

GHCC Board Minutes

September 6, 2017

Present: Christy Mackey, Connie Gordon, Lindsey Vallance, Cynthia McCullough and Pat Duval

Guests: Chuck Strahm, George Briese and Judy Tallman

Absent: Robin Anderson, Celia Grether, Annette Wright, Pat Smith, Xander Walker and Hannah Carlin

Christy Mackey called the meeting to order.

Minutes: Approved as corrected.

Treasurer's Report: The August financials, as reviewed by Lindsey, were approved as presented.

REPORTS

Chuck reported that

* the new sign for the bottom of the hill is ready and will be installed by Halloween.

*the TV is pretty much inoperable right now because the stand is stuck in a lowered position; no decision has been made as of yet for repairs.

*George repaired the back door and also rewrote instructions for the new black box.

*a new grill is necessary and his proposal is a \$350 + shipping propane grill from Amazon. Support for his proposed purchase included the fact that the firemen will use it twice a year as well as the Picnic in the Park event, let alone the new grill will provide opportunities for use during new events.

A motion to allocate funds for the purchase of a new grill was moved, seconded and passed unanimously.

*the **Chili Cook-off** will have 4 teams this year to include the Fishing Club, Fire and Rescue, HHH and the Eglon Improvement Club.

*Martin Adams has offered his property for Rummage Sale Storage. Further, Chuck suggested that the Boat House could be put to better use if the shelving and tents were to be housed under a large tent in the proffered field, freeing up as much as 20 percent more Boat House storage room. Discussion followed.

Pat Duvall's reports:

***Halloween Party** - Chuck suggested soliciting help for this event on Nextdoor Hansville as that means of communication worked for getting some extra help for the landscape cleanup last spring.

***Children's Christmas Party December 14** - Lynn Hix will decorate the day after the garden club's Christmas luncheon.

As Events Planner, Pat went through the list of her responsibilities for the year, requesting that more help with events be arranged as she has experienced being overwhelmed with this obligation. Further, even though she thoroughly enjoys planning and implementing these events, it is too exhausting and time-consuming for one person to handle the Volunteer Dinner (has now been postponed until June), and the

rest of the events including St. Pats, Cinco de Mayo, Picnic in the Park (Pat recommends ending this event at 2 o'clock), etc. "New Names" is the name of the game, she stated.

Connie suggested Pat list the jobs required for each event to provide information for any new recruit. Chuck suggested that again, Nextdoor Hansville should be used as a tool to solicit new volunteers.

Sock Hop in April - Apparently encouraged by agreement of all board members present that she should have more help, Pat is proposing a new event, a Sock Hop, with the band she used for her class reunion party. This event would be open for 80 people, byob with ticket cost at \$10. Discussion followed which included where a large Elvis might be located: Chuck said that Pam and Lee McAlister have one. There was no motion made to add this new event.

Judy Tallman's Report:

In general, Judy feels that plans for the October Wine Social are going well. The Wine Selection Committee has completed their work. Judy passed around a sample poster of wine labels composed by Julie Foritano as well as a list of donations so far. She also brought up the volunteer lunch which, in the past, has been served to the set-up committee on the day prior to the Wine Social, saying that it has cost around \$200 and that she felt a more cost-effective meal could be offered.

Connie Gordon's Report:

Although the Rummage Sale was a huge success, Connie had the following suggestions for next year:

- *more red-aproned people are needed during the first hour in the furniture department.
- *possibly a 2 o'clock shutdown on Sunday to allow the church people to get to the sale.
- *defined shift work is necessary so that the same people who have worked on setup for 10 days are not so fatigued on sale days.
- *every board member needs to sign up for a night of security duty.
- *she will start having meetings with department chairs to have them bring in an intern.

Celia's Report sent via email which Christy read to us.

- *Celia does not feel we need any earthquake insurance, but does not feel strongly about the issue.
- *Re: our lease - the EFAC would be meeting at the end of September to recommend another investment mix. Celia will have an annual appeal letter ready at that time.
- ***Neighbor's Lunch**: A travel agent is scheduled for September and Celia will follow up with Michelle Laboda for the Fire Dept. in October. The Coastguard should be coming up with a speaker for November.

Robin's Rental Report:

*July rentals: East Room 15, West Room 3

*August rentals: East Room 7, West Room 1, Prior Access 1

Old Business

Insurance - Event insurance is required and the existing document needs to be tweaked. Christy asked the board to take the document home, review it and make suggestions for refinement.

Lease payment - no one has ever seen evidence it has been paid at \$1 per year.

New Business

Earthquake insurance - the current document being considered contains a quote of one million dollars for the Community Center. Discussion ensued with no decision reached.

George's Report:

The sound box died and cannot be repaired. George showed us the new box, which renters may not use, and stated that he would like to train a few people to operate it.

Next meeting October 4, 2017