

## GHCC Board Minutes

June 7, 2017

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

Absent: Robin Anderson and Hannah Carlin

Guests: Chuck Strahm, George Briese, Paul Warner, Judy Tallman, Don Lynch

The meeting was called to order by President Christy Mackey.

New Board Member: Cynthia McCullough was presented as a potential new board member. She was nominated by Chris Brinton to the position of Director and elected by a unanimous approval by all board members present. Welcome Cynthia.

Guest informational presentation: by Paul Warner regarding the potential for bus transportation in the Hansville area.

Minutes: Lindsey moved and Annette seconded minutes be approved as corrected.

Financials: Celia moved and Lindsey seconded financials be approved as presented.

Landscaping: Don reported that there is a leak in the irrigations system which was repaired and still needs some additional work. Work party scheduled Monday June 19<sup>th</sup> from 1 pm-4 pm. Chuck will pick up mulch.

Events: Pat DuVall reported:

- Cinco de Mayo sold 83 tickets and generated \$898 profit after expenses. The event was really successful and every one had a great time. The decorations were great.
- Fourth of July Breakfast is coming up on July 4<sup>th</sup>. Jane Jacobs is recruiting volunteers and Debra Bean is organizing.
- Picnic in the Park: volunteers are arranged for the event on July 16<sup>th</sup>. There will be a snack bar to sell foods during the event in addition to breakfast and lunch. Chuck will bring his plywood car prop for pictures. The Boot Scootin' Grannies will be performing and Pat DuVall is still working to get the Home Town Band. Event insurance has been secured. Chris will sell the 50/50 raffle tickets

Scholarship: Six students were awarded scholarships, four high school grads and two continuing education students. Chris represented GHCC at the scholarship award ceremony held at the high school.

Rental: West room 3, east room 25 and one gratis

Membership: Christy reported renewals this month were 32 singles, 73 families, and 4 organizations.

Endowment report: Celia reported on the current portfolio report and the Endowment Advisory Committee is looking at some alternative portfolio options. She will report back when the research has been completed. She is working on another informational program for the fall on How to Take Money Out of Your IRA. Donor appreciation event is in the planning for this summer to be held at the home of Chris Brinton. More information will be coming.

Neighbors Lunch: Celia and Annette are working on a travel program from a senior's perspective, a Christmas carol program, and the Firefighters will do BBQ in October. They are trying to get the Coast Guard for a program as well. Tickets are used now for the lunches and are purchased at the door. One will be drawn for a free lunch following month.

Communications: Annette Wright talked about trying to do an article on the Show and Shine. It is still in progress. Greg Johnson has done an article on the eclipse.

Rummage Sale: Connie reported there were 7 volunteers who moved the tents and equipment from the boat house opening up more storage room. There are two drop offs left before the sale. On July 28<sup>th</sup> at 6:00 PM there will be a volunteer dinner for all those working the sale. This is an organizational/educational program for volunteers. She has had no luck in contacting the Navy to help set up. Don has a contact that may be helpful in reaching the Navy and she will follow up. Connie will see if we can get a storage container donated for overflow storage.

Book Sale: Connie reported the sale is this weekend and will run for 3 days June 9-11. Need 3-4 volunteers to help finish the set up on Thursday and Friday morning to finish. Set up starts at 9 am. Cashiers show up at 5:30 pm on Friday.

Janitorial schedule is posted on the storage door. It is also on the rental calendar on line.

Maintenance: Chuck reported that we need to replace the current BBQ grill with a charcoal grill which will handle more food and it will taste better. The old one can be sold at the rummage sale. Chuck will shop for a potential grill and report back with prices. GHCC sign will need follow up. Generator needs service which Chuck will do. Connie pointed out the gutter that was damaged by the county and Chuck will follow up. The Scouts are doing a spaghetti dinner for \$7 apiece on June 17<sup>th</sup>, tickets are available at Hansgrill. Connie wants to make sure the Scouts are also working to sell tickets and not just GHCC

Old Business

Wine Social: Judy reported that they are working on the planning. A white wine tasting has done. There will be a red wine tasting soon. There will be an auction organizational meeting at Chris Brinton's home on June 16<sup>th</sup> from 10 am to noon to plan the auction items. It is possible that Don White will be auctioneer but yet to confirm and Rick Mackey in charge of food. Clearwater Casino has offered \$1000 sponsorship. Pat DuVall will help with the check out.

Membership new computer has been purchased and data transferred

Insurance: The new insurance program has been put in place at similar price and better coverage with a different carrier.

Buck Lake Play equipment: Annette wants to meet with Dori from the Kitsap Parks about the county plans for the replacement of the playground equipment. There is a desire to let this be handled by a committee of community volunteers with GHCC possibly being pass through entity for the project. More work on this in the future.

New Business:

New Expense Reimbursement Form has been redesigned to be more consistent and inclusive. Pat Smith is designing it for use in the near future.

Hansville vs GHCC sensitivity: We need to be consistent in our communication to make sure we always say Greater Hansville Community Center or GHCC.

Special event insurance and damage deposit for Center rentals: Our insurance agent recommends each renter provide a special event endorsement prior to signing a rental agreement. This will apply to paying and gratis rental.

Damage deposit: We need to work out a policy for damage deposit for renters and events.

Sexual harassment policy: Our insurance agent recommends that we have a policy regarding this for the Center. This may include other aspects to make a code of conduct. This will be worked on in the coming months.

Meeting adjourned

Next meeting July 5, 2017