

## GHCC Board Minutes

May 3, 2017

Present: Christy Mackey, Connie, Gordon, Celia Grether, Annette Wright, Pat Duvall and Pat Smith

Guests: Chuck Strahm, Cynthia McCullough, George Briese, Judy Tallman and Don Lynch

Absent: Lindsey Vallance, Robin Anderson, Xander Walker, Chris Brinton and Hannah Carlan

Christy Mackey called the meeting to order.

Minutes: Approved as presented.

Treasurer's Report: Pat stated that Lindsey had looked over the report and deemed it accurate. Motion moved and seconded to approve.

### EVENTS REPORTS

#### Fiesta Cinco de Mayo:

\*Pat taste tested a sangria recipe and thought it surely passable. It will be offered as a nonalcoholic beverage choice.

\*To date, 67 tickets have been sold, causing some concern. As advertised, no tickets will be sold at the door. However, that plan will be scrapped if anyone comes to the door and wishes to purchase a ticket.

\*There has reportedly been some confusion about the date of this event as some ticket purchasers thought the Fiesta was on Saturday, the 6<sup>th</sup>. Pat will ask Angi to post on Nextdoor Hansville that May 5, Friday, is the correct date.

\*Chuck will be MC as Chris will be out of town. MJ, Jack, Judy and Don will serve two kinds of Silver City Brewery beer, Pat Smith will be the greeter as she got her hat at the Party Store and has embellished it, food serving has been assigned to Pat MacNichols, Juli Swanberg, Bob McCullough, Cynthia and Christy. Annette and Connie will serve dessert.

\*Decorating and setup will be on Thursday, May 4, beginning at 3 pm. The seating plan is the same as was used for the Pig Roast.

Scholarship: Pat DuVall said that 4 applications had been received.

Picnic in the Park/Show and Shine: Pat has contacted the Hometown Band.

#### Wine Social 2017/Wine Committee Report:

\*Judy passed around a Wine Committee report which included a meeting date on May 26 for tasting various PNW white wines by the Wine Committee. As the theme of this year's event is Pacific Northwest Wines, chairman Don Lynch and his team (Mary Duncan, Debra Bean, Lou Nawrot and Bob McCullough) will each bring two wines for their group to taste. Judy and Don will provide light appetizers.

\*We are all asked to save our interesting PNW wine bottles so that the labels can be used in a collage. Everyone agreed that that probably was an easy assignment.

#### Membership:

\*Art has transferred data from the old computer to the new, on-sale \$399 Costco 15" HP computer. All of the data will be left on the old computer until Christy is certain all is well.

\*94 invoice letters were sent out in April. There were 8 renewals.

Rentals: There were 2 West Room and 23 East Room rentals last month. The yoga person will not have Wednesday sessions in the spring due to participants having other things to do.

#### Personal Finance Seminar:

\*According to Celia, 27 people were in attendance on April 26. The PDF presentation from the attorney will be circulated.

\*The annual report has been sent out. Celia advised that a new, air-brushed photo of Connie be arranged ASAP.

Neighbor's Lunch: Celia contacted the Navy Band for the December Lunch but has not heard back.

Miscellaneous: The April "talk" with the Shriners went well, was worthwhile and a public service. Tickets were issued at the door to those attendees who had confirmed, which definitely helped with food service. On May 17, the firefighters barbecue will include burgers, brownies, chips and buns.

Annette thought having Rick Steves or a representative from his office be a speaker for a future "Talk."

Communications: Annette is working on an article to promote the book sale as well as one to feature the Rummage Sale. On June 20, Dr. Chris May, Stormwater Division Director, will be the Talking About speaker. Barbara Neff of the Historical Society, will be the featured speaker at the September event.

Rummage Sale: Connie believes there are ample volunteers and that they are having fun. No major problems have surfaced at this juncture. The donations keep rolling in and some of it is very nice furniture. It would be good to have some more pick up volunteers to spell those who have been doing this job.

Insurance: Our insurance company notified Connie that the CC is un-renewable because of the hazards presented by the Rummage Sale. Connie, Christy and Lindsey met with our agent to discuss coverage by a new company, NPIP. It is a pool of non-profit organizations. They found that contracting with them would be the same cost to us but with better coverage.

New Sign: Chuck is still working on Cory's Sign and Display in Poulsbo.

## NEW BUSINESS

George informed the group that the current sound system needs several items. He is requesting permission to purchase HDMI converters @ about \$125 and an earbud microphone @ \$350. Pat S. moved to allot \$500 for said requests. The motion was seconded and passed.

Connie reported that Alain is working out as the janitor and is working about 14 hours a month. The walkways, however, need his attention.

Don proposed a "landscape work session" at the Community Center which Chuck immediately dubbed a "weed party." The to-do list includes weeding mulching and trimming. Apparently Mary Booth recently executed some improvements on the east side of the building by putting in some plantings. A morning session in May after the Garden Club Plant Sale was suggested.

Chuck recommended bringing the barbecue up from the boathouse to be stored at the Community Center to eliminate schlepping it back and forth for various events.

Meeting was adjourned.

Next meeting will be June 7.