

**GARDINER COMMUNITY CENTER**  
**Minutes**  
**January 15, 2025**

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**CALL TO ORDER:** Don Isley at 10:10 am

**Members Present:** Outgoing Acting President and current Vice President Don Isley, In-coming President Sandy Scrivner, Secretary Lynne Tjomsland, Treasurer Abrie Bester, Member Kegham Tashjian, Member Keith Watrous, Member Janet Johnson, Facilities Custodian Jennifer Barrett

**Members Absent:** none

**Guests:** none

**Public Comment:** NTR

**Approval/Correction of minutes:** MSA

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**Facility Reports:**

- **Maintenance:** *Jennifer Barrett* : Don updated and posted "Renter Responsibility" form. Ben (Jefferson County Facilities) will do small repairs next week. County continues to be responsive to our needs.
- **Rental and Scheduling:** *Don Isley* As expected, January continues with a very full schedule. Regular renters are committing to the February Schedule.
- **Landscaping:** *Janet Johnson* We will have no scheduled volunteer work parties until the second Tuesday in March. In April we will commence with Volunteer Work parties scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday through Fall. Work parties start at 9 am March 11, April 8 and 23.
- **Treasurer's Report:** *Sandy Scrivner/ Abrie Bester* : Treasurers Report submitted. We are projected to have increased costs in all utilities and services this year. Electricity, waste hauling specifically have given notice of increases in charges. Treasurer's report is MSA,

**Old business:**

- **Updated on Board Roster**
  - Janet Johnson is reaffirmed as a Member of the Board.
  - It was noted that the Board is required to stagger member terms (Bylaws II #2) so that no more than three terms expire in the same year. Due to resignations of a number of past Board members, this standard needed to be revisited.
  - To meet the above standard, Janet and Kegham volunteered to change their appointment end dates to 2025.MSA
  - These changes will be made in the 2025 roster and the roster circulated.
- **Status of "Hold Harmless Insurance" from County** – Don reported that he had verbal assurances Carolyn Gallaway that the hold harmless clause is in force and a rewrite of the "hold harmless" is forthcoming from the County.
- **Proposal for 1x/month "Tail Gate Sale** – Jennifer Barrett has volunteered to champion this effort! Janet will assist. This activity targeted for Spring 2025, possibly May. (The Spring Plant Sale is slated for April 2025.)
- **Approval of Operating Documents:**
  - Bylaws of the Gardiner Community Center Board of Directors- Document will be updated with suggested edits and circulated before the next meeting.
  - Policies and Procedures for the Gardiner Community Center - MSA
    - *NOTE; Defibrillator- County has a contractor who will be taking over care and maintenance of the Defibrillator.*

**New Business**

- **Consideration of Gallery Committee Proposal** It is proposed that the required \$700 budget for hardware be taken from the Board Reserve. Janet will purchase materials and be reimbursed. MSA. Opening of Gallery to coincide with the GCC Spring Garden Sale!
- **Spring Garden Sale – April 26, 2025.** Janet circulated info to 50 possible vendors. She has received very positive vendor interest from last year.
- **Review of Rental Agreement**
  - Don will circulate the Rental Agreement to the Board in preparation for our next meeting.
  - **School District wished to continue scheduling with the GCC.** However, has insisted in changes to the rental agreement. In the interim, Don chose to accept the changes.
  - **Question-** Should the contract be reviewed by the County Attorney?
- **Rental Rates** – Review of increase in actual costs of running the building should be looked at mid year. The Board will consider increase to rental rate if changes in costs warrant increase.
- **Next GAME NIGHT!!!! February 21<sup>st</sup>.**

- **Slope Care** – Don Reported that the County has accepted that the slopes are a County responsibility. Ben (Jefferson County) is coordinating with Jefferson County Public Works to get slope maintenance scheduled.

**Adjournment: 10:41 am**

**Next Meeting: 2/19/25 at 9:00 am**