

Greater Hansville Community Center

Minutes of January 7, 2015 Board Meeting

Present: Chuck Strahm, Paul Warner, Ed Gronseth, Carolyn Barry, Lynn Hix, Robin Anderson, Judy Tallman, Lois Lee, Don Lynch, Celia Grether, Connie Gordon, Lindsey Vallance, Mike Bryant.

Guests: George Briese, Fred Nelson, Jo Nelson, Howie O'Brien, Tom Ritley

Minutes were approved as presented.

Treasurer's report was accepted as presented.

December events: Chairs of the events reported:

Chili cook off 12/7: Three organizations prepared chili. There were 104 in attendance. \$1800 was donated to Coffee Oasis. Chuck reported.

Holiday Concert 12/14: Attendance was low, Carolyn reported. Group member present at meeting, Howie O'Brien, suggested scheduling it a couple of weeks before Christmas for better attendance.

Neighbor's Lunch 12/17: 50 in attendance. Family group performed Christmas music.

Children's Program 12/18: 35 children in attendance. It was a preschool and early elementary group. Puppets Please presented the program. We get special pricing at the Center for their program. Lynn reported.

Bingo 12/31: 80 people in attendance. This was our largest group. Fred reported.

January events:

Rummage Sale Drop Off 1/10: To be held at the Center, Lynn reported. Need a cleanup of the Annex on Thursday. Some shelving will be purchased for the south wall of the Rat Shack.

Football Playoff at the Center on the Big Screen TV 1/10: Game begins at 5 pm. Bring your own food and drink. There will be some food for sale.

Neighbor's Lunch and Computer class 1/21: Guest speaker from the Marine Center in Poulsbo followed by a computer class presented by Art Ellison from 1:30-2:30. This is the first in a series of classes to be presented by Art.

Pinewood Derby Workshop 1/24: The goal, Chuck reported, is to get kids and cars ready for the 2/7 Pinewood Derby.

Other event proposal:

Judy presented the concept of Tuesday night programs in February, March and April of community interest. There would be minimum cost (average \$100. per evening), free to the community donations accepted. Board was in agreement. There will be publicity in February Log.

Scholarship:

Don presented a possible plan for approaching the 2015 scholarship program. He reported on the criteria evaluation rating that board members had given in summer 2014. He asked the board members for guidelines on a scholarship budget from the Center since there will be a budget meeting at the end of this week. Individual members were also asked to give recommendations on the size of each scholarship. A Scholarship Committee was formed. Members are Carolyn Barry, Celia Grether and Paul Warner. Don will call the first meeting.

Endowment:

Lois reported that we have received a total of \$80,109 for 2013-2014; 2014, \$22,980 (which includes a \$2000. grant from Horizons Foundation); 2013, \$57,129. We have received \$290. for 2015 so far.

Valentine Brunch:

After discussion lead by Paul Warner, Chuck made the following motion that was passed by the Board: GHCC will co-sponsor the Valentine Brunch with the Coffee Klatch. It will be held at 10 am on February 14 at GHCC; the budget is not to exceed \$250. Paul Warner is the chair of the event.

Membership:

Carolyn presented the January membership numbers: There were 8 single, 19 family and 0 organization/business for a total of 27 memberships since October. Our membership drive just began in the January Log with a front cover membership form placement at Carolyn's suggestion. Connie reported 28 envelopes picked up from the post office today, yet unopened.

Rentals:

Robin reported that that we had 81 non GHCC rental events in 2014. Yoga has the most rentals since the classes are now 4 days a week. Garden Club is our biggest revenue rental organization.

Maintenance /Re-Keying:

Chuck and MJ are taking the responsibility of purchasing supplies. George is in charge of re-keying. Should be complete by mid month.

Rummage Sale Drop-off/Rat Shack shelving:

Lynn proposed to buy new shelving for the south wall of the Rat Shack, move the small tents to the boat house and reorganize both the Rat Shack and the Annex. There are a few new dept heads for

2015: Lois, small appliances; Paul, Garden; Celia will help Marilyn in Clothing. The Rummage Sale is August 8 & 9.

New Business

Budget:

Meeting will be held on January 9. Budget will be presented at February Board Meeting.

Rental Contract:

New rental contract will be posted on the web site ASAP.

Contractor Services Agreement:

Contract is in place for 2015 with custodian, Gary Dion.

Next Regular Board Meeting is February 4 at 7 pm.

Meeting adjourned at 8:59.

Respectfully submitted:

Judy Tallman for Chris Brinton, Secretary

