

GHCC Board Minutes
March 7, 2018

Present: Christy Mackey, Chris Brinton, Pat Smith, Celia Grether, Kathie Kellogg, Cynthia McCullough, Connie Gordon, and Pat DuVall

Guests: Howie O'Brien, George Briese, Adelia Ritchie, Judy Tallman, Don Lynch, Jeff Bowers

Absent: Hannah Carlan and Deborah Olson

Meeting was called to order by President Christy Mackey.

Adelia Ritchie and Judy Tallman presented the new welcome packet created by a group of local citizens, the GHCC Neighborhood Outreach Committee. This is a welcome package for new residents to inform and involve them in our larger community. Judy has been able to get donations from some of the local organizations to produce 100 copies. It is planned to distribute this to new residents initially and may be expanded at some point in the future.

Minutes: Celia moved and Connie seconded the minutes be approved as corrected.

Financials: Pat Smith reviewed a number of items including:

- The 2017 financials and explained the modifications that were made to be consistent with our needs for reporting and tax form filings.
- She also presented the budget modifications made to be consistent with the reporting modifications.
- She also presented the amounts that need to be moved into the reserves for 2016 and 2017 funding. Chris moved and Kathie seconded that the funds be moved from the money market to the reserve account, motion passed.
- Chris moved and Cynthia seconded that we approved the modifications to the 2017 financials as presented, motion passed.
- Chris moved and Cynthia seconded that we accept the revised January financials, motion passed.
- Chris moved and Kathie seconded that we approve the modifications to the February financials, motion passed.
- Cynthia moved and Chris seconded we approve the revised 2018 budget, motion passed.
- Pat suggested we close the safe deposit box at Kitsap bank due to the high fees and the need to keep open an account at the bank. Chris suggested we open a safe deposit box at the Credit Union at the Kitsap Credit Union since we already have an account at the credit union. Christy Mackey, Chris Brinton and Pat Smith will handle the change and do an inventory of the contents. They will also be authorized signers on the safe deposit box and are also authorized signers on the Credit Union Accounts.
- Pat reported there is a Certificate of Deposit coming due. Since there is another due in August, Chris moved and Celia seconded we renew the cd for 12 months, motion passed.

- There was a discussion regarding the difficulty in collecting payment on new advertising in the Log. It was decided that all new advertising will require prepayment before sending the ad copy to the Log editor for publishing. Ad renews are not a problem.

Events: Pat DuVall reported:

- St. Patrick's Dinner planning is going well. She asked for volunteers to make soda bread and Chris, Connie, Celia and Judy will make soda bread. Chris will MC the dinner. Servers: Christy, Cynthia, Bob McCullough. Chris will donate an apron she made for a door prize.
- Cinco de Mayo is coming up and she is starting planning.

Scouts: Jeff Bowers reported on the Scouts. They want to know what they can do to assist with GHCC activities or projects. Pat DuVall will give him a list of things she needs help with and Connie will have some rummage sale jobs that they can do. Christy will coordinate the efforts.

Endowment: Celia reported on the status of the Endowment. She completed the application with Kitsap Community Foundation for GHCC to participate in the Great Give. She will approach the Garden Club and Helping Hands about co-hosting an event in 2019 to publicize the Great Give.

Neighbors Lunch: The Coast Guard was the program for February was very well received. March program will be on Marine Mammals. Celia talked with Whit from Hansgrill and he stated that he can no longer provide lunches for \$6.00 per person. It was decided that lunches starting in September lunches will cost \$8.00. A notice will be put in the Log and the attendees will be notified at the upcoming lunches.

Maintenance: George reported the electrical service upgrade has been completed for the sanitizer. The change in lights in the East room to upgrade them to LED will be decided in the near future. Cameron and Chuck have planned to get the sanitizer installed prior to the St. Patrick's dinner. Howie will take the fire extinguishers from the boat house to be maintained and brought up to date.

Rentals: Connie reported the last month that the East room was rented for 18 half days, the West room was rented 2 times and GHCC activities were for 8 days.

Rummage Sale: Connie reported on all the items that were picked up in the last month including two estates. Rummage sale volunteers are very busy making pick-ups and more volunteers with trucks would be appreciated. This Friday all the tents will be moved out and stored off site to make more room to store donations. We are way ahead on the donations this year with five drop off dates to go the boat shed is already half full and the quality of the items is very good. Additional storage would be greatly appreciated if it can be found.

Great Give: Celia reported the money received will go to the Endowment. She will do an article for the Log. Celia wrote and submitted the application to the Kitsap Community Foundation and it was accepted.

Outstanding Citizen Award: Chris reported:

- Posters have been placed at the Post Office and Driftwood Key
- Notices have been put on the local Facebook, GHCC Facebook, and Nextdoor Hansville
- She has called most of the local organizations to make them aware we are accepting nominations.
- Don Lynch has put a tab on the GHCC website with information on the award and links to the nomination form and list of past recipients.
- She has had articles in the February and March Log
- The plaque has been ordered
- She suggested if there were more than one outstanding nomination that we have more than one recipient, especially since this has been done in the past. The board agreed to this suggestion.
- The selection committee is: Chris, Pat Smith, Kathie Kellogg and Nancy Peregrine.
- Nominations are due 4/15

Scholarship: Chris reported that:

- She has contacted the North Kitsap School District Superintendent and has received her support.
- She visited Kingston High School and left applications with the counselors. She also called Olympic College and sent them applications.
- She placed posters at the Post Office and Driftwood Key. In addition she placed a notice on the local Facebook, GHCC Facebook and Nextdoor Hansville social media sites. A notice was sent to the local paper.
- Applications are due 4/15
- The committee to select recipients includes: Chris, Celia, Martha Pendergast and Linda Marcuse

Sole Source Contractors: George reported that he and Chuck Strahm have created a list of sole source contractors for routine projects.

Chili Cook-off recipient: It was suggested that the Pinewood Derby be this year's recipient to use the funds to purchase supplies and equipment for the competition. Celia moved and Kathie seconded that the Pinewood Derby be this year's recipient, motion passed.

CPA: Pat suggested we hire an accountant to provide tax preparation services. Kathie moved and Pat DuVall seconded that we hire Walt Schultz as our CPA for tax preparation services, motion passed.

Meeting was adjourned at 9:15 PM.

Next meeting will be April 4, 2018

Submitted by Chris Brinton, secretary