

**Greater Hansville Community Center
Minutes of April 6, 2016 Board Meeting**

Present: Connie Gordon, Chris Brinton, Lindsey Vallance, Lynn Hix, Celia Grether, Christy Mackey, Judy Tallman, Xander Walker and Lois Lee.

Absent: Chuck Strahm, Pat DuVall, and Robin Anderson

Guests: Don Lynch and George Briese

The meeting was called to order by President Connie Gordon.

Minutes: The motion to accept the minutes as corrected by Judy and seconded by Celia, motion passed.

Treasurer: Lindsey reviewed the financials and year to date budget. It was noted that the St. Patrick's dinner brought in more revenue than anticipated due to the raffle and cost effective food purchases. Lindsey reviewed report filings that are coming up. Pass through donations to other organizations through March 31st have been sent to respective organization as well as the \$500 to both the Native Plant Garden and the Little Boston Library. Celia moved and Judy seconded to accept financial reports as presented, motion passed.

Endowment Advisory Committee: Celia reported the Endowment Advisory Committee met on March 11th. She presented a summary of the committee findings. It was recommended that the portfolio stay in the TRAK #4 model where it is currently invested. In addition, it was recommended that the current cash balance be invested into the TRAK portfolio on a monthly dollar cost averaging. Chris moved and Christy seconded that a dollar cost averaging investment of \$2,000/month be made into the TRAK portfolio for the next 9 months for a total of \$18,000 with a review of cash at year-end to decide whether to start another dollar cost averaging in 2017. Motion passed.

Annual Report: Celia reviewed draft of annual report. There was discussion regarding the content and layout of the report. The final report will be on the web site, used as a handout at the annual meeting and other places where appropriate. It was suggested a Log article highlight the new annual report. Celia will complete a final copy of the report for presentation to the Board at the next meeting. It was suggested that the membership form be updated to have a disclosure regarding the use of names.

Events: Judy reported:

- The Patrick's Dinner sold out and was a fun event with most of the tickets sold the last week just before the dinner. The raffle was a success and contributed about \$400 to the revenue with little cost.
- Tuesday Talks: Naval Base presentation only had about 31 people and needed to have a better microphone.
- Easter Egg Hunt: Lynn reported that it was a huge success, about 100 children plus adults, everyone had great time, the parking lot was full as was the entire park. We will need a new bunny volunteer next year. There were even a few contributions made at this free event.
- Paella dinner is April 9th at \$40/person, there are 64 people coming. This was an event sold at the Wine Social last year. We need to reconsider whether we do this again since we have to pay for Paella King we only clear about \$10/person and it is a lot of work for not much return.
- Tuesday Talk: On April 27th, Dennis Lewarch, the anthropologist from the Suquamish Tribe will talk about the Suquamish People and Kitsap County.
- Blue Moon: Is on May 21st, there are some great ideas and planning going on and it will be a fun event. Tickets will be sold at the Hansgrill and Brown Paper Tickets starting May 1st.
- Friday Night Flicks: Was Faulty Towers and 25 people attended the first showing. Christy suggested using closed captioning for so people with hearing impairment can enjoy it more fully.
- Spaghetti dinner: was a free dinner for the community and 96 community members attended. Everyone had a great time. Left over desserts were served the next day at the Center which was open because the power outage. Having people bring dessert really involved the community.

Maintenance: George reported the west room lower walls were repainted. The exterior will be done this spring. George is meeting April 7th with the NKFD (North Kitsap Fire Department) for a re-inspection of the facility. There is a recommendation that we place a key access on the outside of the building for emergency access by the fire department. George will have this installed. The refrigerator is starting to exhibit symptoms/sounds that could be the sign of trouble. George is researching a replacement unit should we need to buy one. Money is in reserves for this anticipated expense.

Volunteer Coffee: Chris reported on the plans for the April 11th meeting. Next time we will have it early in the year as a new member social at someone's home. So far 7 have responded. Over 200 letters have gone out to those who indicated they would like to volunteer in the last 2 years. There will be follow-up phone calls by Chris, Christy and Lois to those receiving the

invitation. Don will post the list of activities on the website under the volunteer tab. We will consider having a Log article in the future highlighting upcoming activities available volunteers.

Scholarship: Pat sent copies of publications recently printed in local papers promoting GHCC scholarship availability. Connie reported that one scholarship application has been received so far. We have not had results in working with the paper in getting articles in the paper.

Rummage Sale: Lynn reported that the building inspections by the County have been completed and we are okay to obtain permits on the boat house. The roofer selected is not able to do the work and we need to get another bid. Lynn will contact the roofer that did the new roof on the main building. There is a rummage sale drop off on April 9th. We are getting a lot of books this year. Lynn will be gone for a month and Connie will replace her in the Log as a rummage sale contact while she is gone.

Membership: Christy reported 98 new or renewals in March, 24 are new members, total of 300 paid members. This is still less than our normal number at this time of the year. Since our membership year starts in October, Christy recommends that we start our membership drive in November or December issue of the Log, this will also encourage people to do year end contributions which would benefit GHCC and the other pass through organizations.

Rental: No rental report this month

Neighbors Lunch: Lois Lee reported the program on April 20th is on Native American Artifacts. In May the firefighters will BBQ hamburgers and a program by the Historical Society.

Landscaping: Plants have been purchased.

Rotary meeting: Chris, Connie, Don and Judy attended the March 16th meeting. Chris did a program on Hansville using the Hansville Video.

Morgan Stanley Not for Profit Seminar: Connie and Celia both attended the program. There was a program on China and a panel presentation that were helpful and informative.

Old Business

Consolidation of Records/Policies & Procedures: Lynn reported that there was a meeting and Chuck is making a notebook on maintenance. Celia has completed her work on job descriptions. People have been identified that need to write more about their jobs.

The meeting was adjourned. Next meeting is May 4, 2016