

Greater Hansville Community Center

Minutes of July 1 Board Meeting

Present: Connie Gordon, Lindsey Vallance, Judy Tallman, Don Lynch, Paul Warner, Ed Gronseth, Lynn Hix, Carolyn Barry and Celia Grether.

Absent: Chris Brinton, Lois Lee, Robin Anderson, Chuck Strahm

Guests: George Briese

Minutes were amended, deleting the sentence “the landscapinghas been installed” and approved.

Treasurer’s Report was accepted as presented. \$10,000 has been moved from the money market account to the checking account to pay for the generator.

Reports:

Electrical Issues: George explained the bid from Sunset Electric. The proposed work increases the capacity of the electric panel so that we can provide power a) to the annex via an extension cord while the generator is running and (b) to more than one coffee maker in the West Room. Sunset’s bid is \$1,115. Ed moved that the bid from Sunset be accepted not to exceed \$1,250, Don seconded the motion, which passed unanimously.

It will cost \$4,500 to restore the lighting in the parking lot. It would cost \$28-\$32K to dig a 2 foot trench and run power to the pavilion which is clearly uneconomic for one event a year (i.e. the Show n Shine). The band can perform in the parking lot instead.

Membership: Carolyn reported that a mailing of approx. 150 was sent out to encourage members to renew their membership. Only 8 people responded.

Rummage Sale Drop-off: There was a huge volume of donations at the June drop off. Lynn has bought 57 new storage bins. Lynn will buy two tents for the Rummage Sale which can also be used at the Show n Shine.

Sale Security: No dogs will be allowed at the Sale, past the point of the rope drop. Paul and Fred will make a sign to this effect. An exception is made for service dogs. Various security options, e.g. cameras and walkie-talkies, were suggested but it was decided to hire an off-duty policeman at \$40/hour between 8.30 a.m. and 4.30 p.m. on Saturday and from 9.00 to 1.00 on Sunday. Paul will make enquiries.

Website: Rebecca Pirtle from the Kitsap County Board of Commissioners sent us a survey (due date July 31) on aging and long-term care, asking if we would send an e-blast to our membership to circulate it. The Board agreed to put the survey on our bulletin board and website.

Rental Report: In Robin’s absence, Connie reported that there have been 17 rentals for Yoga, 2 rentals for the West Room and 2 for the East Room in the month of June.

Maintenance: Chuck has solicited three bids for painting the exterior of the building and obtained two. The bids include pressure washing and scraping.

Lynn moved that the Board accept Bid 1 for \$4,941.30. Paul seconded the motion which passed unanimously with one abstention. The Board decided to organize a work party and paint the interior of the building. They requested that Chuck obtain bids for pleated blinds.

Events: 150 tickets were sold for Cliff Mass's lecture on June 7 – 60 through Brown Paper Tickets. 10% were no shows and some of the tickets were re-sold. We netted \$330 from the event.

There is an ample supply of volunteers for the 4th of July Breakfast.

Show n Shine on July 19 - Dori Leckner should be contacted early about unlocking the gate to the field from the parking lot. There are seven booths including Martha and Mary, Le May, History Society, B and B Auto Repair and Kitsap Transit. The big tents will be delivered on Saturday, the small canopies will arrive on Sunday

The June 20 barbecue was a success with 75 attendees, most of whom had received hand-written invitations.

Endowment: \$3,300 has been contributed to the Endowment this year.

New Business

Log Contents: Connie has been approached about publishing funeral notices in the Hansville Log. The Board decided to refer people to the local media instead. Ravenswood Market has requested advertising. It was clarified that GHCC only gives free advertising to non-profits.

A volunteer is still needed to coordinate log distribution. 104 people indicated a willingness to volunteer on their membership renewal and they can be approached directly.

Morgan Stanley: Lindsey received a call from Morgan Stanley's internal auditors asking for the names and dates of birth of board members. Ed explained that the auditors were responding to new Federal regulations.

The meeting adjourned at 8.45 p.m.