

**GHCC Minutes**  
**September 5, 2018**

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

Guests: Cameron Clark, George Briese, Don Lynch, Shirmeen Faulx, Mike Woltersdorf, Lynn Hix, Judy Tallman, Ric Catron

Absent: Hannah Carlan

President, Christy Mackey, called the meeting to order at 7:00 PM

Park department: Ric Catron presented the final version of the playground design for Buck Lake Park playground. Deborah moved and Celia seconded that we approve the design as presented by the Kitsap Parks Department. Motion passed.

Minutes: Connie moved and Celia seconded that the minutes be approved as corrected. Motion passed.

Financials: Pat presented the financials for July. Chris moved and Cynthia seconded we accept as presented, motion passed. Pat presented the August financials and explained the maturing CD proceeds were deposited to the money market account which is used for Reserve Funds. Chris moved and Celia seconded that the matured CD be kept in the money market until such time that a new savings account can be opened and added to our business account 258858. Motion passed. Deborah moved and Connie seconded we approve the August financials as presented. Motion passed.

Outstanding Citizen Award: Lynn Hix suggested that the Outstanding Citizens receive a gift to recognize their achievement. She offered to make a mug for each recipient. Pat Smith moved and Cynthia seconded we have Lynn make mugs for last year recipients and future recipients. Motion passed.

Rental: Pat Smith reported July East room 15 - ½ days and 1 full day, West room one ½ day, 1 full, 1 no charge, 8 GHCC rentals. August East Room 8 - ½ days, one full day, West one ½ day and 16 GHCC rentals. Rental requests have picked up recently for future rentals.

Events: Pat DuVall reported that the next event is the chili feed on September 29<sup>th</sup> with proceeds going to fund equipment for the Pinewood derby. Oktoberfest will be on October 13<sup>th</sup>, liquor permit has been ordered. Planning is well under way. Halloween party is going into the planning phase.

Neighbors lunch: Celia reported that the September will be a photo expert from the U of W. The North Kitsap Fire and Rescue will be on the October agenda. November program will be on Medicare. December is the Women's choral group. January is a presentation by the Puget Sound Naval Museum. February is a presentation on recycling and March the National Guard. April and May programs to be determined.

Endowment: Celia reported that the Endowment is currently at \$175,000. There will be an Endowment gathering for current and potential donors on September 16<sup>th</sup> 3:00-5:00 PM at Heronswood. There will be garden tours, food, and wine. There are 36 people who have RSVP'd to attend. This is a friendship raising event for the Endowment to encourage additional contributions. \$5,500 in new donations that are in the savings account will be moved to Morgan Stanley and the monthly dollar cost averaging will be changed to invest this new deposit.

Maintenance: Cameron reported on the generator maintenance. He was referred to Double D electric to do the routine maintenance on the unit. He will contact them to see if they are able to do the service.

Janitorial: Connie has a fill in janitorial service to fill in while Alain is on vacation.

Fall book sale: Drop off is September 15<sup>th</sup> and October 20<sup>th</sup>, volunteers are needed for the drop off dates and set up for the sale week of October 22-26 and sale October 26<sup>th</sup> and day of 27<sup>th</sup>. Little Boston Library is taking many of our leftover hardback books. Volunteers are needed for take down after the sale.

Rummage Sale: Was \$49,441.00 gross proceeds before expenses. Connie is already getting requests for picking up items for 2019 sale. There will be a meeting Oct 15 for all leads of all departments to plan for next year's sale.

Membership:

Nominating Committee: Christy reported that the committee will meet in the near future to determine the slate of candidates for next year. She also reported Kathie Kellogg has resigned from the Board.

Boy Scouts: Mike reported that there was an Eagle Scout project completed last week. They have had and will have some future hikes. September 11 is the court of honor to award the boys their badges. There is a food drive scheduled for October. They are still accepting flags for a flag retirement ceremony.

Old Business:

Kitchen Remodel: Reporting for Chuck Strahm, Christy said that Chuck has asked for bids from contractors. Christy reviewed the needs for the new kitchen since the current one is 30 years old and needs updating.

Candidate's Night and Pie Social: Judy Tallman reported that the invitations to candidates have gone out and some replies have been received. The North Kitsap Fire and Rescue is also coming to talk about the upcoming levy. The event is scheduled for October 2<sup>nd</sup>.

Scholarship breakfast: Chris reported on the Labor Day Scholarship Breakfast. It went well but we did not have as many attendees as we would have liked. Since it was the first time the next one should have better attendance. It was suggested we have it in the spring when there are not so many other events going on. Labor Day was too close to the rummage sale and volunteers are burned out. Those that did attend really liked the biscuits and gravy. With ticket sales, donations and sale of the flower arrangements about \$700 gross proceeds were raised.

Red Cross cots and supplies: George reported on the agreement with the Red Cross disaster to provide disaster relief facility and the use of the Red Cross cots and blankets. He has scheduled a warming station refresher training to on October 3<sup>rd</sup> from 9:00-2:00. George will be reaching out to the community for more volunteers.

Wine Social: No one stepped up to chair the event so Christy and Rick Mackey will chair the event on November 3<sup>rd</sup>. The format will change to a simpler format and the ticket prices will go up. This year's wine social proceeds would go to the kitchen remodel. Work will be done by committees with less emphasis on the auction of things and more on events.

Law Suit: GHCC was served with a law suit for injuries received by a person who claims to have been injured from a fall into the ditch dug for the electrical service in the parking lot November 2015. Suit has been turned over to our insurance company.

Entry curb: a temporary barrier has been erected to visually remind people of the raised curb at the entry. This issue will be permanently addressed when the landscaping is replaced.

BECU grant application: GHCC was nominated Dennis Cziske and Christy filled out a grant application for an award grant.

Meeting was adjourned at 9:10.

Next meeting will be October 3, 2018.