

Greater Hansville Community Center

Minutes of October 1, 2014 Board Meeting

Present: : Lindsey Vallance, Carolyn Barry, Judy Tallman, Fredrick Branchflower, Lynn Hix, Connie Gordon, Don Lynch, Chuck Strahm, Chris Brinton.

Guests: Robin Anderson, Gary Dion, George Briese, Fred Nelson, Jo Nelson, Howie O'Brien, Dave Steelquist

Minutes: Were approved for the August Board meeting.

Guest Presentation: Dave Steelquist from Boeing Bluebills, a community service organization, made a presentation to the Board about his organization. He explained that the group installs ramps and grab bars in people's homes to assist in their mobility and safety. He also works with Catholic Community Services and explained the CCS can provide community volunteers with mileage reimbursement and liability coverage when they are volunteering their time to assist in transportation for community members in need. He also proposes to do a program for GHCC neighborhood luncheon regarding their assistance programs. Chuck Strahm will do an article on this information for the Log. Chris Brinton will get the information to Lois Lee for the neighborhood lunch.

Events: Connie Gordon reported on

September events:

- a. Neighbors lunch had good attendance even though the speaker did not show.
- b. Endowment Garden Party was a big success with about 55 people attending. The event to date has raised about \$12,121.
- c. Wine pre-tasting had about 22 people and was a social affair. This determines the wine selections for the Nov. 15th wine social.

October events:

- a. Oktoberfest is 10/4 and there are still tickets available.
- b. Candidate Night is 10/10 and there is a full slate of candidates. It is expected to be a full house with pies being served. More pies are need for the event.
- c. Neighbors luncheon is 10/15 followed by the open house/social hour until 3 PM. Chris Brinton will host the social hour following lunch.
- d. Fall Book sale is schedule for 10/17 6-8 PM and 10/18 from 10 AM to 2 PM.
- e. Halloween: Chuck Strahm reports that the plan is the same as for last year.
- f. October 12 football game will be shown on the new TV at 1PM with soda, hotdogs, and popcorn available.

Audit: Lindsey Vallance reported the audit committee found no major issues and the items that were detected are being resolved prior to the current Treasurer retiring. The books are in order.

Nominating Committee: Chuck Strahm reported the committee is making progress and there is nothing yet to report.

Endowment: Judy Tallman presented the draft of the Request for Proposal (RFP) that will be used to solicit a financial advisor for the Endowment. Board members are asked to review this proposal and make comments at the next meeting. Current amount in the Endowment is approximately \$77,219.

Treasurer's report unavailable due to absence of Treasurer.

Fall Book Sale: To date 80 hours of volunteer time has been spent organizing. Lynn Hix suggested that following the sale a review of the proceeds raised should be done to evaluate if this event justifies the amount of hours it requires.

Physical plant review: Howie O'Brien reported on several projects that need to be addressed

- a. The tool shed needs to be cleaned out
- b. Overhead storage in the annex needs to be modified to be able to use the overhead rafter area more efficiently
- c. Someone is needed to head these two projects.
- d. Another 10 tables and 2 canopies are needed for the rummage sale. Lynn Hix will research costs for supplies and equipment and report back to the Board.

New Business:

TV Rental Rate: The Board discussed several fee structure options and a committee was formed to look at all current fee structures and formulate a proposal. Committee members: Connie Gordon, Don Lynch, Chuck Strahm, George Briese, Robin Anderson, and Frederick Branchflower.

New GHCC laptop: Chuck Strahm proposed purchase of a dedicated laptop and QuickBooks software for use by the Treasurer for GHCC accounting. Proposal to authorize Chuck Strahm to spend \$500 for the laptop and software for three users was passed.

Members Only Events: Having events for members only was discussed as a way to stimulate and place value on GHCC membership. Art Ellison has proposed to hold member only computer training classes. This proposal was accepted.

Membership: Chuck Strahm proposed providing only one membership card per family instead of two to cut down on the number of cards needed. This was approved.

Presentation by Hospice of Kitsap County: Hospice has offered to do a program for the community on end of life issues. This was approved to be done as a stand-alone program not in conjunction with any other event. Chris Brinton volunteered to host the program.

Chili Cook-off: Will be held 12/7 and there will be three organizations participating in the event; the Garden club, NK Puget Sound Anglers, and GHCC. Each group will provide an adequate amount of chili for those attending. Voting by attendees will be by donations to the participating groups by those tasting the chili. The group with the most donations will win the event. All proceeds go to the Coffee Oasis service organization.

Meeting was adjourned.