

GARDINER COMMUNITY CENTER

Draft Minutes

July 19, 2023

CALL TO ORDER: 10:05 am

MEMBERS PRESENT: President Gordon Anderson, Vice President Don Isley, Treasurer Richard Quinell, Secretary Lynne Tjomsland, Members Janet Johnson and Barb Reavis

GUESTS: Fran Reynolds

MEMBERS ABSENT: Sandy Scrivner

PUBLIC COMMENT: none

COMMUNICATIONS: none

APPROVAL/CORRECTION OF MINUTES: Approved as corrected

FACILITY REPORTS:

1. **Maintenance:** Don Isley spoke to Matt (Jefferson County)
 - a. About base board heaters in back bathroom.
 - b. Ben Johnson (Jefferson County) as our Maintenance Person from the County
 - c. Chair Issue – Ben will bring samples of chair leg/floor protector samples.
 - d. Parking stops – Matt committed to work on this issue.
 - e. Don will present concerns with smoke detectors to Matt.
2. **Rental and Scheduling:** Don Isley reported that rentals continue good. Carol Hansen Hill contributed \$100 to the Centennial Celebration. Wood Turners are using parking lot and Antique Sales are using interior – very busy.
3. **Landscaping:** Janet Johnson reports that Tuesday 7/25 will be a volunteer day for landscape maintenance. She would like to put together proposals to lower landscape care labor. Askes can County take over the care of slopes and unimproved areas and let us care for the “garden areas”. Don will forward the proposal to the County.
4. **Treasurer’s Report:** Richard Quinnell circulated three documents; The Monthly Transaction Report, Reserves and Analysis. Electrical expense is higher than projected. Rental income is up. County check is still pending. Treasures report was approved by the Board.

OLD BUSINESS:

- **Sound System upgrade / Replacement:** Still awaiting a response from the sound system representative. Old system and new monitor are serviceable.
- **Update on floor mats and doors sticking:** Don is following up with Matt.
- **Centennial Celebration Debrief** – Volunteers were excellent. Event was well attended even with competing events. Eighty people were served at the event. Old Time Fiddlers were an excellent add. At one point thirty musicians were playing, including community member. Other take aways:
 - Old Time Fiddlers would be interested in future events
 - Requests for more formal historical sharing.
 - Commissioner Brotherton attended the event.
 - Excess food was donated.
 - Should the center consider other regular events
 - We have the Winter Celebration
 - Should we consider a Summer Event?
 - PR – Should Board consider regular communications from the Center
 - To draw attention to the Center

- Quarterly newsletter?
- Circular or Brochure update - Don notes that we have a brochure.
- Gordon will coordinate a PR/Communications Committee to develop Preliminary recommendations.

NEW BUSINESS:

ADJOURNMENT: 11:20 am

NEXT MEETING: August 16 @ 9:00 am