

**Greater Hansville Community Center
Minutes of March 2, 2016 Board Meeting**

Present: Connie Gordon, Chris Brinton, Lindsey Vallance, Lynn Hix, Celia Grether, Christy Mackey, Chuck Strahm, Robin Anderson, Judy Tallman, Lois Lee and Pat DuVall

Absent: Zander Walker

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

The meeting was called to order by President Connie Gordon.

Minutes: Chuck moved they be approved as presented, seconded by Lynn. Passed

Treasurer's report: After a brief discussion Chris moved to approve as presented, Lynn seconded, passed.

Norwegian Point Park: Fred Nelson reported the DNR permit has been received and that Gary Erickson has done 70 hours of work with his equipment to remove the old deck. Some rotted floor joists were found and will be repaired. Several other members of the community have each put in approximately 3 days volunteer time so far helping remove old decking, doing repair work on the boat house, clearing and cleaning up the site. They are about half finished with this project at this time.

Bingo: Fred Nelson reported that it will be held April 2 and volunteers are needed in the kitchen and to set up. He also said there are signs for the St. Patrick's dinner, rummage sale, and Easter Egg Hunt. He also requested funds for two signs to be placed indicating the GHCC is available for rent. Chuck proposed two signs be made at a cost not to exceed \$200, Lynn seconded and it was passed.

Endowment: Celia will have an Endowment Advisory Committee meeting on March 11 at 2:30 and will report back to the Board following the meeting. She is also working on a draft of an annual report for the membership.

Events: Judy Tallman reported on the past and upcoming events:

- Tuesday Talk March 1: on NASA Ambassador's Program was attended by 41 people while the power was out and the center was running on the generator.
- March 9: is the Blue Moon planning meeting at 4:30
- March 12: Rummage Sale drop off 10:00 AM – 1:00 PM
- March 15: Painting Party at 10:00 to paint main room walls

- March 19: St. Patrick's Dinner (6:30 PM), tickets selling and volunteers needed
- March 22: Tuesday talk Capt. Zwolfer Commanding Officer Naval Base Kitsap
- April 2: Bingo
- April 9: Paella Dinner, tickets all sold
- April 27: Tuesday Talks Dennis Lewarch, Suquamish Tribe anthropologist
- Free movie night March 4, 11, and 18

Other events: Chuck reported the Pinewood Derby was well attended by about 40 people and the Scouts were a great help at the event. The spaghetti dinner had about 110 people attending. St. Patrick's dinner is March 19th, volunteers are needed.

Warming Station: Was opened at 10:00 AM March 2 and about 11 people used it.

Scholarship Committee: Pat reported she has tried repeatedly to get an article in the local paper but has not been successful. She has contacted our local columnist, Donna, and she will mention it in her article.

Easter Egg Hunt: Planning is in progress and there will be a meeting March 15 to fill eggs and possibly the Scouts will assist.

Rummage Sale: Lynn reported the next drop off will be March 12 from 10-1:00. We also received a check for \$201.35 for books we sent for sale to the book reseller Thrift Books Global, LLC.

Membership: Christy reported there are now 202 total 2016 memberships and 140 came in February.

Rental: No report this month

Maintenance: Chuck reported the following activity:

- Boat House roof on hold pending inspections
- Roof replacement on the main building of the Community Center has been completed
- New LED lighting is being tested and bulbs replaced, this will effect a savings on electricity
- The outside of the main building will be painted when weather permits later in the spring
- The interior of the main room will be painted March 15, starting at 10:00, volunteers will be doing the work
- Warming station supplies will be moved to a new cabinet in the Annex.

Neighbors Lunch: Lois reported all the programs are scheduled for the balance of the spring. She also completed sending the thankyou letters to Endowment donors.

Website and Landscaping: Don set up an email link for volunteers to contact us. Landscaping plants are ordered.

Old Business

Records consolidation: On hold and will be started up again in the near future.

Scouts: Mike Woltersdorf reported they helped at the Pinewood Derby, the boys are active in skills training, a food drive for Kingston Food Bank, Swim and Pizza Party, back packing and summer camping. They will be helping with the Garden Club Sale.

Volunteer Recruitment: Chris reported on an organizational meeting with Connie, Lindsey, and Christy. Other members are Don, Pat, and Celia. There will be an informational meeting for those who have expressed an interest in helping when they paid their membership. Others who are not paid members will also be invited. An article about the volunteer meeting will go in the April Log. Meeting will be April 11 at 7:00 PM and food will be served. Lois Lee has volunteered to be the volunteer coordinator as we build a data base of potential volunteers. There is also an annual meeting of members planned for early November to which all members will be invited.

New Business:

Advertising: There have been requests for ads for things like house rentals and lost dogs. It was decided that each request will be reviewed for content, be business card size, cost the same as an ad, no political or religious ads as per GHCC by laws, and will be accepted as space allows.

The meeting was adjourned.