

GARDINER COMMUNITY CENTER

Minutes

February 21, 2024

CALL TO ORDER: Gordon Anderson at 10 am

Members Present: President Gordon Anderson, Vice President Don Isley, Treasurer Sandy Scrivner, Secretary Lynne Tjomsland, Member Keith Watros, Member Janet Johnson

Members Absent:

Guests: Jim Hufnagel, Captain, Gardiner CERT, Bill Campbell, Fran Reynolds

Public Comment:

- Jim Hufnagel described CERT activities in Recruitment and Community Awareness and Preparedness.
 - CERT holds meetings on the 1st Wednesday of every month from 5 to 7pm.
 - Gardiner CERT Team currently has 15 people to assist in emergencies and preparedness. They cover a very large area. CERT membership makes you a part of FEMA.
 - Is requesting and the GCC BoD has agreed to support on the following:
 - Use of Reader Board at NC
 - Assistance in doing a Saturday (Date TBD) event at NC
 - Have a table at the Spring Plant Sale at NC
 - The Board will provide Tom Careys contact info to assist CERT with communications with the Gardner Community.
 - Next CERT Training in 3 to 4 weeks
- Fran Reynolds reported that Old Time Fiddlers will be on site for a Public jam on Sunday 12:30 to 2:30. Signboards have already been placed.

Approval/Correction of minutes: MSA

Facility Reports:

- **Maintenance:** *Jennifer Barrett* - Renters and other users are being responsible in their use of the facility. Cleanup has been pretty good. Jennifer will inform Don if we have bad actors.
- **Rental and Scheduling:** *Don Isley* - Many repeat and new renters. Childrens birthday parties are becoming more common. Many monthly and repeat renters are paying in advance. No pushback on the increase in fees. Reader Board is a popular rental.
 - *The Board thanks Don for his continued efforts with clients and communications with clients. Really terrific!*
- **Landscaping:** *Janet Johnson*-Volunteer Garden Care days are the first and third Tuesdays of each month and are back in full swing. Work starts at 9:00 am. Current efforts are focused on simplifying plantings at the p-lot entry. **DigAlert** has been contacted for larger removals. Plants that can be repurposed are being prepared for the plant sale.

Treasurer's Report: Sandy Scrivner

Treasurer's reports circulated and reviewed. Special notes are the increased income in part due to repeat renters paying forward. These are called out on the report. After removing amounts paid forward, we are breaking even.

Old business:

- **“Spring Plant and Garden Sale”** Flyers are being circulated to seed companies, garden vendors and nurseries for their participation. Janet is donating signage for this event. Donated plants and craft items are arriving. Proceeds to go the GCC landscape.
- **Letter/report to the county** – Draft has been circulated. Topics may include:
 - **Establishment of a standing committee for budget and care of building**
 - **Build in a 10% increase in the County Contract**
 - **Alternates for landscape care**
 - **Major expense area**
 - **Example – Irrigation and outdoor water access upgrades.**
- **Annual County Report, Board Roster and Letter, and Invoice for 2024 have been circulated for approval;**
 - **2023 Annual Report – MSA**
 - **2024 Proposed Board Roster and Letter – MSA**
 - **2024 Invoice to the County – MSA**

These documents will be delivered to Jefferson County by Lynne Tjomsland via email.

New Business:

We have a homeless person using the covered area of the GCC for shelter at night. Does not seem to be impacting the operation of condition of the site. Church is aware and has identified him.

For next month

- Jefferson County Proposal

- “Ring” Type cameras

Adjournment: 10:44 am

Next Meeting: 3/13/24 at 9:00 am