

Greater Hansville Community Center

Minutes of April 1, 2015 Board Meeting

Present: : Connie Gordon, Chris Brinton, Lindsey Vallance, Lynn Hix, Don Lynch, Lois Lee, Ed Gronseth, Paul Warner, Celia Grether, Robin Anderson and Judy Tallman.

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

Endowment Committee: First on the agenda because she was not feeling well, Lois Lee gave a report on the activities of the committee. She introduced and/or named those on the committee and briefly outlined all the work done in the last two years. Last fall an RFP was done for investment management, 8 firms were sent the RFP and 3 responded. The responses were reviewed and two were selected for final interviews. Based on the interviews and reference checks the Endowment Committee recommends hiring Morgan Stanley Cascade Group from Silverdale to be our Investment Management Consulting firm. A motion was made to approve hiring Morgan Stanley Cascade Group and authorizing the appropriate officers to sign documents hiring the firm. All members present voted to approve the motion except Chris Brinton who abstained.

Neighbors Lunch: Lois also reported that there will be a second cashier at the monthly lunch to assist in collecting lunch fees. The program for April will be Betty Adler discussing aging parents with Alzheimer's disease. The May program will be on outer space and the lunch hamburgers will be prepared by the local firemen.

Minutes: were approved as presented.

Treasurer's Report: Lindsey presented the reports. She also explained the funds collected since 1/1/2011 in the amount of \$953 for the Historical Society will be transferred to them now that they are a 501c3 organization. They will then be added to our list of pass-through organizations for which GHCC collects and distributes funds. Chris also suggested that since the Hansville Ladies Aid changed their name to Hansville Helping Hands we should make that change on the GHCC membership form in the Log. The treasurers report was approved as presented.

Reports:

March Events: Judy Tallman discussed the fact that we sometimes get comments about the GHCC always asking for money. She went on to illustrate that this is not true. There are 8 annual activities that have a fee to attend with the purpose of being fund raisers. They are: St. Patrick's Dinner, Spring Book Sale, Red, White & Blue breakfast, Picnic Show and Shine, Rummage Sale, Octoberfest, Wine Social and Bingo. There are 14-15 events that are not income generating. Tuesday Talks have been fun and the last one with the Barbershop Quartet had 47 people. Cliff Mass the meteorologist will be doing a program June 7th and tickets will be \$6.00. We will be using the Brown Paper Ticket website ticket sale

service for this event and hope that it will be a good way to sell tickets to future events. This website is for 501c3 organizations to sell tickets to their events at a very low service charge of 99 cents per ticket plus 3.5% of the ticket price. An article is planned for the Log to explain the use of Brown Paper Tickets to the community. Tickets will still remain on sale at the Hansville Store with no service charge.

Rental report: Robin reported that events are picking up, there was yoga 9 times and three other events in March. April has 3 events so far with a number of future activity inquiries. There was a special request to allow a dog to attend the memorial service of its owner, the board approved this request.

Maintenance: George Briese reported that he has two bids for our approved installation of the new generator. Sunset Electric and Dana's Heating. A motion to accept the bid of Sunset Electric was passed. Rekeying has been completed. The lock box for rental keys is box "A", Board Members is box "B" and Emergency Response is box "C". The lock box combination will be changed and board members notified. The wiring problem for the parking lot lights is being researched. It has been determined that the problem is somewhere under the paved area and that is the County's responsibility. We are awaiting the report from the County on the situation.

Membership: There were 6 single, and 9 family renewals in March.

Easter Egg Hunt: Lynn said all the arrangements are in place and set up starts at 9 AM on April 5th and cost will be about \$350.

Rummage Sale: Paul and Lynn reported the last drop off had a good turnout. Lindsey will handle scheduling of lunch preparations for the week of the sale set up. Paul needs advance warning and details for pick-up scheduling. Lynn also reported that there is a special IRS form needed for the donor when we accept auto and boat donations valued greater than \$500.

Landscaping: Don reported that the ditch work required relocating some plants and he is still looking for a source for some ground cover.

Website: Don reports no current issues.

Scholarship: Don reported we have received our first application.

New Business:

Norwegian Point Park: Fred Nelson anticipates the restaurant building will be taken down in June and they are not sure of the status of the planking on the deck. Fred also reported the Spring Book Sale signs will be going up and that we have a bid for \$90 to make two new double road signs.

Meeting Adjourned