

## GHCC BOARD MINUTES

October 5, 2023

**Present:** Trudy Cravens, Celia Grether, Brooke Luehmann, Denny Johnson, Susie Stevens, Connie Gordon, Keith Beebe, Gary Rubenstein, Christy Mackey

**Absent:** Chuck Strahm, Cynthia McCullough, Deborah Olson

The meeting was called to order at 5:00 by Trudy Cravens

### REPORTS

**Minutes:** Gary moved the September minutes be approved with the correction that Celia Grether will continue to be a member of the 2024 GHCC Board. Brooke seconded the motion. Motion carried.

**Treasurer's Report:** Gary reported that the Garden Gala made about \$17,000, quite a bit more than the budget goal of \$1,600. The Book Sale made about \$2300 for a total of \$5600 for the year.

### **Rentals (Christy):**

#### East Room

2 non-profit uses

1 paid use

2 GHCC uses

#### West Room

4 paid uses

9 GHCC uses

#### Kitchen

1 paid use

**Membership (Susie):** Susie reported there were no new memberships in September.

### BUSINESS

**Lease/Septic Update:** Gary reported that the attorney has heard nothing from the County. On 9/5, Elizabeth Doran said she would get back to us when Alex returned from vacation. Gary will check with the attorney for any updates.

**Defibrillator Status (Connie):** The defibrillator is back up and running. It has a new battery and new pads. There was a discussion about contacting the Fire Department about doing a

training session so we'll know how to use it. Connie confirmed the defibrillator is the kind that talks the user through how to use it when activated.

**Book Sale (Trudy):** Trudy reported that the number of book sale donations were lower than usual and the book sale was a little less well-attended. The two recent book sales were closer together than usual which may have accounted for the lower donations and attendance. Trudy is hoping to do the Spring Book Sale in April. She will explore the idea of doing cookies and coffee by donation in the East Room during the sale.

**Neighbor's Lunch (Celia):** Firefighters from NKF&R will host the October 18 Neighbor's Lunch. They will cook and serve burgers. Michele Laboda will talk about fire safety.

A representative from the Puget Sound Restoration Fund will be the November Neighbor's Lunch speaker.

Celia is hoping to have the Kitsap County Sheriff come to Neighbor's Lunch in January, February or March.

**Tuesday Talk (Celia):** Dave Rasmussen from the Kitsap County Department of Emergency Management will be the speaker at the November 7 Tuesday Talk. He will talk about Emergency Preparedness. Celia is hoping to book Bill Stange to give a talk about his participation in the 2023 TransPacific Sailboat Race for a future Tuesday Talk.

**2023 Halloween Party (Christy for Deborah):** Advertising for the Children's Halloween Party has begun.

**Emergency Lighting in Annex (Trudy):** Trudy was in the Annex sorting books recently when the power went out. The Community Center's standby generator doesn't extend to the Annex. Trudy recommends that some emergency lighting be installed that will illuminate the Annex building inside when the power is out. Bruce will take care of getting the lighting installed.

**Portable Restroom:** With the darker, colder winter months coming on, most of our members and renters prefer to use the Community Center restrooms. Brooke moved to have DTG come and pick up the portable restroom. Denny seconded the motion. Motion carried.

**2024 GHCC Calendar:** A meeting to set the 2024 GHCC calendar will be held in December.

Meeting adjourned at 5:44 pm.

The next meeting will be November 1, 2023 at 5 pm

Respectfully submitted,  
Christy Mackey