

GHCC Board Minutes
May 2, 2018

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

Guests: George Briese, Cameron Clark, Don Lynch, Mike Woltersdorf, Duane Drummond

Absent: Hannah Carlan and Cynthia McCullough

Meeting was called to order at 7:00 PM by President Christy Mackey.

Minutes: Deborah moved and Kathie seconded the minutes be approved as presented, motion passed.

Financials: Pat Smith and Celia met with the CPA to review the tax return that GHCC needs to file in May. She went over the changes in the reporting that the CPA recommended with appropriate changes in our record keeping. Celia moved and Chris seconded the financials be accepted as presented, motion passed.

Scouts: Mike reported on the current Scout activities and camporee. There are some upcoming hikes and an overnight. They will also be at Camp Parsons the first week of the July. The Scouts will be helping with the Flotsam and Jetsam Garden Sale on May 12th and June 2nd will be their Spaghetti Feed fundraiser.

Events: Pat DuVall reported (in costume) on the plans for the Cinco de Mayo dinner. The liquor permit is ready and the beer is ordered. 56 tickets have been sold so far and it has been promoted on Facebook and Nextdoor. The decorations are complete and ready to go. The Sock Hop is coming up June 9th and the tickets and poster are being done by Angi Jensen. The Picnic in the Park and Fourth of July activities are in the planning phase.

Endowment: Celia reported on the Endowment Advisory Committee April 30 meeting. The committee reviewed the portfolio with Morgan Stanley and in light of the current economic environment some minor portfolio weighting adjustments were recommended. Morgan Stanley was directed to make the adjustments. Celia is considering having a workshop on doing mandatory IRA distributions to charities at some point in the future.

Great Give: Celia reported on the Great Give held April 24 in which GHCC participated. There were 11 donors for a total of \$2160 for GHCC, \$1060 was from matching funds contributed by Celia Grether and Chris Brinton

Neighbors Lunch: Celia reported the program for May 16, will be on the Buck Lake Native Plant Garden and the presentation of the GHCC Outstanding Citizens awards. Celia will also announce the increase in the lunch price to \$8.00 starting next fall.

Maintenance: Cameron reported the dish sanitizer is installed in the kitchen and working well. A cycle of dishes can be cleaned and sanitized in about 2 minutes when fully heated. The hot water heater is about 30 years old and stopped working. A plumber has been scheduled for Monday to replace it with a new unit.

Rentals: West room 7, East room 20 and Yoga classes will remain for the next 18 months. Connie will resigning as rental coordinator due to duties of the rummage sale so a volunteer replacement will need to be found.

Rummage Sale: After the May or June collection date we will know if there will be any more room at the boat house for storage. There is a plan for overflow. Connie will be looking for a mentee that she can mentor to be lead for future rummage sales.

Membership report: 9 renewals and one new member.

Outstanding Citizen: Chris reported that the committee met and selected four individuals to receive the Outstanding Citizen Award. They will be honored and announced at the May 16th Neighbors Lunch. The winners are: Chuck Strahm, Judy Tallman, Ken Shawcroft, and Greg Johnson. They are all superstars in our community and deserving of recognition. The process went well this year and no changes are needed for next year, except that it will be done in the first quarter of the year.

Scholarship: Chris reported that her committee will meet on May 8 to select the scholarship recipients this year. She presented a chart of all the past recipients and the amounts given since 1998 which she and Pat Smith were able to create. She stated that for the last 20 years the amount given in scholarships to local students has remained about \$5,000 each year for most of that time. This year there were 14 students which is over double the number of applicants from previous years for the current \$5,000 we have budgeted. She proposed that we raise it to \$6,000 this year and work for increasing funding specifically for scholarships going forward. Pat DuVall moved and Kathie seconded that the scholarship award be \$6,000 this year, motion passed. Work will be done on ideas specifically for future scholarship funding.

Kitchen: Chuck Strahm reported that the letters will go out to contractors for the kitchen improvement work soon.

Landscaping: Don reported that the MLB Enterprises did a spring clean-up around the building and there will need to be some top dressing on the beds. There needs to be an update of the landscape since it has not been updated since 2010. There was a discussion about hiring a regular landscaping service to do routine maintenance. There was discussion about the building entrance to remove the hedge and a portion of the cement wall in front of the doors and allow for a straight entrance into the building.

Park Playground: Christy, Don, Chuck and Connie met with Ric Catron of the Parks Department to go over the planned playground which will be installed later this year. There will be public meeting around the first week of June to present the design.

Welcome Packet: Judy Tallman reported that the committee has completed 60 packets. Contact Debra Bean to get a packet to new residents.

Wine Social: Christy reported that we were not able to generate someone to volunteer for the overall chair of the event so there will be chairs of the individual parts like decorations, food, live auction, etc. The structure of the event will be revamped and the ticket price raised to reflect that this is a fund raising event.

Janitorial: Connie reported that our janitor will be able to return to work the first of June. We have been able to get temporary help to fill in.

Book Sale: Connie reported that the book sale set up is coming in up June 21 and the book sale will be June 22, 23, and 24th. About 6 volunteers are needed to help set up for the sale.

Membership fee: Christy proposed that single membership fee be raised from \$10 to \$15, family from \$20 to \$25 and organizations and businesses from \$40 to \$50. The increase is needed to help cover as much as possible of the printing and mailing costs of the Log. Connie moved and Celia seconded the change in membership fees, motion passed. The membership fee change will be starting in January 2019 and the membership renewals will change from starting in October to starting in January.

Reminder July meeting will be on the 11th and not the 4th.

Next meeting June 6, 2018

Meeting was adjourned at 8:50 PM.

Submitted by Chris Brinton, Secretary.