

GHCC Board Minutes
July 5th, 2017

Present: Christy Mackey, Chris Brinton, Lindsey Vallance, Celia Grether, Pat Smith, and Cynthia McCullough

Absent: Robin Anderson, Connie Gordon, Pat DuVall, Annette Wright and Hannah Carlin

Guests: Chuck Strahm, George Briese, Don Lynch

The meeting was called to order by President Christy Mackey.

Minutes: Lindsey moved and Cynthia seconded to accept the minutes as presented, motion passed.

Financials: The budget vs year to expenses and income were reviewed by Pat Smith and Lindsey Vallance. Chris moved and Cynthia seconded financials be approved as presented, motion passed.

Landscaping: Don reported there have been two work parties to clean up the exterior landscaping around the building. An additional work party is still needed to complete the work. The next work session is scheduled for July 11th at 9:00-11:30 AM. Don led a discussion about establishing regular work sessions for the landscape so that the work does not fall to Board members. There are plans to do regular clean-up sessions going forward and use social media to recruit volunteers. Christy will post these future landscape work events on Nextdoor and other social media sites to encourage community members to come and help.

Maintenance: Chuck reported the new sign is ready to install, he and Don are working on that. The generator has been serviced. Building expansion was discussed. The septic system will be reviewed by a septic company. A grill has been rented for the Picnic in the Park.

Rummage sale: Chuck reported there will be a volunteer dinner on July 28th to go over procedures for the sale. The final drop off for the rummage sale is July 15th.

Events: Christy gave Pat DuVall's report on events:

- 4th of July Breakfast: There were 282 meals served and \$1697 was collected for tickets and another \$103 from donations at the door. Pat will be meeting with Jane Jacobs to review the event.
- Picnic in the Park: is under control. The event is Sunday July 16th. The Home Town Band will be playing for a donation of \$200. Picnic in the Park: Several organizations want to have space to give out information, such as HHH It was agreed that they would be allowed. Don will do a diagram for the set-up of the tables to accommodate the breakfast service and dance performance.

Membership: Christy reported 11 renewals of individuals and families and 1 organization.

Rentals: Christy reported the rentals for June were 21 for the East Room and 1 for the West Room
Gratis: 3 for the East room for Greenway and Historical Society and 2 for the West room for Boy Scouts.

Neighbors Lunch: Celia is working on programs for the next fall lunches with the Coast Guard, a travel agent and the music program at the high school.

Endowment: Celia reported the donor appreciation event will be held on July 30th at the home of Chris Brinton. There will not be a second financial seminar this year due to all the other activities going on. There is consideration to use some index funds for part of the portfolio and Celia is exploring that with our consultant.

Old Business:

Wine Social Update: Judy Tallman has done a number of meetings to plan the wine social. Things are on track for the event.

Buck Lake Play Equipment: Christy reported the Parks department has specific requirements for authorized play equipment that will be allowed in parks. The Parks department is reviewing the current situation for Buck Lake.

New Reimbursement Form: Pat Smith presented the new form.

Special event insurance/deposit for Center Rentals: Chris reported our insurance agent highly recommended that we require proof of special event insurance coverage naming GHCC as insured to be obtained by all renters. This is standard for event venues and we do not currently require it. It is available to renters from their home owner's insurance carrier or for purchase from on-line sources. Chris will draft a proposed change to the agreement.

New Business:

GHCC Log changes: Ramona will no longer be able to do the Log. Christy was able to get Hannah Carlan to take over being the editor of the Log.

Meeting was adjourned

Next meeting is in September 6, 2017, no meeting in August due to the rummage sale.