

GHCC Minutes

February 7, 2018

Present: *Connie Gordon, Celia Grether, Pat Smith, Pat DuVall, Cynthia McCullough*

Absent: *Christy Mackey, Chris Brinton, Deborah Olson*

Guests: *George Briese, Don Lynch, Judy Tallman, Cameron Clark, Duane Drummond, Kathie Kellogg*

The meeting was called to order at 7:00 PM by Past President *Connie Gordon*. All those present introduced themselves to *Cameron Clark* and *Duane Drummond*. *Connie* then announced that President *Christy Mackey* has now officially appointed *Kathie Kellogg* to serve out the 2018 term as a new Director.

Minutes: *Connie* noted that the January minutes should be corrected as the new award title is "Greater Hansville Outstanding Citizen Award." *Celia* moved to accept the minutes as amended and *Kathie* seconded the motion.

Financial: The Treasurer's report was accepted as presented.

Reports:

Events - Regarding the February 17th Community Dinner, *Pat DuVall* reviewed her cleanup goal which is for cleanup to occur the morning *after the event* in order to ensure dinner guests may linger over their meal and not feel pressured to leave. *Duane Drummond* volunteered the scouts for taking down tables and chairs on Sunday.

Endowment - *Celia* reported the Endowment fund currently at \$171,678.00: 70% stocks, 30% bonds. The Endowment Benefit is scheduled for Sunday, September 16 at Heronswood.

Pat Smith asked if we should give approximately \$4,000.00 in Endowment savings to Morgan Stanley. *Celia* asked to have that decision deferred to a later time.

Christy had asked if the board should participate in the Great Give which is April 24. Registration closes on February 28. She suggested matching funds allocated at \$4,000.00 which requires board approval.

Pat Smith moved that *Celia* apply for the Great Give. *Cynthia* seconded the motion. Discussion followed about how exactly the \$4,000.00 match works. It was agreed that *Celia* needs more information. The question was asked if an electronic vote would serve in this case, but *Connie* said it would require an executive meeting to vote.

Neighbors Lunch - *Celia* listed the upcoming speakers as follows:

March - Marine Mammal Exhibit

April - Genealogy speaker from Kitsap Genealogical Association on Tracing Your Roots

May - Buck lake Native Plant Garden (Greater HVL Outstanding Citizen's Award announced)

September - University of Washington Photo Restoration Expert

October - Firefighters

Maintenance - George reported that the 70 amp service for the sanitizer is complete and that the interconnected smoke detectors have been installed. Cameron said that the next step is to prepare the space and then install the dishwasher/sanitizer.

Rentals - Connie reported that the January rentals were as follows: East Room (21 days) with Yoga, Hansville Pairs, Water Color Class and the HVL Writing Group; West Wing (3 days) with F&J Garden Club, Neighbors Lunch and the Pinewood Derby Workshop; Non-Profit Free Use - Historical Society (1 day).

Totals were: Paid rentals - 22, non-profit - 1, GHCC - 2

Membership - Connie reported for Christy as follows: Single 13, Family 37, Business Org. - 1, January Total = 51

Scouts Troop - Duane stated that one scout has progressed to Life rank which is the precursor to Eagle Scout. The scouts have planned out their year and will be looking for service opportunities. Duane asked for some help in writing an article for The Log regarding the need for a new scoutmaster. Judy suggested he join Nextdoor Hansville and put out the search there.

Old Business: Pat S. reviewed the 2018 Reserve Funds Report, suggesting that "Refrigerator Replacement Fund" be renamed as "Kitchen Appliances." Consideration for how this category should be structured generated discussion.

Celia and Kathie passed out copies of the updated Greater Hansville Outstanding Citizen Nomination Form which includes criteria for each nominee.

New Business: Pat S. reviewed the budget which generated discussion about how much money can be raised by the auction piece of the Wine Social. Celia moved to approve the budget as presented with the exception of changing the \$10,000.00 in projected revenue raised by the wine social auction to zero. Kathie seconded. Vote was unanimously in favor of the motion.

Judy Tallman showed an example of preliminary Welcome Packet and described its contents.

For the Good of the Order: Christy has requested the sole contract issue be tabled until next month. Pat S. said that the DOR requests proof of advertising our open-to-the-public board meetings. She created some blurbs to put in The Log as space allows as well as arrange to have the information published in The Herald. The times and dates of all board meetings are listed on the GHCC website.

Meeting adjourned by Past President Connie Gordon at 8:40

Respectfully submitted by Cynthia McCullough, filling in for Secretary Chris Brinton