

**GREATER HANSVILLE COMMUNITY CENTER
BOARD OF DIRECTOR MEETING
FEBRUARY 7, 2017
7:00 pm**

BOARD MEMBERS PRESENT: Christy Mackey, Pat DuVall, Lindsey Vallance, Annette Wright, Celia Grether, Pat Smith, and Connie Gordon

BOARD MEMBERS ABSENT: Chris Brinton, Robin Anderson, Hannah Carlan, and Xander Walker

GUESTS: Don Lynch, George Briese, Chuck Strahm, and Judy Tallman

President Christy Mackey called the meeting to order.

MINUTES: Minutes were reviewed and correction noted. Tomi Whalen spoke at last month's Neighbors Lunch. Pat Smith moved and Lindsey Vallance seconded minutes to be approved as corrected. Motion passed.

TREASURER'S REPORT: Pat Smith reported January 2017 Balance Sheet and Profit & Loss statements. Question and answer discussion followed. Annette Wright moved and Celia seconded financial statements be approved as presented. Motion passed.

ENDOWMENT REPORT: Celia Grether discussed current Morgan Stanley investments vs. Standard and Poor's earnings. The Endowment Fund is breaking even as of this January. A general discussion followed. Donations year to date are approximately \$500. The Morgan Stanley account is currently \$134,897.

COMMUNICATIONS / TALKING ABOUT . . .: Annette Wright reported February 21 at 7 pm the Talking About program will be 'Intertwined Lives' by filmmaker John F. Williams. On March 21 at 7:00 the Talking About program will be 'Birding in Hansville West'.

NEIGHBORS LUNCH: Annette and Celia discussed continued low attendance for Neighbors Lunch. Forty-five people confirmed they would attend lunch in January. Thirty-five people actually showed up. Discussion regarding how to increase attendance followed. Constant Contact – consider using it more often. GHCC Blog – consider encouraging people to go to the Hansville.org website and blog for community center happenings. Nextdoor Hansville and Hansville Community, and GHCC Facebook sites are sites to consider using more to remind people of events including Neighbors Lunch. Discussion will continue with a plan to try many of these sites to see if attendance comes up for lunch as well as other events. Other thoughts, Erica (from Hansgrill) and Annette are considering Log articles to include 'theme' menus for Neighbors Lunch. Articles and postings will all include asking people to confirm and/or cancel their reservations by a specific date.

EVENTS: Chuck Strahm reported the Pinewood Derby is this coming weekend (February 11 from 2:00pm.) He can use a few people to help out. Be at the Community Center at 1:30 pm +/- . Make a 'bling' car and bring it to race! Pat DuVall reported on the status of the following events.

- February 25, 2017 Spaghetti Dinner for Volunteers is moving along. Menu and decorations are ready. An article in February's Log has generated less than optimal RSVPs. Connie will

work with Pat Smith to send out emails from a Volunteers list. All board members were encouraged to personally contact people they know who have volunteered in the past year and encourage them to attend. Hannah Carlan has volunteered to put together a slide show of past events so volunteers can see themselves at work!

- St. Patrick's Dinner is a repeat from years past. Chuck and Pat have menu and decorations under control.
- The Easter Egg Hunt is planned April 15 at 10:30 am. Pat is working with the county on park reservations for the day.
- The Pig Roast on April 22 at 6:00pm is looking good! Menu, decorations, and ticket sales are good.
- Cinco de Mayo on Friday, May 5 at 6:00pm – This is a new event and details are still being worked out.
- No report on 4th of July.
- Picnic in the Park & Show n' Shine Car Show – Pat is assured by Dory from the County Parks & Rec that the permit will come in time for the July, 16 all-day event. The Car people have their part of the day planned.

MEMBERSHIP: Christy reported the membership computer couldn't be repaired. It will be replaced soon. She has been assured with Windows 10 via Access, information on the old computer will transfer according to Art Ellison. The old computer will be dedicated to BINGO nights. January memberships read as follows: 91 renewals, 7 new, and 3 organizations. Year to date memberships are: 121 renewals, 8 new, and 4 organizations. Christy states we are ahead of last year's numbers.

RENTAL REPORT: The rentals for January were twenty-four rentals in the East room, three rentals in the West room, and 2 Memorial Services in the West room. Connie asked other board members to see if they can locate the written statement confirming Memorial/Funeral services are free of rent to individuals living in the Greater Hansville area. A Damage Deposit will be charged and returned if the center is left like they find it.

MAINTENANCE: Chuck Strahm is shopping for a small freezer for the kitchen. Installation will require an electrician for electrical work. He is asking for a budget not to exceed \$300. Pat DuVall moved and Lindsey seconded that the budget of \$300 be granted. Motion moved.

A New Sign at the bottom of Buck Lake Road and Hansville Road has artwork issues. Chuck would like to add "SEE HANSVILLE.ORG" to the bottom of the current sign.

Reporting on the Boy Scout Dinner, Chuck said there were 85 people in attendance. \$1400 was collected from the evening, 50% from dinner prices and 50% from auction items made by the Scouts. They would like to have another dinner on June 17, 2017. After a brief discussion, the board approved another Scout dinner.

OLD BUSINESS:

CITIZEN OF THE YEAR: A discussion about the continuing of this honor was lengthy. Agreement was to look into a new name "Volunteer of the Year", setting a timeline to determine the process. Individuals throughout the Greater Hansville area would join at least one board member to form a nominating process. Discussion and planning will continue.

CHAIR YOGA: Christy will 'hit' social media to try increasing awareness of the free once a month yoga class.

COMMUNITY OUTREACH PROJECT: Tabled until next meeting.

NEW BUSINESS:

NEW WEBSITE WALK THROUGH: Don showed the new website and how it functions. He asked for high definition photos of events happening throughout the community at large from the board members so they can be put on the new site. He also asked for continued input when we find something missing or have questions.

GHCC PHONE: Tabled until next meeting.

Meeting adjourned at 9:05 pm.

(Submitted by Connie in Chris' absence.)

Next Board Meeting will be on March 1, 2017 at 7:00pm at the Greater Hansville Community Center.