

GHCC Minutes
January 3, 2018

Present: Christy Mackey, Chris Brinton, Celia Grether, Connie Gordon, Pat Smith, Pat DuVall, Deborah Olson.

Guests: Don Lynch, Kathie Kellogg, Judy Tallman, George Briese, Cameron Clark

Absent: Cynthia McCullough and Hannah Carlan

The meeting was called to order at 7:00 PM by President Christy Mackey. All those present introduced themselves to Cameron Clark our new maintenance coordinator.

Minutes: Pat Smith moved and Celia seconded the December minutes be approved as presented. Connie moved and Pat Smith seconded the annual meeting minutes be approved as presented. Motions passed.

Financial: Pat Smith reviewed the current financials, she also explained the accounting process for the scholarships. Scholarship donations are treated like pass through donations. Therefore no income or expenses are realized. Pat reviewed the ad pricing rates for the Log and how they were determined. Rates are based on business card rate of \$40, so an ad that is double the size of a business card is billed for double the price of the business card rate. Celia moved and Connie seconded the financials be approved as presented. Motion passed.

Events: Pat DuVall reported the Fourth of July breakfast will be organized by Jane Jacobs. She has arranged the music for both Picnic in the Park and Sock Hop. She will arrange for the liquor permits for the appropriate events. On February 17th there will be a community dinner and she will need someone to help with serving and clean-up as she will be out of town. Advertising for "Help Wanted" for the events will go on the GHCC website www.Hansville.org and in social media such as Nextdoor Hansville and in the Log.

Endowment: Celia described the Endowment Program she would like to hold in September to attract and encourage potential donors. She is reviewing venue options and will keep us up to date as plans solidify.

Neighbors Lunch: Celia reported the January program will be on John Muir and February program by the Coast Guard. It was suggested the March program be on the Native Plant Garden.

Membership Report: no report at this time

Rental: Connie reported the November rentals for the East Room at 19 and West Room was 3; December rentals for the East Room were 9 and West Room 3 plus one memorial.

Scout report: None this month.

Old Business:

Property Tax Exemption update: Christy reported on the meeting with the state revenue department regarding the tax status on the building. Based on the meeting, she is recommending the East room and hall to be converted to non-exempt from property taxes and we pay real estate taxes on that portion of the building. This would then allow us to have an unlimited number of non-exempt activities and not affect our tax exempt status on the rest of the buildings. Chris moved and Pat Smith seconded that the East room and a portion of the hall be non-exempt from real estate taxes and taxes be paid on that portion of the building. Motion passed.

Rental rates and agreement update: Chris reported all the rental related documents have been completed and are on the website. We have been getting the new applications under the new rates and guidelines. All documents are on the website.

Contact information: Chris reported all the board and advisors contact information is now up to date.

Membership: Judy Tallman wants to start an organized welcome program for newcomers to the area. Also helping her is Mary Duncan, Christy, Dodie Solaas, Connie, and Deborah. They will be developing various approaches and will report back on their progress.

Grants: Judy suggested we look into grant proposals for use in funding the kitchen expansion. This will be explored and inquiries made. Celia Grether and Lois Lee both have grant writing experience that we could use for our potential grant writing.

Greater Hansville Outstanding Citizen Award: Christy, Kathie, Chris and Celia will be meeting on January 5th to set up guidelines and the process for the selection of the person. Chris suggested we put the information and application on the website like we do for the scholarship applications.

Super Bowl Sunday: Don, Chuck Strahm and Connie suggested holding a Super Bowl Party on February 4th at the Center. They will organize and advertise the event. Pat moved and Celia seconded that we hold the party. Motion passed.

New Business

Year End Considerations: Pat Smith recommended:

- Adding money to the reserves for future capital improvements. The amounts and to which projects will be researched and reviewed during the budget meeting.
- As per our policy, contribute to the Endowment 10% of net income for 2017 an amount equal to \$3,687 will be added to the Endowment portfolio.
- Contribute the funds received as endowment donations during the year to the endowment portfolio which is \$6,000
- Consider additional funds to the endowment after the budget meeting.
- Chris will inform Morgan Stanley of the new deposits to the endowment and will instruct them to do dollar cost averaging on the new contribution.

Meeting was adjourned at 8:50

Next meeting is February 7 2018