possible options regarding negotiations with the county on these issues.

Boathouse Purge Progress (Chuck)

All of the enclosures have been sold and removed from the boat house. Chuck said we will be out of the boat house by the deadline.

Community Garage sale (Junk in the Trunk Sale) (Chuck)

Chuck asked Keith to review a hold harmless document. There was no other discussion.

Neighbors Lunch (Celia)

The May 24th Neighbors lunch will include the awarding of the outstanding citizen and business awards as well as a presentation about the Greenway by Howie and Art.

2023 Great Give (Celia)

There were 22 donors with a total of \$3,825 donated. Most of that money will go toward scholarships.

May Tuesday Talk (Celia)

On May 9th two local authors will have a discussion moderated by someone from the Little Boston Library. Doors will open at 6:30 for the 7 pm meeting.

Summer Book Sale (Trudy)

Drop-offs for the sale are scheduled for May 20 and June 10. The sale is June 23, 24, and 25.

Scholarships

Four scholarships were awarded, 2 for \$2500 and 2 for \$1500.

Egdon Spring Market is Saturday, May 6. Proceeds benefit the scholarship fund.

NEW BUSINESS**Proposal to delete one porta potty: Chuck/Christy**

We now have a way to monitor the tank. We will get rid of the small porta potty.

Proposal to all F&JGC use of a shelf unit in the annex: Chuck

Motion was made, seconded, and carried to allow the garden club to use a shelf unit in the Annex. This will remove items from the janitor closet.

Revitalized laptop computers: Denny/Chuck

Denny recommended that one of the laptops be recycled due to its age. Two of the units can be used. Chuck would like to use one for the Pinewood Derby. The board agreed to recycle one computer.

Direct Mail Flyer review: Chuck

Chuck distributed a direct mail flyer that would be sent out in mid-June covering the Garden Gala, the Car Show, and the Junk in the Trunk sale. The board was in favor of sending the flyer.

Bylaws review: Nominating Committee (Chuck)

Chuck reminded us that by November we need to have a slate of officers, including President.

Meeting adjourned at 6:30pm.

The next meeting will be June 7, 2023, at 5:00pm.

Respectfully submitted,
Trudy Cravens