

Greater Hansville Community Center

Minutes of September 2, 2015 Board Meeting

Present: : Connie Gordon, Chris Brinton, Lindsey Vallance, Don Lynch, Judy Tallman, Celia Grether, Chuck Strahm, Ed Gronseth, Lynn Hix, Carolyn Barry and Robin Anderson.

Absent: Lois Lee, Paul Warner

Guests: George Briese, Donna Anderson, Howie O'Brien, Evan Hansen, Mike Woltersdorf, Gillian Gregory, Jo Nelson and Fred Nelson.

Minutes: were accepted as presented.

Treasurer's report: for July and August were accepted as presented. Additionally Lindsey reported the current net receipts from recent events were:

\$1,723 from the Red, White, and Blue Pancake Breakfast

\$802 from the Picnic in the Park

\$34,476 from the rummage sale

There was a motion to set up a new reserve fund of \$7,000 for the future replacement of the refrigerator. Motion was passed.

Lindsey and Chuck will meet to review the current reserve funds and their amounts for future maintenance needs and report back to the Board.

Guest Speakers: On behalf of the local Troop 1555 Boy Scouts and Pack 4555 Cub Scouts, Mike Woltersdorf, Gillian Gregory and Evan Hansen, made a presentation to the Board on their need for a new sponsoring Charter Organization. They are requesting that GHCC become their new Charter Organization. GHCC's responsibility if we were to sponsor would be:

1. Have a Charter Organization representative to attend meetings and communicate between scouts and the organization.
2. Approve new adult leaders who volunteer. The screening for adults would be done by the regional Scout organization and not GHCC.
3. Provide or secure a meeting location and storage for equipment. This is not an issue for this group as they have their own meeting place and storage.
4. An annual \$40 registration fee, which is currently paid by the local Scout group.

There are currently 10 adults and 20 scouts in the groups and many are from the local area.

Donna Anderson made a presentation to the Board on behalf of her writing group and local authors to use the facility at a reduced rate of \$20 with possible book sale contributions.

Jo Nelson announced that the Kitsap Historical Society is honoring the Gary Erickson family at their annual fund raising dinner on October 16th at Kiana Lodge.

Reports:

Rummage sale: Howie O'Brien reported that supplies are all stored but there are missing pieces of the tent hardware. He needs to order replacement parts which will cost about \$250 and was directed to do so. He also presented a thank you letter for the Navy volunteers who helped in the set up. Connie will sign the letter and it will be sent to the volunteer's unit. Howie also reported the fall book sale will need to have a date set and October 23 and 24 were selected with drop off on October 3rd at the annex.

Events: Judy Tallman reported on past and future events.

1. Octoberfest: will be October 3rd and there are 100 tickets at \$15 each. Servers are still needed as well as people to prepare some of the side dishes. There will be a raffle and Karaoke.
2. Red, White and Blue Breakfast was on July 4th. There was a great turnout and over 400 were served and it went well. Chris recommended that we do not let people try to make reservations for next year and post it as first come first served. Large groups wanting reserve places to sit together caused a difficulty in seating and serving a large flow of people.
3. Picnic in the Park was well received with 88 car entries. We need to resolve the date for next year and decide if we want to have a band located in the parking lot since the covered picnic area is not available for use by a band.
4. Tuesday talks: The next one is September 29th on Bluffs and Shoreline. The science topics have been very well received. The October Tuesday Talk will be on October 27th and will feature local author Adam Fuller.
5. Chair yoga, the trial activity that is free, drew 22 people at the first session. It continues for two more months and will be evaluated to see if we continue to offer it.
6. Wine social is set for November and the planning is well underway.
7. Chuck reported that the Chili Cook-off to support Hansville Helping Hands will be September 13th. He needs people to make cornbread. Groups participating are: GHCC, Eglon Community Improvement Club, NKPSA and Helping Hands.

Rummage Sale: Lynn Hix recommended that we give Hill Moving a free ad in the Log for a year for all of their assistance in the success of the sale, this was approved. Planning is already beginning for next year. She also recommends that we not keep track of how much was earned by each of the departments and lump all the revenue together. This will make the recordkeeping easier. The lunches/snack bar went well. Left over clothing and linens went to Poulsbo Fishline and they were very appreciative of the donation.

Membership: Carolyn reported that July had 3 new memberships and August had 7. The front page form in the Log early in the year continues to be a good placement for renewal memberships and should continue.

Communications: Don asks that you get information you want included to him early. No action on landscaping until the wet weather returns.

Rental: Robin reported in July there were 14 yoga sessions and one wedding; August 11 yoga and one other event. If you have 2016 events let her know as soon as possible so she can block them on the calendar so that there are not conflicts with rental usage. She is already scheduling events for 2016.

Maintenance: Chuck reported that the painting contractor that was hired to paint the building did not work out and was terminated. He will go to the other contractor that made the bid for the project to complete the job. The three landings for the North and East exterior doors will be replaced and the bid from Windjammer Construction was accepted. A motion was made and approved to replace the landings. The status of the parking lot lights is still not determined. Chuck with again contact the county and see if he can get a lighting proposal.

Endowment: A quarterly review will be scheduled for the Endowment Advisory Committee to meet with Morgan Stanley and report back to the Board if any actions need to be taken.

Old Business

We have new Log processors. Sherry and Russ Cordiner of Eglon called and volunteered to take on this function.

New Business:

Log Editor: A new editor is needed and an individual has been identified that could fill the position. They will be contacted and see if they would take on the project.

Nominating Committee for next year's officers and directors will be: Connie, Ed, Chuck and Carolyn. It was recommended that we review the list of individuals who have indicated they would like to volunteer for possible candidates. If you have names of potential candidates, please pass them to Connie.

Power Outage: The recent power outage did not affect the use of the facility for the event that was scheduled. The new generator turned on automatically and worked well. There was a discussion on how we can make the community more aware of this and the use of the center during an outage. George said that a training session for Warming Center Volunteers will be held in the near future.

Scout Supporting Organization: After discussion of the guest speakers' presentation it was moved and seconded that we become the supporting organization for Troop 1555 and Pack 4555. This is a one year commitment renewable annually. There was one vote against and the remaining voted for this motion, the vote for this motion passed. Chuck Strahm volunteered to be the GHCC representative.

Rental Request: The request for reduced rental rate for the author's group was declined and they will be asked to follow the published rental rate schedule.

Person of the year, Lynn Hix made a suggestion for a person of the year for this year's consideration. Other names will be added in the coming months.

Meeting adjourned. The next meeting to be held October 7, 2015.