

GARDINER COMMUNITY CENTER
DRAFT
Minutes
December 13,2023

CALL TO ORDER: 10:05 by President Gordon Anderson

Members Present: President Gordon Anderson, Member Janet Johnson, Member Sandy Scrivner, Vice President Don Isley (delayed), Secretary Lynne Tjomsland (via ZOOM),

Members Absent: Member Barbara Reavis

Guests: NONE

Public Comment: NTR

Approval/Correction of minutes: MSA

Facility Reports:

Maintenance: Don Isley (Jennifer Barrett)

Range in kitchen is failing. One burner does not work and the oven is unreliable and not used. It is estimated that it may be of 1950's vintage. It is believed that the stove is the counties responsibility. Don will approach the County regarding replacement with an appropriate commercial range

Rental and Scheduling: Don Isley

One-time renters are interested in regular meetings at the GCC. Future commitments are being made with various groups. Events, such as Baby Showers, are increasing. Don believes that this is because of positive "word of mouth".

Landscaping: Janet Johnson

Janet will be doing some work in the gardens in January to improve plant placements. Currently paths are being crowded by some plantings. Were possible, Janet will propagate materials for the Spring Garden event to benefit the Grounds of the GCC.

Treasurer's Report: Richard Quinnell/Sandy Scrivner

Treasurer's reports were circulated.

- We will continue to develop debit card practices to avoid errors, which are time consuming to resolve, and the resolutions can span reporting period.
- Expenses continue to be pretty much as predicted. Expenses for December are projected, but we are still waiting on income to complete the December report.
- We continue to spend more that we take in.
 - This is due to increases in expenses we do not control. Utilities, trash, custodial charges etc. are rising.
 - Increases in rental fees should begin to offset this increased spend, but we will need to increase rents again next year. We are renting at pre-COVD levels.
 - While we have an operating carryover \$13k, we overspend by \$1000/ month.
 - Existing contracts to be honored at old contracted rates are very limited in number.
 - We should consider asking for an increase in our County Funding.
- Regards uncashed deposit refund check noted in last month's minutes: As we have no information as to where to send the reissued check, so the unclaimed funds will be placed in rental deposit reserve.
- Sandy and Richard will continue their work for a smooth transition of the Treasurer's roles and responsibilities.

Public Relations: Barb Reavis - NTR

Old business:

- **“Spring Plant and Garden Sale”**. – Date to be April 20, 2024
 - Flyers have been made and will be circulated.
 - Janet has been approaching local Garden Clubs for interest and support.
 - Janet is approaching vendors who have shown an interest in like garden events. There is significant interest.

- **Winter Celebration Dates**; December 3rd debrief
 - *Event was very successful.*
 - *Pot luck was a great success.* Excellent and delicious participation from the community
 - *Simple “none” program allowed the community to really visit and bond.*
 - *We need to communicate the even schedule more precisely as there was some confusion over when lunch would be served.*
 - *Signboards proved a very good way to bring in community from Diamond Point area.*

- Letter to County regarding projections of maintenance and repair issues having significant costs attached (for County Budget Projections) on hold

- Proposals for landscape care- Our view of the need for extra care is evolving with the greater participation of the county in slope care etc.

- Fourth Quarter Report/Annual Report – Lynne will be preparing these as soon as she has reporting on use and final Treasure’s reports for the year. At the same time as this report is delivered, she will also submit the BOD nominations and the updated Roster. At this time, she will also prepare the GCC Invoice for County Funds.

New Business:

- Gordon is proposed to chair the PR Committee. Proposed new targets will be:
 - To improved communication with the County Board of Commissioners.
 - To leverage communications channels around the Gardiner Community
 - MSA

Adjournment: 11:35 am

Next Meeting: January 17, 2024 at 9:00 am