

**Greater Hansville Community Center
Minutes of February 3, 2016 Board Meeting**

Present: Connie Gordon, Chris Brinton, Lindsey Vallance, Lynn Hix, Celia Grether, Zander Walker, Christy Mackey, Chuck Strahm and Pat DuVall

Absent: Lois Lee, Robin Anderson and Judy Tallman

Guests: George Briese, Don Lynch, Fred and Jo Nelson

The meeting was called to order by President Connie Gordon.

Minutes: Motion to approve as presented by Lynn, seconded by Christy, passed.

Treasurer's report: Lindsey presented the finalized budget for 2016, motion to approve as revised by Chris, seconded by Celia. Motion to accept was passed. Lindsey reviewed the financial report and Lynn moved to accept and Chuck seconded, motion passed.

By Laws Change: Lindsey presented a proposed change to Section 7: of the By Laws to more clearly define the section: New section as proposed:

All Checks and any other instruments of indebtedness or financial obligation of the GHCC will be signed by the Treasurer, President or Secretary. Checks payable for an amount greater than \$2,500 require two signatures of those authorized. Transfers between GHCC bank accounts and investment accounts are exempt from this requirement.

Chris moved to approve this change and Lynn seconded it, motion passed. This will be presented at the annual meeting in November for a full vote of acceptance.

Norwegian Point Park Update: Fred Nelson reported on recent activities at Norwegian Point Park. There was a small building attached to the Boat Shed Building that was destroyed during a recent storm. The County was not able to get FEMA funds to fix it so volunteers will take down the remaining shed and the long ago damaged deck. There will also be a cleanup of the west property line. There is some update news on the boat launch at Point No Point.

Norwegian Point Park Boat House: The roof at the facility has deteriorated greatly due to recent storms and previous severe leaking conditions. The building is used for storage of rummage sale items for the GHCC rummage sale which is our largest single fund raiser. The facility is about 4,000 square feet of storage. Numerous recent requests to the community via the Log have not produced any other storage options in the area. The County has stated that they do not have funds to repair the roof but would allow the roof to be repaired by GHCC

using our own contractor pending inspection by the County's insurance and engineer. There was significant discussion regarding whether GHCC should pay for the repairs and be able to continue to use the facility for storage or not have any storage at all for our rummage sale donations. Several board members expressed concerns about spending funds on the building while others felt that we had no other options since the building was needed for storage for the rummage sale. The cost to make the repairs could be amortized over a three to five year period and still be low cost storage.

Chuck moved that the Board spend up to \$15,000 for a new roof on the Norwegian Point Boat House pending the County inspection by their insurance carrier and engineer and a new bid for the work. The motion was seconded by Lynn. Six board members voted for, Chris and Zander abstained, motion passed.

It was suggested that a capital campaign be conducted to reimburse for the expenses to replace the roof and/or a portion of rummage sale proceeds be dedicated to the roof costs.

Endowment: Celia reviewed the Endowment and there was discussion regarding the current investment environment. There will be an Endowment Advisory Committee meeting March 11 at 2:30 at Celia's home.

Celia also presented a proposal for on-going funding of the endowment. The proposal is:

On-going funding of the Endowment is important to the long term financial security of GHCC and its mission. Therefore, 10% of the net proceeds of GHCC fund raising activities to benefit GHCC, will be deposited to the Endowment. These contributions will be deposited to the Endowment on a regular basis. This Endowment contribution requirement may be temporarily waived upon a majority vote of the Board.

Zander moved we approve this proposal and Lindsey seconded the motion. Proposal passed.

Events: Connie gave Judy Tallman's report in her absence. Hayride was successful, Paella Dinner is set for April 9th and plans are progressing well, free yoga continuing monthly. Tuesday Talks: March 1st, NASA Solar System Ambassador Program. The Commanding officer of Naval Base Kitsap will be on March 22nd. Possible program in April by the Pacific Planetarium in Bremerton. They have a portable planetarium and charge \$300 for 3 hour program that qualifies for scout badges. Need to discuss whether we charge for admission. Several more talk topics are need for the rest of the spring talks.

Coming events: There is a meeting at the Community Center February 10th at 4:00 PM to plan the Blue Moon event. Volunteers will be needed. Chuck, Don and Rick Mackey are working on St. Patrick's dinner. Cost is \$20/person. Pinewood Derby will be Saturday February 6th.

Spaghetti dinner on February 29th 3:00-6:30 set up. Volunteers: Chuck, Celia, and Zander. Chris and Pat will help in the kitchen. Retiring postmaster will be honored and board members introduced. Free event.

Scholarship Committee: Pat reported the committee has met, new forms and instructions have been distributed to schools, the tribe and are also on the web site. There are two articles for the next two issues of the Log.

Easter Egg Hunt and Rummage Sale: Lynn reported that the new chair for the Easter egg hunt has not given her any information on it and there has not been a notice in the Log. Rummage sale drop off was well done with the next one in March. No update on the progress of the books for sale.

Membership: Christy reported on the number of renewals and new members since October. She will send out the renewal letter and working on sending out the receipts for paid memberships.

Rental report: Not available for this month.

Maintenance: Chuck requested that everyone be sure the lights are all turned off when leaving the center. He also said that the reroofing of the main building needs to be scheduled. Funds are allocated for this. Chuck will renew the bid for the project and he made a motion to start the process, weather permitting, Christy seconded and motion passed. The main room needs repainting and Chuck, Don, Chris and Connie volunteered to do the work and a date will be scheduled. Emergency supplies will be moved to the annex and a new cabinet purchased for them so it will open up area in the store room.

Neighbors Lunch: Chris reported for Lois that all of the programs have been arranged through April. Lois will contact Michelle from the Fire Department to do a program for the May meeting since the firemen will be doing BBQ hamburgers. Board members are needed to be at each monthly lunch in Lois' absence. Chris will do February and Celia will handle March.

Defibrillator is now mounted on the wall in the main room as recommended by the Fire/EMT.

Website and Landscaping: Don reported that we exceeded the capacity of the website and that the problem has been resolved by archiving some documents. Plants have been ordered from the Kitsap Conservation District for planting outside. The County has agreed to give us wood chips for spreading in the landscape.

Old Business

Records reconsolidation: Lynn reported that the process will start up again in March

Fund development: Chris reported for Lois that she has sent thank you cards to donors and she will write an article for a future Log listing the names of donors who have given permission for their support of the Endowment. Donations to the Endowment in January were \$1,920. There will be a thank you event at the home of Chris Brinton on July 10th.

New Business:

Recruitment Committee: Chris suggest we have a committee to actively recruit new members for the Board and for activities during the year. We have many Board members that are have put in many years for the Community Center and we need to find new people to assist. We also need to follow up with those who have indicated a desire to help on their membership renew form. Volunteers for the committee are Chris, Connie, Lindsey, Christy, Don, Celia and Pat. A meeting will be scheduled.

Movie Night: Howie O'Brien has suggested we consider having a movie night at the Center and he has a number of DVDs that could be used. We had a discussion and felt it was a good use of our TV system and will notify Howie that we support the idea. Chuck said he would help and will try to get that scheduled for Fridays in March.

Meeting was adjourned, next meeting is March 7, 2016.