GARDINER COMMUNITY CENTER Minutes

July 17, 2024

CALL TO ORDER: 9:02

Members Present: President Gordon Anderson, Treasurer Sandy Scrivner, Member Janet Johnson, Member Keith

Watrous, Member Abrie Bester.

Members Absent: Vice President Don Isley, Secretary Lynne Tjomsland

Guests: Fran Reynolds, Kegham Tashjian, Bill Campbell, Lindsey of Reah Sunshine

Public Comment: Bill Campbell invited Lindsey to this meeting to introduce her and discuss [potential growth of her

business. She may bring a truck to the Church parking lot after church services to facilitate her introduction.

Kegham introduced himself, his long history of community involvement. He desires to serve the community.

Approval/Correction of minutes: N/A

Facility Reports:

• Maintenance: Jennifer Barrett

- Jennifer reported that the pads and battery on the AED machine are in need of replacement. (age related)
 she will order replacements
- Reported that someone reporting the women's bathroom was not working. However, upon inspection by Don, it appears simply that the low flow delay in filling the tank was what prompted concern.
- Janet reported a "lost and found" item, but was unaware of where to place it.
- Rental and Scheduling: Don Isley
 - N/A
- Landscaping: Janet Johnson
 - Janet reported that she was installing watering stations and will work to document the specifics (location, operation and timing)
 - Old system is underperforming likely due to leaks.
 - Janet will contact The Conty about using "long reach" equipment to clean up areas where we can't perform maintenance.
 - Next gardening event will be Tuesday 23rd at 7:30

Treasurer's Report: Sandy Scrivner

Sandy shared June numbers. Updated format to keep landscape reserves separate from other reserve funds.

Public Relations: NTR

Old business:

- **GAME NIGHT**; Game night coming up August 2nd at 7;00 pm. Jennifer will ask Don to start the invitations Janet will also reach out to Bachelor Toad Wine Group.
- **Jefferson County Proposal** Gordon updated team that there does not seem to any any forthcoming changes to reporting requirements. We do however need to be prepared to request the County review the policy on payment of bills. Per Fran they previously paid all the bills (utilities and custodial)
- **GORDON ANDERSON UPDATE**: Gordon informed the board that this meeting is his last official day as President of the Board. He will tender his resignation from the Board. Gordon's current plans include a move to Montana is September 18th. There will be many trips to Montana prior to that last date.

Adjournment: 10:30

Next Meeting: 8-21-24 @ 9:00 am