



GREATER HANSVILLE  
**Community Center**  
GHCC BOARD MINUTES  
August 2, 2023

**Present:** Chuck Strahm, Cynthia McCullough, Gary Rubenstein, Celia Grether, Denny Johnson  
Trudy Cravens, Susie Stevens, Brooke Luehmann, Christy Mackey

**Absent:** Keith Beebe, Connie Gordon, Deborah Olson

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

## REPORTS

**Minutes:** Gary moved the July minutes be approved as presented. Motion passed.

### **Treasurer's Report (Gary):**

Gary has set us up for automatic insurance renewal.

A draft from the Parks Department was received at the end of June. Gary worked up a revised draft and had our attorney look over it.

The lease should be ready by mid-August for all parties to review. The final lease will need to be approved by the Board of Commissioners before it is signed by the County. Closure, which will allow us to construct a new septic drain field in the park, should occur soon.

The financials were approved as presented.

### **Rental Report (Christy):**

July Rentals:

GHCC USE:	W rm.	E rm.	Kitchen
	4	0	4

NON-PROFIT		1	
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PAID USE:	1	1	
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### **Membership (Susie):**

Single Membership Renewals - 1

Single New Memberships - 2

Family Membership Renewals - 2

Family New Memberships - 3

New Business Memberships - 0

Renewal Business Memberships - 0

Yearly Total - 242

## **BUSINESS**

### **Garden Gala Event (Cynthia/Judy):**

The Food Committee (Nancy, Cynthia and Christy) has refined our order with Ambrosia and has received dessert donations from Nothing Bundt Cakes, Sweet Life Cakery, Greenwoodes Bakery and baklava pastries from Shirmeen Faulx.

The Auction Action Committee (Ann Terry, Pat MacNichols and Judy) have been meeting regularly to create a new and efficient bidding, cashiering and distribution system.

Washington State Liquor and Cannabis Board Officer Terry Jones will meet with the entire Gala Committee as well as our alcohol servers on August 12 for a tutorial bringing all parties up to speed on the rules and regulations involving the service of alcohol at our fundraising event.

Setup at the Vigil estate for the Garden Gala will be on the 18<sup>th</sup>.

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

This event is considered a community bonding gathering.

### **Neighbors Lunch/ Tuesday Talks/Dementia Friends Program (Celia):**

The first Neighbor's Lunch will be held on September 20 with educators from the West Sound Wildlife Shelter as speakers. North Kitsap Fire and Rescue will traditionally be our cooks at the October lunch.

Art Ellison is hosting a Dementia Friends information session in the West Room on August 8.

Emergency Preparedness will be the September 12 Tuesday Talks topic.

### **Chili Cookoff (Chuck):**

All agreed to Chuck's plan to give the Greenway folks a check for \$2000 now which is about normal for the chili cookoffs, and then whenever we have the next Chili Cookoff those funds would come to the Community Center.

### **2024 Board Nominating Committee (Chuck & All):**

The board will put together a slate at the next meeting.

**Defibrillator Status (Connie):** The pads on the current piece of equipment are outdated. It appears we may need a new defibrillator.

### **Sign Boards & Advertising (Denny):**

There has been a request to rent the GHCC sign space at the Eglon intersection. The board decided to reject the request based on clear language in our bylaws disallowing the practice.

Meeting adjourned at 5:27 pm.

The next meeting will be September 6, 2023 at 5 pm.

Respectfully submitted,  
Cynthia McCullough

