

## **Greater Hansville Community Center**

### **Minutes of June 3, 2015 Board Meeting**

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

Guests: George Briese

Minutes: were accepted as changed.

Treasurer's Report: was accepted as presented.

#### Reports

Morgan Stanley: Chris reported Morgan Stanley is willing to do an educational program for GHCC. It was decided to wait until the fall to consider this idea as the summer schedule is full.

Events: Judy Tallman reported on the May and June programs

- Tuesday Talk for May was the Chair Yoga with about 20 people in attendance. The instructor has offered to do a monthly free chair yoga program for GHCC starting in September. Judy is working on a future program on bluff structure and geo-tech engineering to include plants to stabilize the bluffs.
- Cliff Mass June 7<sup>th</sup> program is sold out with 150 tickets. There was discussion on how to handle overflow of those who arrive without a ticket and a standing room only strategy was suggested. GHCC will cover Cliff Mass' expenses and donate \$200 to his University of WA research program. Volunteers are needed to help with seating and tickets.
- 4<sup>th</sup> of July Breakfast and Picnic in the Park arrangements are moving along and plans are in place.
- Chuck Strahm is organizing the BBQ/potluck in the park covered picnic area on June 20<sup>th</sup>. GHCC will provide hotdogs, hamburgers, and chicken and attendees are encouraged to bring a pot luck dish to share. A welcome and announcement of the scholarship winners will be done. Lois and Judy are doing hand written invitations to endowment donors encouraging them to attend.

Insurance: Lindsey reported the policies were renewed and the new liability coverage added.

Membership: Chuck reported 22 new members and 300 renewals year to date.

Credit Card acceptance: Lindsey reported on her research of ways to accept credit cards at events. No decision yet pending further study.

Rummage Sale: Lynn reported the last drop off went well and the boat house is almost at capacity. The next drop off is June 13<sup>th</sup>. Paul commented that he needs to move the tents stored at the boat house to make more room and have them accessible.

Scholarship: Don reported there were 8 well-qualified applicants this year. Four were selected to receive \$1000 scholarships and two were chosen to receive \$500 scholarships for a total of \$5,000.

Landscaping: There will be a weeding party on June 5<sup>th</sup> to clean out the west side of the building.

Website: Don reported that the GHCC site crashed on May 31<sup>st</sup> and was down for a period. The site is now back up but data was only since May 3<sup>rd</sup> was recovered as the webhost had not backed up the data after that time. He is restoring the data and other options for webhosting are being explored. He will report back on his findings.

Rentals: Robin reported that rentals for the next 3 months are slow, but there were 23 in May and reservations are coming in for 2016.

Maintenance: Chuck reported on the following issues:

- New bathroom fans are on order.
- A new circuit dedicated to the coffee station will be installed.
- Parking lot lights have not yet been resolved with the county.
- An exterior electrical line will be installed on the outside of the building next to the annex. This will facilitate running an electrical cord to the freezer in case of a power outage.
- Installation of the new generator is now complete.
- The deck off the East room needs work on the railing.
- The building is due for painting and Chuck is in the process of securing bids.

Janitorial: Chuck reported that Gary will be washing the windows in the next few days.

Log Distribution: Volunteers are still needed for this task.

Endowment: Lois reported receipt of a \$1,000 gift from a donor.

#### Action Items

By-laws change: Chris presented a recommendation for an addition to the by-laws requiring two signatures on checks over a specific amount. The recommendation was discussed and modified as follows:

Section 7: All checks, drafts and any other instruments of indebtedness or financial obligation of the GHCC shall be signed by the Treasurer, President or Secretary. Checks payable for an amount greater than \$2,500 require 2 signatures by those authorized.

This recommendation was approved by a vote of the Board. It now goes to the full membership at the November meeting for final approval. In the meantime, this new procedure will be followed pending ratification by the membership.

New Board Members: Please consider suggestions for new candidates for Board positions for the coming year.

Meeting was adjourned.