

## **GHCC Board Minutes**

**June 6, 2018**

Present: Christy Mackey, Chris Brinton, Pat Smith, Celia Grether, Deborah Olson, Pat DuVall, Connie Gordon

Guests: George Briese, Cameron Clark, Don Lynch, Mike Woltersdorf and Chuck Strahm

Absent: Hannah Carlan, Kathie Kellogg and Cynthia McCullough

Meeting was called to order at 7:00 PM by President Christy Mackey.

Minutes: Pat made a motion and Celia seconded to accept the May 2018 minutes as presented. Motion passed.

Financials: Pat Smith gave an update on current financials and presented the financial reports. She also reported that we have not yet received the donations from the Great Give Campaign. Celia will follow up with Great Give. Deborah moved and Pat DuVall seconded we accept financial report as presented. Motion passed. Pat Smith has taken over rentals coordinator position. She discussed the use of the Square at the upcoming book sale and book sale cashiers. She reported on the current advertisers in the Log and there has been a drop in advertisements of about \$900/year. There was a discussion of ways to increase advertising.

Rentals: Pat Smith reported 18 East room reservations, 2 -½ days and 1 full day in West room, 2 kitchen uses, 10 GHCC uses for May.

Events: Pat DuVall reported on the Cinco de Mayo celebration held in May. Upcoming events are:

- Fourth of July breakfast with preparations going well
- Sock Hop: Ticket sales are not going well with only 6 sold 3 days prior to the event. Pat DuVall suggests we cancel the sock hop. Chris moved and Pat Smith seconded that we cancel the event and rebrand it for a future program. Motion passed.
- There was a discussion about the current layout of the Log as it pertains to event announcements
- Picnic in the Park is July 15th
- Book Sale: is June 22, 23, 24

Neighbors Lunch: Celia reported that there was a good turnout for the May lunch where the Outstanding Citizens were introduced. There was a program by Dody Solaas and Don Lynch on the Buck Lake Native Plant Garden. May was the last lunch until fall and the lunch price increase to \$8.00 was announced. In September the program will be on photo restoration, October the firefighters are coming, November program may be on Disabled Veterans, and December a Christmas program. Next year may have programs on the patrol boats and solid waste recycling

Endowment: Celia reported it is currently valued at \$171,252. September 16, 2018 is the date for the Endowment function. Celia will be attending the Morgan Stanley Non Profit Workshop. She is also working on the Annual report. Money has not yet been received by the Great Give Campaign.

Maintenance: Cameron reported the fire extinguishers have been checked, the generator needs a battery replaced and annual servicing. Cameron will follow up with Peninsula Electric and get the servicing scheduled. Chuck reminded Cameron that the alley needs to be sprayed with weed killer to clear it for the rummage sale.

Custodial: Connie reported that she has a backup custodian to help Alain when needed. The events calendar does have the janitorial services planned for each scheduled event.

Book Sale: Connie reported that 6 strong volunteers are needed to help set up and take down for the book sale. Actual book set up on the tables will start Tuesday June 19<sup>th</sup> with the sale on June 22, 23, and 24, 2018.

Rummage Sale: Connie reported the set up for the rummage sale starts July 27<sup>th</sup> or 30<sup>th</sup>. She is going to try and get a Hill moving van to help move items from boat house. There is adequate storage and bins at this time. We may be able to get help from the Navy again.

Membership: Christy reported two renewals and one new membership last month.

Boy Scouts: Mike Woltersdorf reported several boys helped Flotsam Jetsam Garden club plant sale doing the tear down. Camporee was very wet and they built a huge fort and covered it with a 40 x 40 tarp to keep the rain off their tents. Spaghetti dinner on June 2<sup>nd</sup> had about 85 people attending and they made about \$2000 from tickets, baked goods and auction sale items. Camp Parsons is in three weeks and a big event for the year. Flag retirement questions should be directed to Mike.

## **Old Business**

Kitchen remodel: Chuck reported he does not have an update at this time.

Sole source: Celia reported on a sole source language draft for review and vote on at the next meeting.

Landscaping: Don reported that a group met regarding the current landscaping and what needs to be replaced and updated. Don and Chuck are taking charge of removing the hedge in front of building. Long term he would like to develop a landscape plan.

Scholarship: Chris reported that six \$1,000 scholarships were given to 3 graduating seniors at Kingston High and 3 current college students. There were 14 applicants this year from the Greater Hansville area. The recipients were: Adin Bowers, Dawson Clark, Alexander Roberts, Autumn Harding, Brett Spencer and Caroline Witek. She also reported that she and her committee will be updating the scholarship evaluation criteria for next year. She also handed out a spread sheet with all of the recipients since 1998 and the amounts received. The scholarships during that time totaled \$105,000. Our history of

granting scholarships actually goes back 40 years but we do not have the records for the first 20 years. Chris is recommending that the deadline for scholarship applications be moved to April 1<sup>st</sup> going forward to allow for enough time before the awards ceremony at the high school.

Outstanding Citizen: Chris reported the Outstanding Citizen recipients were introduced at the May Neighbors Lunch. They are: Greg Johnson, Chuck Strahm, Ken Shawcroft and Judy Tallman. Their names are engraved on the plaque on display in the hallway. Next year the Outstanding Citizen nominations and award will be in the first quarter of the year.

### **New Business**

Scholarship breakfast fund raiser: In light of the higher cost of college and the need for additional funds for our scholarships, Chris and Chuck are proposing to have an annual Labor Day breakfast similar to the Fourth of July breakfast with net proceeds going directly for scholarships. Pat Smith moved and Deborah seconded we have the breakfast, motion passed. Chris will chair and Chuck will head up cooking. Pat Smith, Christy and Rick volunteered to help.

Insurance renewal: Christy discussed the issues regarding the insurance, which has been renewed. Chris and Christy will meet with the insurance agents to review the policy coverage and make any adjustments that are needed.

Documents update: Christy talked about the process we need to renew and change documents and website information. All changes need to go through Chris so that they can be consistent and documented. She will then forward them to Don Lynch for posting on the site if needed.

Sign: Christy suggested having a generic event sign when we have an event which does not have its own sign. The board agreed this would be a good idea. Chuck will work on a sign design.

Tickets: There needs to be a cutoff date for purchase of tickets to an event two days in advance so the proper amount of food can be purchased and arrangements made for the number attending.

Nominating Committee: Christy, Celia and Deborah are serving on the committee.

Meeting was adjourned at 8:50

Next meeting July 11, 2018.

Submitted by Chris Brinton, Secretary