

GHCC Board Minutes

October 3, 2018

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

Guests: George Briese, Shirmeen Faulx, Mike Woltersdorf, Judy Tallman, Chuck Strahm

Absent: Chris Brinton, Cameron Clark, Pat DuVall

After a delicious small plate sampling of the Oktoberfest menu prepared by Chuck Strahm, President Christy Mackey called the meeting to order at 7:10 PM.

Minutes: Approved as corrected

Treasurer's Report: Pat S. reported that she had opened up a new savings account. See September Financials for the 3rd quarter 3 month profit and loss statement. She has moved the \$1000 Suquamish Clearwater Casino donation to Oktoberfest as the Wine Social will not be held this year.

Deborah moved and Connie seconded to accept the treasurer's report as stated.

The county assessor sent revised tax assessments for the Community Center; Pat S. brought them to the board meeting for review and expressed confusion over which parcels are taxed. Discussion followed.

Rentals: According to Pat S., the September rentals are as follows: East Room (16 half days), West Room (2 half days, 1 full day), Kitchen use (0), No Charge Use (2), GHCC use 7 (includes reserved days for set up and clean-up of events).

Pat S. noted that there is a mystery client who sent in a certificate of insurance, but Pat has no idea who it is.

With the current new rental rates in place, the Flotsam & Jetsam Garden Club's 2018-19 rent increased by 61 % over last year. Pat S. proposed and then made a motion that in the interest of maintaining good community relations with the Club, the Board should give them 3 years to become current by graduating the increase.

The motion was seconded and a unanimous vote passed the motion, giving Pat S. permission to refund the garden club \$390.

EVENTS: Chuck reported that there were more than 90 attendees at the **Chili Cook-Off** and \$2,363 was collected with funds going to purchase a new plywood Derby racetrack "with all the bells and whistles" at a cost of approximately \$1,700. It was moved and seconded that Chuck could purchase the new track. Surplus funds will be placed in the General Fund.

Seven more **Oktoberfest** helpers are needed on the 13th for bussing tables and for cleanup. Pat D. reported that the beer will come from Silver City Brewery.

Sponsorship requirements for **Oktoberfest** are as follows: 1) a sign with company logo on each table with the wording "Dinner Table Sponsor" to be provided by our organization; 2) two announcements of the company sponsorship at the dinner; 3) company banner displayed at the event; 4) company logo displayed on our website for one year.

Christy stated that the search for a young family to take up the reins of the **Halloween Party** continues and the suggestion was made that Pat D. put the announcement out to social media in an effort to recruit some new volunteers with young children.

Christy announced that the **Wine Social** has been cancelled. The auction element is the stickler. After everyone has recovered from Oktoberfest, Christy feels that a meeting can be called to line up 2019 events on the calendar.

The September 30 **Neighbors Lunch** bunch were an attentive and enthusiastic audience for speaker and photo expert Nicolette Bromberg, of the University of Washington Libraries, Celia stated. Further, she has several ideas in incubation for future luncheons.

The Heronswood **Endowment Invitational** event held on September 16 was a fun gathering of about 40 people, Celia noted. It was expensive to put on, but \$3,575 less \$883 for expenses garnered \$2,692 for this fund. Connie suggested that since the S'mores and Wine Party on the beach was so popular last summer, it might be a good event to hold for the **Endowment Fund**.

The **Maintenance Report** was given by George for Cameron. Double D Electrical will service the generator at a cost of \$250 for the year.

The **2018 Rummage Sale Wrap-up** meeting will be held October 15 with department leads in attendance. Discussion will include how many drop off dates to hold in 2019 as well as the issue of recruiting interns to take over for Howie and Connie as 2019 will be their last Sale as chairs.

The **Fall Book Sale** drop off was "terrific" according to Connie. During set-up week, October 22-26, 6 - 10 helpers will be needed to bring books in from the annex as well as 4 - 6 volunteers to set up and scan the books for value. Cashiers will be needed during the sale. Displayed, framed art will be for sale, too.

Connie reported that the Pitroffs, substitute custodians, worked well in Alain's absence. Alain is back on the job as of today.

Mike reported that there is a new Eagle Scout in the troop and another whose project is to be approved with about three more coming up. Next week is the recharter season and he will have the Community Center present the new one at the November board meeting.

OLD BUSINESS:

George commented that he thought the **Warming Center Training and Refresher course** was a good session. There was a lot of catching up to do as things have changed. However, he managed to complete the entire agenda.

Chuck reported that only two of the six contractors replied when contacted to give bids on the **kitchen remodel**. Of the two, only Sentinel Construction submitted a bid and it was at \$62,000. The bid includes all new cabinets and countertops, flooring, move a wall, etc. Sentinel Construction also submitted a bid for a new heat pump @\$16,000. Celia pointed out that the heat pump addition could be added at any time, separate from the kitchen remodel.

Candidates Night was a "wonderful evening," according to Judy, and there were about 130 people in attendance, creating a full house. She noted several people actually marking their program who they would vote for. This is a good event to hold every other year, Judy suggested. George added that this event has been going on for at least thirteen years.

Playground demolition is to begin Oct. 7 and it is conceivable that the playground will be finished by the end of February.

Concerning the lawsuit, Christy reported that the insurance company the GHCC had in 2015 has assigned counsel to us. They asked if we had any photos of the area where the victim tripped into. Christy feels that the county will carry the burden of this issue.

Christy said the BECU grant has been denied. All present thanked her for her efforts in applying.

NEW BUSINESS:

There will be an **Events planning meeting** to set the calendar for 2019 events. Pat S. will prepare a list of expenses incurred at each of the past events.

Dori at the county should be contacted to arrange for a gate or barrier to prevent vehicles from coming through and doing wheelies on the grass, *George* recommended.

Chuck asked if someone else could be trained to set up the grill. *Celia* will contact Paul Warner to see if he could be a trainee.

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Cynthia McCullough for Chris Brinton