

GARDINER COMMUNITY CENTER BOARD

MINUTES OF September 01, 2016

Call to Order:

The meeting was called to order by President Steven Durupt at 7:00 PM.

Present: President Steven Durupt, Vice-President Fran Reynolds, Secretary Carol Hansen Hills, Members Carlton Posey, Herb Cook, Trish Warner, Cindy Peters, Caretaker Andrew Watson.

Guests: Bob McCauley and Dick Bennett.

Approval of the Minutes:

Fran Reynolds moved to approve minutes for August 02, 2016; with one correction of date for September meeting; motion seconded and passed.

Communications:

- Steve Durupt reported that he received notice from the Salmon Derby Board concerning carpet replacement. The county said we are not spending enough on the carpet per Tom Walker, by law we need to pay prevailing wages, bottom line the flooring may not get replaced.

Facility Report:

Custodian Andrew Watson reported the doors have been adjusted. The carpet needs to be cleaned, will need a professional company to clean it.

Landscape Committee:

Trish Warner reported that the grounds have been weeded and watered.

Treasurers Report:

None presented.

Committee Reports:

- Fran Reynolds stated that the GCC board files need to be reviewed along with a new policy for the Wireless service (last GCC file was reviewed in 2012). Policies are in effect for Voting of officers and Emergency Preparedness.
- Requested a subcommittee of 3 volunteers to work on this, volunteers are Fran Reynolds, Trish Warner and Herb Cook.

Old Business:

- New Board Members: Cindy Peters, Trish Warner, Herb Cook. Nominations were sent to Jefferson County, have not heard back from the County. Cindy Peters reported that she will not be able to continue on GCC board, as is moving out of the community.
- Guests Bob McCauley and Dick Bennett reported as Co-Chairman for Emergency Preparedness; recommended to attend the meeting on 9/09/2016, to be held at GCC.
- Groundskeeper: Will develop job description for groundskeeper and then re-advertise position for next year/ tabled.
- Election of officers to be scheduled for October meeting.

New Business:

- A motion was made by Steve Durupt to change date and time of GCC board meetings; voted on by all board members to be the second Wednesday of each month at 10 AM.
- Volunteers needed for reader board changing requested.
- Financial compensation for Caretakers extra cleaning after a rental. This will be discussed at the Policy subcommittee meeting.
- Motion was made by Fran Reynolds, to reimburse Andrew for the extra cleaning.
- Motion was made by Steve Durupt for an annual clean-up of facility. A walk-through of the facility is scheduled for immediately after the next GCC board meeting.

- Meeting adjourned at 8:08 pm.

Note: Guests with information that they would like to share with the Board and are not on the agenda prior to the meeting shall have three minutes at the end of the meeting to address the Board. We, the Board, reserve the right to ask guests to hold their comments during the course of the meeting.

Next Meeting:

Date: October, 12, 2016

Time: 10:00 am

Place: Gardiner Community Center

Carol Hansen Hills, Secretary
Cc: Jefferson County Board of Commissioners