

**Greater Hansville Community Center
Minutes of June 1, 2016 Board Meeting**

Present: Robin Anderson, Pat DuVall, Connie Gordon, Celia Grether, Lynn Hix, Christy Mackey, Chuck Strahm, Judy Tallman, Lindsey Vallance, Annette Wright.

Absent: Chris Brinton, Xander Walker, and Lois Lee

Guests: Don Lynch, George Briese, and Mitch Jones representing the Scout Troop

Minutes: Correction to May 4, 2016. For liability reasons, no scouts will be helping with Car Show parking. They will be helping with kid's games. Chuck moved and Lindsey seconded we accept May 4, 2016 minutes as amended.

Chuck moved and Christy seconded that we fill the position of VP of Communications. Annette Wright was elected unanimously.

Treasurer: Lindsey reported that the 990EZ has been filed. A correction was made to the Profit and Loss statement. Lynn moved and Chuck seconded that we accept the financial report as amended.

Past Events:

- Judy suggested that we try a Cinco de Mayo party next May rather than repeat the Blue Moon party.

Upcoming Events:

- Speaking of...Collaborative Creativity in Art with Michael Swaine, June 8
- Speaking of...Crime Prevention, Sheriff's Office presentation, June 29
- Red, White and Blue Breakfast, July 3
- Picnic in the Park Show and Show-n-Shine Car Show, July 17

Communications: Annette talked about her background in women's magazines and her experience doing press releases. She explained that when she is putting out a press release about GHCC events she needs quotes and numbers which would make the topic interesting to readers. She has been adding events to online calendars and is promoting the Michael Swaine and Crime Prevention events. Publication deadlines are generally mid-month. Her ability to be successful will depend on how well we are able to give her the information she needs.

Scholarships: Pat reported there were 10 scholarship applicants, 6 recipients. The panel rated them with a point system. Everyone was in agreement as to who should be awarded the scholarships. Pat will write a Log article. Xander will attend the awards ceremony and will take photos. The 2016 GHCC scholarship recipients are:

Autumn Harding
Nicolas Woltersdorf
Annie Roberts
Tanner Draper
Sallie Sullivan

Mason Gunnell

Book & Rummage Sales: Lynn reported that the Spring Book Sale would be on June 3 & 4. Howie & Alix need volunteers to take the left over books to the reseller in Auburn. Chuck and Christy volunteered to help.

The Rummage Sale will be on August 13 & 14. The next drop off is Saturday, June 9.

Membership: Christy reported that in May there were 5 new and 12 renewing memberships for a total of 339 current memberships.

Community Center Rental: Robin reported that there are 26 East Room rentals booked and 4 West Room rentals. It is fully booked for the month of June. June 15 local firefighters will have a firefighting training session. Robin will do a Log article promoting Center rental.

Scout Troop: Mitch reported that the scout troop has some events coming up including the Elkhorn Hike on June 4. They have offered to paint the VFW anchor. They are doing a food drive next weekend at local grocery stores.

Chuck attends the Scout meetings. The Scout Camporee has a significant cost. In addition to paying for their scouts, parents have to pay to go to the Camporee as chaperones. Chuck moved and Lynn seconded that we gift the troop free use of the Center and some seed money for a September Camporee fund-raiser.

Maintenance: George, Chuck and Don reported on Center maintenance. Pressure washing of Center in preparation for painting will start on June 2. Painting will follow on a schedule that works around Center renters. The painters will start on the West end of the building to ensure quiet during yoga sessions.

Chuck and Don will service the generator.

Connie and Chuck are going to look for a refrigerator replacement for the kitchen.

The Center will lose the use of the Cup of Joy sign because the building has sold. The new owner is going to open a coffee shop and will be using their sign.

The sign at the corner of Hansville and Buck Lake Roads is in need of repairs. Chuck will look into what it will cost to repair or replace the sign.

New energy efficient bulbs will be installed in the Center overhead lights.

Connie reported that there was a mix-up on the annual fire extinguisher inspection. The inspector called the Nelsons despite having been told he should contact Chuck. The yoga class was interrupted. The mix-up prompted a discussion of who should have keys to the Center and Annex.

Norwegian Park Boathouse: Connie reported that she is still waiting for a revised leased from the County. Don will draft a letter to send to Commissioner Gelder's right-hand person, inquiring about the status of the revised boathouse lease.

Neighbors Lunch: Connie reported on Lois' behalf that the Neighbors Lunches are on hiatus until September.

Website: Don reports that the website is being updated. There is a good prospect for a new website host, a company located in Indianola. The company is sending a proposal but they need to know what kind of functionality we want for our site. One suggestion was a "Donate" button or tab.

Endowment: Connie reported for Lois that the Endowment thank-you party at Chris Brinton's house is taking shape.

There are some people who are interested in doing Planned Giving bequests in their wills. Lois wants to give them a certificate or something similar as an acknowledgement of their pledge to give. Celia will do some research to see what the protocol is.

Records Consolidation: Lynn reported that she and others involved in the records consolidation project would meet on June 21 at 2 pm.

Connie reminded that we should make sure we publicize the correct starting times for upcoming events.

Connie adjourned the meeting at 9:00 pm.