

Greater Hansville Community Center Minutes of May 4, 2016 Board Meeting

Present: Robin Anderson, Pat DuVall, Connie Gordon, Celia Grether, Lois Lee, Christy Mackey, Chuck Strahm, Lindsey Vallance, Judy Tallman and Xander Walker

Absent: Chris Brinton, Lynn Hix

Guests: Don Lynch and Mike Woltersdorf

Minutes: A motion was made and seconded to accept the minutes of the April 6, 2016 minutes with corrections.

Treasurer: Lindsey reported that she is working on the GHCC 990-EZ tax filing and it is comprised of a great many pages and is NOT easy. Because there were some fees assessed by Kitsap Credit Union, Lindsey will do some transfers between the GHCC Kitsap Bank and Kitsap Credit Union accounts to avoid or reduce further fees.

Membership: Christy reported 296 renewing members and 26 new members. A letter will be sent out next week to members who have not yet renewed.

Annual Report: Celia updated us about the completed Annual Report. A link to it will be added to the website.

Events: Judy reported:

- Bingo on 4/2/2016 had very low attendance.
- Paella Dinner on 4/9/2016 had excellent food, great music and was well attended. It made \$600-\$800, maybe not enough for as much work was involved.
- The Suquamish Anthropologist's Tuesday Talk on 4/27/2016 was well attended and very interesting.
- The Blue Moon Beer Fest is coming up on 4/21/2016.
- The Spring Book Sale will be on June 3 & 4.
- Michael Swaine will present "Speaking of...Creative Collaboration" June 8.
- On June 29th Peter Hansen is organizing a Kitsap County Sheriff's department Crime Prevention presentation.

Because so many presentations are on days other than Tuesdays, the Tuesday Talk name needs to be changed. It was decided the Tuesday Talks name will change to "Speaking of...." followed by the title of the presentation. The June 29th presentation will be called "Speaking of...Crime Prevention".

July Events:

- Red, White and Blue Breakfast, 7/3/2016
- Picnic in the Park/Car Show, 7/17/2016. The scouts will help with kids games.

Maintenance: Chuck reported:

- The standby generator is one year old and requires service. He will do it as soon as possible.
- The refrigerator has been fixed but parts are very difficult to find as the manufacturer is no longer in business. Next step is to find a new refrigerator. The Board has already approved the expense. The one George found was too big to get through the door.
- The exterior of the building will be painted in June. Don Lynch is coordinating with the painter.
- The Norwegian Point Park boathouse roof is on hold until the county drafts and approves a revised use agreement. We are hopeful that process won't take long.

GHCC Website: Don reported that the website is in the process of being rebuilt so much of the content is from 2015. The 2016 content, including 2016 Logs are being added back onto the site.

Scholarships: Pat has received 10 applications. The Committee needs to meet very soon so the awards can be printed in graduation programs. Celia & Don offered to help select the scholarship recipients. \$5000 will be awarded.

Neighbors Lunch: Lois reported that the Neighbors Lunch will meet for the last time before Summer on Wednesday, May 18th and will resume in September. Kitsap Fire and Rescue will provide hamburgers and buns. Chuck will help with the grill set-up and the program will be a 5 minute address by the Fire Chief followed by the Hansville Historical Society presentation with Barbara Neff and Lois Lee giving the talk.

Endowment: Lois reported that on July 10th, there will be an afternoon garden party at Chris Brinton's house to thank the 2015 and 2016 donors to the Endowment Fund. The board is invited to attend. Lois will send out invitations in June.

Community Center Rental: Robin reported that there were 28 East Room rentals, 2 West Room rentals. There were 2 West Room rentals at no charge for the Transportation Improvement Program and Parks Advisory Meeting.

There are not many upcoming rentals other than Community Center events. Robin will write an article in an upcoming Log to promote Community Center rentals.

Connie adjourned the meeting at 8:30pm. The next meeting is scheduled for Wednesday, June 1, 2016.