

GARDINER COMMUNITY CENTER

Minutes

May 15, 2023

CALL TO ORDER: President Gordon Anderson at 11:00 am

MEMBERS PRESENT: President Gordon Anderson, Vice president Don Isley, Treasurer Richard Quinnell, Treasurer Lynne Tjomsland, Member Barb Reavis, Member Sandy Scrivner

GUESTS: Keith Watros, Fran Reynolds

MEMBERS ABSENT;

PUBLIC COMMENT: None

COMMUNICATIONS: 2022 Fourth Quarter Report and 2023 First Quarter Reports have been provided to the County and been acknowledged.

APPROVAL/CORRECTION OF MINUTES: Approved

FACILITY REPORTS:

1. **Maintenance: Mark Nebel:** Don Isley has been covering for Mark while Mark is balancing family issues. Reader Board needs paint and repair. Don is contacting general contractors. Door mats need to be replaced – Lynne to contact County for replacement and to identify our Facilities contact point.
2. **Rental and Scheduling: Don Isley:** Rentals continue robust. Currently a three-day rental to the schools. Also, a three-day rental for the kitchen. Don will be drafting contract language defining that the kitchen is not a “commercial kitchen”.
3. **Landscaping: Janet Johnson:** Volunteers needed for Tuesdays at 9:00 am. Each week until the “Centennial Celebration” to make sure all is looking its best. A wheelbarrow is needed. Gordon volunteered to purchase this tool and will be reimburse.
4. **Treasurer’s Report: Richard Quinnell:** Treasurer’s report will be delivered via e-mail. Expenditures are as expected and finances are in order and as projected. The board reserve has received a boost from the Salmon Derby.

OLD BUSINESS:

- **Sound System upgrade / Replacement** – Don reported that Josh (AP Productions) has not provided a proposal as yet. At minimum, we need a donation of a 48” “Smart” monitor.
- **Centennial Celebration Planning:** Planning meeting 3:00 pm on May 30th and 9:00 am on June 6th
- **Annual and Quarterly Reporting to the County:** As noted under “Communications” section, County has received the reports.
- **Clean up party:** to be held 6/21 after the Board Meeting. This will be a detail clean up in prep for the Centennial Celebration. Other items to be addressed are:
 - Exterior window washing – should be done via contractor,
 - Closet clean out – this will require labor and someone knowledgeable about what is in use and what is extraneous and needs to be gotten rid of.
 - Floor Mats need replacement. Lynne will contact the County.
- **Walkthrough for County Check List of Maintenance Items:** See minutes 4/17/23. Include projection of when floors may need replacement.

NEW BUSINESS:

ADJOURNMENT: 12:45 pm

NEXT MEETING: June 21st at 9:00 to be followed by cleaning and paint spotting effort.