

GHCC Board of Directors Minutes
January 11, 2017

Present: Connie Gordon, Chris Brinton, Lindsey Vallance, Pat Smith, Hannah Carlan, Pat DuVall, Celia Grether, Xander Walker and Annette Wright

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

Absent: Christy Mackey and Robin Anderson

Past President Connie Gordon called the meeting to order.

Minutes: Lindsey moved and Pat DuVall seconded to approve the December minutes as presented. Motion passed.

Financials: Lindsey reported on the current financials and pointed out we need to determine amounts to hold in reserve for future maintenance categories. The amount of funds that were directly contributed for scholarships has been set aside for the scholarship payments. Pat moved and Celia seconded financials be approved as presented. Motion passed.

Endowment Report: Celia presented a draft of potential financial seminar topics for two workshops planned for this year (2017). There was discussion about some possible topics. Celia will talk to Morgan Stanley about subjects and dates for the program.

Neighbors Lunch: Next Wednesday will be a program by Tomi Whalen from the Regional Library on services available at our local libraries. There will be a free lunch to those who join the Greater Hansville Community Center in January and February. February Neighbors Lunch will have a presentation from the West Sound Wild Life Shelter. They will bring a turkey vulture as part of their program.

Events: Pat DuVall reported that the events for the first quarter are under control.

- On February 25th is a dinner for all volunteers during the last 12 months.
- Pig Roast: Judy Tallman reported the theme is Cuba and Chuck is providing an old car as a backdrop for photos. There are tickets available at the General Store. The Pig Roast will be held April 22nd.
- October 14 and October 21 are reserved dates for the Wine Social. A final date is to be determined soon.
- Chuck reported the Pinewood derby workshop would be January 28.
- Boy Scout #555 will hold a fund raising dinner on January 2. Spaghetti dinner will begin at 6pm with the scouts preparing the whole dinner under the supervision of Chuck Strahm.

Custodian: Celia reported a new custodian has been hired; he is Alain Perrin.

Membership: There were 30 renewals and 1 new member for December 2016.

Communications: Annette reported the next Talking About Program would be on Nutrition at 6:30pm on January 17th. February may be a program by the Suquamish Museum and March will be someone from the Audubon Society.

Rental update: There were 14 rentals in East room, and 4 in West room for December 2016.

Maintenance: Chuck reported the floor has been stripped and resealed. The floor is in good condition and should last about another 5 years with proper maintenance. Dahl Glass replaced the damaged window under warranty. Chuck presented a power point guide to the facility, and he will be continually updating it.

Website: Hannah reported we should be ready to launch the new site in the very near future. User interface will be more friendly and easy to use.

Landscaping: Connie reported some mulch has been put down, the rest will be done after the weather warms. Twenty-eight evergreen huckleberry bushes have been planted around the building.

Rummage Sale: Connie reported the first drop off will be January 14th and volunteers are needed to help out. 10am -1pm drop off items and workers can remain until finished or 2pm, whichever comes first.

Old Business:

Citizen of the Year: This has been tabled for Christy to take up at the February meeting.

Chair Yoga: Yoga on the 4th Monday at 2pm is free and we would like to see more participation so spread the word.

New Business:

2017 Budget: Lindsey reported on the budget meeting was held on the December 28, 2016 and explained changes and modifications. Hannah moved and Pat seconded the budget be approved as amended. Motion passed.

Endowment contribution: 10% of the net income from events during 2016 was \$6084. It was agreed this amount would be contributed to the endowment as per policy. An additional \$1500 has come in from contributions. Pat Smith will transfer the funds to Morgan Stanley. Chris will direct Morgan Stanley to set up a monthly dollar cost averaging to invest the funds until December 2017.

Playground equipment: Hannah proposed a fund raising event to fund purchase of playground equipment at Buck Lake Park. She will present details of her fund raising ideas at a later time.

Food Handler's Permit: Board members are encouraged to get the Food Handler's Permit and have a copy to put on file in the GHCC kitchen.

Membership Computer: Art Ellison will take a look at the membership computer to see if it can be repaired. If it cannot be fixed a new one will need to be purchased.

Community Outreach: Dody Solaas has agreed to work on putting together a system to welcome new members to the community.

Wine Social: The event is in the beginning planning stage with a review. There will be some new ideas and modifications to the format.

Meeting adjourned at 8:54pm
Next meeting February 1, 2017