GHCC Board Minutes March 1, 2017

Present: Christy Mackey, Connie Gordon, Chris Brinton, Lindsey Vallance, Pat Smith, and Pat DuVall.

Guests: Chuck Strahm, Cynthia McCullough, George Briese, Don Lynch and Judy Tallman

Absent: Robin Anderson, Celia Grether, Xander Walker, Hannah Carlin and Annette Wright

Christy Mackey called the meeting to order.

Minutes: Pat DuVall moved and Lindsey seconded, minutes approved as corrected.

<u>Treasurer's Report</u>: Lindsey moved and Connie seconded that financials be approved as presented.

Events Report: Pat DuVall reported:

- Scholarships: no article yet in the paper so Pat will work on it
- Volunteer dinner was a big success 70 people attended and suggested we have this annually in February
- Easter Egg Hunt the park is reserved for the event. Volunteers are needed at 9:30 to help with coffee. Bethany is handling the event. Jo and Fred Nelson are doing the hay bale hunt. Monday March 27th from 1-3 is the egg stuffing
- Dinners have varying times and Pat would like to standardize start times for doors open at 6:30
- Set up for St. Pat's dinner needs people to volunteer. Set up time is 10:00 on March 18th.
- Cinco de Mayo Chuck will buy beer. Rick Mackey and Chuck will be preparing the food. Pat needs large cans with labels of anything that is Mexican to use for decorations.
- Wine social: October 21st is the date. An overall chairperson is needed and an assistant for auction items. Rick and Joe will be doing food. Christy will look for some people to take on assignments.

Rental report: no report this month

<u>Membership</u>: Christy reported 28 renewals, 1 new and 1 organization and 2 new volunteers. She will be sending the reminder letters to those who have not paid.

<u>Talk about</u>: Annette reported that Gene and Sandra Bullock coming to do a birding talk for the neighbors lunch and again on April 21st for Talk About on backyard bird watching by Gene and Sandy Bullock of the Kitsap Audubon.

Rummage Sale: Connie reported the next drop off is March 11th from 10:00-1:00

<u>St. Paddy's Dinner</u>: St. Patrick's dinner set up will be by our janitor, Chuck and Rick will do the food. Volunteers needed for serving line Cynthia will lead with Christy, Connie, Pat DuVall, Bob McCullough and Judy Tallman. Chris will be MC and Connie the photographer. Cookie makers: Judy, Pat DuVall, and

Cynthia need 100 cookies total. Soda bread: Judy, Lenore, Chuck and Chris and each will make two. Don will serve beer and will get some helpers to work with him. There will be two kinds of beer from Sound Brewing. Everyone will help with clean-up. Pat Smith and Chris will be greeters. Pat DuVall suggested we comp two tickets to Hansgrill for selling our tickets to the events. We will give a ticket to the fiddle player and encourage tips for him during the dinner.

<u>Maintenance</u>: Chuck will be replacing the supply room lights on Friday. Chuck has purchased a freezer and will arrange for a new outlet under the serving bar in the kitchen. The sign at the bottom of the hill is progressing with a new medallion.

<u>Community Outreach</u>: Dody Solas has been working on this project, but due to a family health emergency she will not be able to handle this for time. This project may develop to a new community welcome for new residents

New Business

Kitsap Printing gave us a bound copy of all the last year's Logs

<u>High Speed internet to Hansville</u>: John Armstrong and Debra Lester would like to do a presentation for the community at GHCC. Christy will talk to Denny Johnson and Debra Lester about the process of setting up high speed service and then we can decide if a public program is appropriate.

<u>Rental Rate Review</u>: The current rates are lower than other rental facilities in the area, so it is timely to compare our rates. The rate changes will include the requirement for a damage deposit for funerals and memorials which we do not currently charge a damage deposit or rental fee.

Meeting was adjourned.

Next meeting will be April 5, 2017