

**GICCA Board Meeting
May 18, 2017**

Acting-President, Barb Ohms called the meeting called to order at 7:40 p.m.
(late call to order due to presentation of Betty Crookes Gold Scholarship)

In attendance: Barbara Ohms, Acting President; Sarah Sibley, Secretary; Marietta Harrigan, Treasurer; Loalynda Bird, Trustee; Rob Schroder, Trustee
Absent: Deb Strathmann

Monthly Recognition & Appreciation

Barb Ohms announced the resignation of Sukki Herman, and read a statement from Sukki. Barb will be filling in the role of President. The current Board will meet to determine new positions in order to fill the vacant role.

Approval of Minutes

A motion was made by Loalynda Bird to approve the April 20, 2017, meeting minutes. Rob Schroder seconded the motion.

Current Business

The Treasurer's Report given by Marietta Harrigan

Checking Account Beginning Balance (Including Special Funds)

Beginning Balance: **36,272.09**

Expenses: -3,660.42

Income: 1,368.75

Ending Balance: **32,210.87**

Other Accounts

Washington Federal Savings: 12,343.44

Savings-Skagit Bank: 10,268.48

Special Fund Accounts

CERT: 823.63

Meal: 326.39

Playground: 1,127.73

Stage: 8,077.59

Groundfloor: 50.00

Special Funds Total: 10,078.95

Checking (Minus Special Funds): 22,131.92

Marietta had a CPA examine our all of our GICCA accounts. The CPA found no errors in the accounts as they currently stand.

Marietta also informed the attendees that Profit & Loss statements for 2016 are available.

Fire Inspection Report given by Barb Ohms.

- Annual inspection held on Tuesday, May 16.
- A battery was replaced on the emergency light on the west exit door.
- Light globe in the bathroom needs to be replaced.
- Fire extinguishers need to be recertified.
- Other than these items we passed inspection.

Subcommittee Reports

Ground Floor Guemes

- Strawberry Sundae Social - June 18th, Father's Day, 4 p.m. This year the event will be in conjunction with the Guemes Island Historical Society (GIHS). They will be showing pics of Dads. They are soliciting pics of to be included in their presentation. Send submissions to Tom Deach. They will also be taking pics at the event. The money will benefit the Guemes Island Ferry Trail Project.

July 4th Hot Dog Sale

- Julie Pingree informed the group that she and Rob Schroder will be doing hot dogs again. They are looking for volunteers. Marietta Harrigan offered a suggestion that there be a poster at the hot dog sale identifying where the funds from the sale will go.

CERT

- Barb Ohms is working with Gail Nichols to transition into this job. She will be working with Second Century Vision Committee to look at future needs for the Community Center.

GICCA Website

- Sarah Sibley presented an update of website. There was a preview email sent out to all those that subscribed early, as a thank you. Site will be live within the month, not sure of the exact date. When the site is live there will be an announcement on What's Up Guemes facebook page as well as a poster + cards that will be placed at the store, ferry terminal and library.

Stage Project

- Rob Schroder gave an update. The project is moving in a positive direction. The next step is putting preservative on the wood that will be creating the stage floor and beams underneath the stage floor. He is optimistic that the process will move quicker given the improved weather. He explained that the hoop house that was erected at the site is to protect the treated wood from weather.

Other Business

- Hall Maintenance Work Party: Barb Ohms informed the attendees of this potential activity. There is no set date, but before there are weddings and events this summer, the Board has decided to host a work party to clean up inside and outside of the Hall. Volunteer sign-up sheet available. No date has been set, but it will happen before Father's Day Strawberry Sundae Social.
 - Is there a list of volunteers that have indicated they are interested in volunteering?
- Luminary Parade Follow-up: Loalynda Bird gave a follow-up summary of the parade and announced a Potluck dinner for all participants of workshop classes on June 29th. There will be a slideshow and video of the event. She is inviting all luminarians to walk in the July 4th Parade. There will be discussion of the parade walk at the potluck. There will be an opportunity to sign up for summer luminary classes at the potluck also.
- Loalynda would like to start a Guemes Rocks paint meet-up. Meeting of people to paint rocks that will be distributed around the island, left for people to find.
- Rummage Sale: Barb Ohms discussed a Rummage Sale during Labor Day Weekend. She has reserved at the Hall for the possibility of hosting the rummage sale.
 - Carol Pellett and Julie Pingree noted that there is normally a Fall Festival that weekend. The three determined that they would meet to determine if it's possible to have both events.

Upcoming Events:

- Pancake Breakfast to benefit Guemes Island Firefighters Association on May 27.
- Dog Island Run - Howard Pellet spoke about the run on June 3. It's the 20th anniversary of this event. Sarah Sibley added that there will be a food truck and a live band.
- Strawberry Sundae Social - June 18th
- Chamber Music - Fundraisers that support bringing artists to Guemes to perform.
- July 4th Parade & Hot Dogs & Car Show
- GIPOA Annual Meeting - June 17th - This will include citizen of the year, and will focus on crime prevention.
- Guemes Kids Summer Camp - July 3, 5, 6,7

Barb Ohms asked for anyone who needed to be recognized for volunteerism to be made known at future meetings so that we could re-start this effort and add it to our agenda.

Carol Pellett announced that Island phone books are available for \$5.

Emma Schroder would like to restart the Black & White Dinner. They are lacking a cook. She is soliciting volunteers for cook/s.

Barb Ohms reminded attendees that there are no regular business meetings over the summer. Next GICCA meeting will be September 21.

8:15 p.m. Adjournment