

GARDINER COMMUNITY CENTER BOARD

MINUTES OF August 02, 2016

Call to Order:

The meeting was called to order by President Steven Durupt at 7:00 PM.

Present: President Steven Durupt, Vice-President Fran Reynolds, Secretary Carol Hansen Hills, Member Carlton Posey, Caretaker Andrew Watson.

Guests: Trish Warner, Herb Cook, Ron E. Reynolds, Bob McCauley, Brandon Lanuelle, Cindy Peters.

Approval of the Minutes:

Fran Reynolds moved to approve minutes for June 07, 2016; motion seconded and passed.

Communications:

- Thank You card received from Friends of Fort Flagler Board of Directors for reader board sign.
- Resignation letter received from Dennis R. Heckard, Member GCC, dated effective 8/01/2016.

Facility Report:

Custodian Andrew Watson reported new toilet seat for ladies upstairs restroom has been installed. Outlets have been replaced in the downstairs meeting room. Andrew reported there are not enough numbers and letters for the reader board; he is looking into the cost of purchase of an additional set. Andrew reported he will be gone for a few days beginning August 18; coverage for the GCC by Steve, Carleton and Fran.

Landscape Committee:

Trish Warner reported that the grounds have been weeded and watered. Reported someone walked off with sprinkler and bucket it was stored in. She has purchased a new one, presented receipt for reimbursement.

Treasurers Report:

None presented.

Committee Reports:

- Tabled until September meeting.

Old Business:

- Approval of New Board Members: Cindy Peters, Trish Warner, Herb Cook. Nominations of new members to be sent to Jefferson County.
- WIFI connection update: Bob McCauley reported WIFI has been physically installed, now working well, password is needed to use it. Discussion to put in place a policy to change the password. Carol will send thank you note to North Olympic Peninsula Data Center.
- Groundskeeper: Will develop job description for groundskeeper and then re-advertise position for next year.

- Painting of upper level side-doors exterior ramps repainted; Andrew and Steve will complete the task. There is sufficient paint to get repainted.
- Main entry exterior post replacement: Jefferson county will be replacing a new post.
- Downstairs carpet replacement: In the process, paperwork has been submitted, estimate given to Salmon Derby Committee.

New Business:

- Signature Card for banking process needs 2 signatures: Fran and Carol agreed to sign.
- A new local renter for downstairs small room has requested reduced rate/monthly donation. Motion by Fran Reynolds to approve \$25.00/ month, seconded and approved.
- Received from WA stat, a reminder to file an Optional Registration form indicating GCC is exempt from annual registration under the Charitable Solicitations Act.
- Next meeting September 01, 2016, rescheduled due to the holiday.

Note: Guests with information that they would like to share with the Board and are not on the agenda prior to the meeting shall have three minutes at the end of the meeting to address the Board. We, the Board, reserve the right to ask guests to hold their comments during the course of the meeting.

Next Meeting:

Date: August 02, 2016

Time: 7:00 PM

Place: Gardiner Community Center

Adjournment: Steven Durupt: Meeting adjourned 8:15 PM.

Carol Hansen Hills, Secretary
Cc: Jefferson County Board of Commissioners