

## GHCC Board Minutes

April 5, 2017

Present: Christy Mackey, Connie Gordon, Chris Brinton, Lindsey Vallance, Celia Grether, Annette Wright and Pat Smith

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

Absent: Robin Anderson, Pat DuVall, Xander Walker and Hannah Carlin

Christy Mackey called the meeting to order.

Minutes: Approved as corrected.

Treasurer's Report: Approved as corrected.

As Chris Brinton had to leave early, she reported about the perennials and water tolerant plants she added recently to the Buck Lake Park woefully inadequate planter. Chris asked about purchasing a hose that would reach the planter and was told that there would be no need as there is a hose available.

Events Report: Christy for Pat DuVall

\***St. Paddy's dinner** was a great success with approximately 75 revelers in attendance.

\***Easter Egg Hunt** - Judy will deliver the quarters for the Easter egg hunt on the day of the event, April 15.

**Fiesta Cinco de Mayo** - Pat DuVall does not want to have a raffle and prefers a door prize. We are all to try and think of something appropriate. The suggestion of a piñata to "whack" generated much hilarity, but no new ideas. Decorating will be Thursday, May 4, after 3 o'clock; teardown is Friday night following the event as there is a class at the CC the next morning.

Fiesta volunteers: Pat Smith, greet and take tickets. Chuck, emcee & arrange for the beer. The Tallmans and MJ will serve beer. The McCulloughs, Christy & Celia will be meal servers. Annette & Connie will take care of ice water and coffee. Annette will be our photographer and MJ will do the playlist.

Membership Report - In March there was one new business/organization membership, 2 new family or single memberships and 14 renewals. Christy thought she'd put together a letter inviting new businesses to join the CC and to advertise in The Log. Celia recommended there be a picture of Christy in the news publication. Christy shopped at Costco for a new membership computer, Art will purchase a nonprofit version of Access Database software, and the old computer will become the Bingo computer after it gets scrubbed of member data.

Personal Finance Seminar - Celia reported 22 people currently enrolled in the Seminar scheduled for April 26.

Neighbor's Lunch - Secretary of the Kitsap Peninsula Shriner Club, Al Dillan, will speak at the April 19 gathering and the firemen, together with a hamburger barbecue, will speak in May. Last month, the food ran out. Discussion followed about having tickets, but it was decided that just encouraging people to make reservations and cancel if they aren't able to come would have to do.

Communications Reports - Connie noted that people on the way out of "Talking About" sessions have been very complimentary about the free, interesting presentations.

Rental Update - March rentals were 5 for the west wing, 26 for the east wing. Pat S. commented that she has been reconciling rentals monthly which she finds more efficient, rather than waiting until the end of the year.

Rummage Sale - We are down a few key helpers for this Saturday's drop off. Connie suggested encouraging new people to come and help. There have been a lot of donations coming in recently.

Wine Social - Judy is overseeing the event on October 21 and Annette will help in procuring auction items. The wine selection committee is made up of Mary Duncan, Debra Bean, Lou Nawrot, Don Lynch and Bob McCullough.

## NEW BUSINESS

- a. Chuck invited us all to attend a "Taste of Cinco de Mayo" at the Mackey's on Saturday, the 8th at 6 p.m.
- b. 3 kinds of enchiladas, rice, beans and a dessert that Pat DuVall will concoct are on the menu. The purpose of this gathering is to preview the food for the May 5<sup>th</sup> event. Attendees are to BYOB.
- c. Gravel bids - Chuck has gotten several ranging price from \$1,500 to \$3,000. Following discussion, it was moved and seconded that the accepted bid not exceed \$2,000 and if Chuck can get it for free by offering free advertising for one year in The Log, all the better.
- d. Chuck showed the group the new Facility Guide he has put together. MJ included a seating set-up guide which includes various maps for seating various numbers of people. The group thought the notebook quite wonderful and it will be stored in the kitchen.
- e. Liberty Mutual - Connie reported that Liberty Mutual is not going to renew our insurance because the Rummage Sale "scares" them. The contract expires May 23.
- f. Key Update - George, Connie and Christy redid the key holder policy and Christy passed out the new forms.

Meeting was adjourned.

Next meeting will be May 3, 2017