

GARDINER COMMUNITY CENTER

Minutes
January 18, 2023

CALL TO ORDER: President Gordon Anderson at 10:05 am

MEMBERS PRESENT: President Gordon Anderson, Vice President Don Isley, Treasurer Richard Quinnell, Member Barbara Reavis, Member Janet Johnson, Member Sandy Scrivner. (Absent: Secretary Lynne Tjomsland) Also present Facilities Manager Mark Nebel .

RECOGNITION OF GUESTS: Fran Reynolds

PUBLIC COMMENT: Fran Reynolds reported that this year the Gardiner Community Center Building will be 100 years old and proposed a centennial celebration. (See New Business)

APPROVAL/CORRECTON OF MINUTES: Minutes of December 18, 2022. Approved as presented.

FACILITY REPORTS:

- I. Maintenance: Mark Nebel
 - a) Overall maintenance has been smooth
 - b) Red chair feet have been replaced. May now be used upstairs.
 - c) 40 y/o chairs in storage will be used for outdoor events if needed.
 - d) Mark was given authority to dispose of old- unused items. MSA
 - e) Trash pick up may need to be collected more frequently during the summer or busy rental periods. Rich will call to determine cost increase.
- II. Rental and Scheduling: Don Isley
 - a) Schedule continues to be busy and no damage from renters reported.
- III. Landscaping: Janet Johnson
 - a) Janet will assume facility reporting for landscaping
 - b) Maintenance will resume in March with volunteers. (as weather permits).
- IV. Treasurer's Report: Richard Quinnell
 - a) Treasurer's report (12/31/22) approved.
 - b) 2022 Budget Analysis approved.
 - c) 2023 Proposed Budget approved with increase of trash allowance to \$800.00 and carryover date changed to 2023.
 - d) The monthly treasurer's report to the county will document ALL transactions. Those transactions relating to the board's special reserve fund will be noted. A balance for the reserve as well as a balance for the operating funds will be provided. The treasurer will also prepare a separate monthly report for the board. It will detail any board reserve transactions and will show deposits and disbursements specific to that budget item. This report will not need to be forwarded to the county.

OLD BUSINESS

- I. Mark Nebel will continue to purchase and be reimbursed for items as it has been previously done. The board noted that he is contracted to the board, not a board member .
- II. Treasurer's absence: Richard will not be present in April. Sandy Scrivner will cover.
- III. Annual reports to the County are being mailed to Gordon Anderson from Lynne Tjomsland.

NEW BUSINESS:

- I. Continued conversation of Project prioritization/5 year plan/and role of GCC in community
 - a) Fran Reynolds suggested we consider updating the sound system. It was donated many years ago and would be an asset to current and future renters.
 - b) Don will evaluate what may be used to enhance our current system
- II. A Centennial Celebration will be held June 24, 2023.

- a) Fran Reynolds has offered to chair the event.
- b) The Board approved a \$500.00 initial budget. MSA
- c) Ideas suggested: hot dogs and hamburgers provided by GCC and potluck side dishes from the community.

MEETING ADJOURNED: 11:40am

NEXT MEETING: Wed. February 15, 2023

A copy of the draft minutes has been forwarded to Fran Reynolds.