



GREATER HANSVILLE
Community Center
GHCC BOARD MINUTES
September 6, 2023

Present: Chuck Strahm, Cynthia McCullough, Connie Gordon, Trudy Cravens, Celia Grether, Brooke Luehmann, Deborah Olson, Denny Johnson, Susie Stevens

Absent: Christy Mackey, Keith Bebee, Gary Rubenstein

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

REPORTS

Minutes: Brooke moved the August minutes be approved as presented. Motion carried.

Treasurer's Report (Gary absent):

Rentals (Christy):

East Room

1 non-profit use

2 paid uses

West Room

3 GHCC uses

1 paid use

Kitchen

1 GHCC use

1 paid use

Membership (Susie): Single renewal - 1; Business renewal - 1; Yearly total to date - 242

BUSINESS

Lease/Septic Update (Chuck): The Parks Department sent a lease draft which still needs work.

2024 Board Nominating Committee/2023 GHCC Events (All):

The 2024 board will be:

President - Trudy Cravens (Book Sale)

Past President - Chuck Strahm (Pinewood Derby Workshop & Race, Picnic in the Park Lunch, Junk in the Trunk, Chili Cook-Off,

VP Membership - Susie Stevens (Spring & Fall Food Drive)

VP Communications - Denny Johnson

VP Fund Development - Celia Grether

Treasurer - Gary Rubenstein

Secretary - Cynthia McCullough (Cinco de mayo)

Directors:

Brooke Luehmann

Deborah Olson (Halloween, Easter & Children's Christmas Party)

Connie Gordon

Keith Beebe

Christy Mackey (Rentals)

Defibulator Status (Connie):

A new battery as well as a new pad will be arriving shortly.

Book Sale (Trudy): The next book drop off is on Saturday, September 9 from 10 am to 1 pm at the Annex. The sale dates are September 29, 30 and October 1. A few changes include all hardbound books will be \$2 each while paperback books remain the same at \$1 each. On Sunday afternoon from noon to 2pm, everything will be half price.

Neighbor's Lunch, Tuesday Talk, Dementia Friends (Celia):

Presentations have been scheduled for November 15 and December 20 Neighbor's Lunches. A representative from Puget Sound Restoration Fund will be our November speaker and Bruce Cosacchi will be playing Christmas music on his electric keyboard at the December lunch.

A Tuesday Talk on Emergency Response by Dave Rasmussen of the Kitsap's Department of Emergency Management has yet to be scheduled. Judy and Celia are planning to ask Bill Stange (Captain of the sailboat Hula) to give a talk about his participation in this year's Transpac.

The Board approved Art Ellison's proposal for a second Dementia Friends presentation on Tuesday September 12 at 6 pm.

2023 Halloween Party (Deborah):

Deborah asked the board for volunteers. Chuck will help with his special Halloween game and Susie will once again provide her ever popular Cake Walk at the Tuesday, October 31st event.

Memorial Plaques (Chuck):

Chuck suggested a policy is required for future memorial plaques. A suggestion was made that an article should be included in the next Log with a photo of the current plaque in the GHCC front garden. Chuck, Celia and Trudy agreed to meet to create a first draft policy document.

Misc: Denny raised the question of continuing to pay for our Zoom account at \$15 per month. The board decided to keep it through March.

Meeting adjourned at 6:00 pm.

The next meeting will be October 4, 2023 at 5 pm.

Respectfully submitted,
Cynthia McCullough