

Board Meeting Minutes
July 6, 2016

Present: Connie Gordon, Chris Brinton, Lindsey Vallance, Lois Lee, Judy Tallman, Chuck Strahm, Pat DuVall, Lynn Hix, Celia Grether, Christy Mackey

Absent: Robin Anderson, Annette Wright, Xander Walker

Guests: George Briese, Don Lynch

Minutes: Chuck moved to accept and Lindsey seconded to approve minutes as corrected, motion passed.

Financial: Lindsey reported pass through donations have been sent to the appropriate organizations. Some of the scholarships have been paid. Building painting costs have been paid. Chuck moved and Lynn seconded we approve the treasurer's report as presented, motion passed.

Gelder meeting: Connie reported she, Celia and Don will be meeting with Commissioner Gelder regarding the Norwegian Point Boathouse on July 9th.

Events: Judy Tallman reported on the following events:

- Collaborative Creativity in Art June 8, 42 people attended and it was and it was an exciting celebration of curiosity
- Speaking about: Crime Prevention on June 29th by Schon Montague, deputy sheriff from the Kitsap County Sheriff's Department, Peter Hansen arranged the program. There were 60+ people and it was interesting and engaging
- Red, White and Blue Breakfast on July 3rd recommend next year have it on the 4th and review the times. 220 attendees, Income \$1388, expenses \$566, net \$822. The health inspector checked out our compliance and we received a 100% rating.
- Picnic in the Park: Nice article in the Community news. Date is July 17th and schedule is:
 - 8:30 Cars arrive, register, buy 50/50 raffle tickets; buy donuts, coffee (free), and water
 - 8:30-10:30 Breakfast served free to registered drivers and sold to others
 - 11:00-1:00 Games for kids done by Scouts
 - 11:30-12:30 Home Town Band
 - 12:00-1:30 lunch served
 - 12:45-1:15 Boot Scooting Grannies in the center
 - 1:30 raffle drawing
 - 1:35 Hometown band second set
- Wine Social on Oct.29th there have been a number of preplanning meetings for the food and auction. Ticket price is \$35 per person. It was suggested that the "raise the paddle" part of the auction be designated for a specific use such as the scholarship fund. The scholarship fund as the designated project was approved.

Scout Representative: Chuck said the Scouts will be helping at Picnic in the Park.

Book Sale and Rummage Sale: Lynn reported \$1537 was raised at the book sale. She also suggested we consider renting a U-Haul for the next trip to deliver books to the bookseller due to the amount of books and multiple trips that were needed. There is a rummage sale drop off this coming weekend. August 3rd is the beginning of set-up for rummage sale. Rummage sale dates are: August 13 & 14. Lindsey has lunches covered for set up days.

Membership: Christy reported 321 returning members and 33 new members for 354 total year to date.

Rental Update: Numbers not available. There is a new check out list that renters will need to do upon completion of the event.

Maintenance Report: Chuck reported the exterior paint job was completed and there were good comments about the contractor and the quality of their job. Generator was serviced. Closet in the East room the lights are not working. A new light fixture will be installed. Ladies room light fixture also needs replacing. Dick's restaurant supply gave a quote for a new refrigerator/freezer and the new commercial refrigerators are sold in modules. A combination unit like our current one is no longer available. The bid is \$7600. Sign holder on Hansville road needs to be replaced or repaired. Decided to repair the current sign.

Communications Report: None

Web Hosting: None

Old Business:

Endowment Event: Chris reported the event will be on Sunday July 10th at 2:00 PM at her home. So far about 30 people have responded that they will attend. Lois, Celia and Steve Grether and Christy are helping.

Planned Giving: Lois reported on planned giving ideas and activities that would help stimulate planned gifts and keep them engaged as potential donors. Donors need to be treated like family. There was discussion about how this could be handled. Christy made a motion and Chuck seconded to name the planned giving program the Legacy Circle, motion passed. Lynn will come up with some sample items that could be used for those indicating planned gifts.

Conflict of interest and records retention policy: Celia reviewed a draft of a record retention policy and conflict of interest policies. She will revise for the next meeting.

Consolidation of old records: Lynn said most of the records have been reviewed and the project is almost complete.

New Business

Candidates Night: Judy said she is not yet ready to plan the event at this time.

Recruiting board members and President's position: A brief discussion took place on how to approach filling the offices. All board members are encouraged to make suggestions, a slate of officers and board members is needed by October meeting.

Keeper of the keys: Connie suggested the new president collect all the outstanding keys and reassign them to those who need them.

Next board meeting September 7th with no meeting in August due to the Rummage Sale.

Meeting adjourned.