

GHCC Minutes
December 7, 2016

Present: Connie Gordon, Chris Brinton, Lynn Hix, Lindsey Vallance, Judy Tallman, Lois Lee, Pat Smith, Christy Mackey, Pat DuVall, Hannah Carlan, Chuck Strahm, Celia Grether, Annette Wright

Guests: George Briese and Don Lynch

Absent: Xander Walker and Robin Anderson

Meeting was called to order by President Connie Gordon

Minutes: Celia moved and Lynn seconded that the minutes for the three previous meetings: November Executive, November regular and 2016 annual meetings be approved as corrected. Motion passed.

Treasurer's report: Lindsey explained the current financials, Chuck moved and Judy seconded the reports be accepted as presented, motion passed. Lindsey went over issues pertaining to reserves for major future maintenance and improvements, scholarship reserve, and annual endowment contribution. A Budget committee meeting will be held prior to January 6, 2017 and those volunteering for the committee are: Celia, Pat Smith, Pat DuVall, Christy, Lindsey, Connie and Hannah.

Endowment: Celia reported on the Endowment Committee meeting held November 17. Two half day workshops will be held during 2017 on financial subjects for the community to help raise financial knowledge and understanding charitable gifting. Morgan Stanley has offered to help do these programs.

Neighbors Lunch: Celia reported that many of the programs are already planned for the year but still looking for a presentation in January.

Scholarship: Pat DuVall reported on need to the determination of the geographic boundaries for those applying for scholarships so it can be more clearly articulated. She reviewed the areas that incorporate the Greater Hansville Community. After discussion, Celia moved that the boundaries for GHCC scholarships remain as stated on the website application, Chuck seconded, motion passed. A disclaimer will be added to the application that will need to be signed by parent or guardian if applicant is under age 18.

If awarded this scholarship, I give the GREATER HANSVILLE COMMUNITY CENTER the irrevocable right to use my name, image, and description of my qualifications for non-profit, public, publicity purposes in any media, and I waive the right to any compensation and to the approval of any publicity.

Scholarship committee: will be Chris, Judy, Don, Hannah and Pat DuVall as chair.

Volunteer dinner: Pat DuVall reported a Spaghetti Dinner to honor volunteers will be held on February 25. Lois will send invitations and Pat DuVall will write an article for the Log article inviting individuals.

Events: Judy reported on the Wine Social that \$18,500 revenue was received, of that \$3925 from ticket sales, and \$14,278 from the auction. There were \$2004 in expenses for a net revenue of \$16,499. There are 30 more tickets at \$40 for the pig roast with an expense of \$300 for the pig, this is a low cost event. Judy will put an article in the Log and have them available for sale at the store. No date has yet been set for next year's the wine social and chili cook-off.

Children's Christmas Party: Lynn reported each child will receive a small solar toy and candy on at the party on December 15. There will be puppeteers to entertain the children and Santa will be making an appearance with help from the Fire Department. Lynn also recommended a donation of \$50 to the Firemen's fund to help offset their expenses. Lynn will find out the specific name of the fund and details for making a contribution.

Book Sale: Lynn reported \$1000 was made from the recent book sale. There will be an article in the January Log.

Membership: Christy reported there were 3 new members this past month.

Talking About: Annette reported she is working on a speaker from the Suquamish Museum on Native American Art. The January program will be about diet and health

Neighbors Lunch: Annette suggested that we offer a free lunch when attendees pay to join the GHCC at the January meeting. .

Scouts: Chuck reported the Scouts will serve a spaghetti dinner on January 20th as a fund raiser. Cost is \$7.50 adults, \$5.00 children. Money raised is for scouting supplies.

Rental: Connie and Robin working on updating rental agreement. Kitchen will not have a freezer due to the remodel and renters need to be aware of it.

Maintenance: Chuck reported on several projects.

- Kitchen update: Chuck reported the remodel is almost complete. Budget was \$10,000 and is coming in just under \$7,000.
- Boat House: Chuck reported there was a break-in at the boat house. It does not seem that there was anything taken and the building has been secured. He suggested we allocate \$75 to install a passive alarm system for the building, motion passed.
- Door snakes for the base of the doors were purchased to cut drafts in the East room.
- Dahl glass inspected the damaged window in the East room and will give an estimate to replace the window.
- New LED light bulbs were installed to give better light and energy savings.

Website: Don reported there has been progress in the development of the new website and Hannah will be assisting Don, Denny Johnson and MJ Strahm.

Landscaping: Don reported a cypress was planted and some mulching done. Waiting for better weather to finish the planting of huckleberry.

Endowment: Celia has delivered the candy dishes and thank you notes to the Legacy Circle members.

New Business

Janitorial service: Celia reported we have a new janitor as of January, his name is Alain Perrin and he will also be doing set up for activities.

Kingston Chamber of Commerce: Sent a membership renewal and Connie will talk to them about their membership benefits before we renew.

Keys: Connie will transfer the keys to the new president and Christy will handle the key reissue.

Meeting was adjourned.

Next meeting January 4, 2017