

Minutes HCC Board October 12, 2019

Meeting was called to order at 2:00 pm

|  |                                       |                        |
|--|---------------------------------------|------------------------|
| Anne Anders – President, present       | Linda Seebach – Vice Pres., present   | Charis Baxter, excused |
| Pamela Harrington – Secretary, present | Sam Miller – Treasurer, present       |                        |
| Ted Caluwe – Maintenance, present      | Jason Rose - Calendar/Events, present |                        |

Guests: Nolan Winkler, Betsy Rauschenberger, Gary Gritzbaugh, Garland Bills, Jan Haley, Kristen Boren, Maree Westland, Sherri Hartman, Steve Morgan

Regular Board Meeting presided over by Anne Anders, President

1. Approval of Agenda – Pamela Harrington moved to approve the Agenda. Linda Seebach seconded. Motion passed unanimously.
2. Approval of Minutes 9-14-19. Sam Miller moved to approve the September 14, 2019 minutes. Linda Seebach seconded. Motion passed unanimously.
3. Reports:
  - A. President – Anne Anders stated that she is very grateful to the people in this community, having lived here for 40 years.
  - B. Vice President
  - C. Treasurer’s report
    - a. Sam Miller presented the Treasurer’s report for September 1-30, 2019. Beginning balance \$6,948.69. Ending balance \$9,128.26. Edward Jones account balance \$10,984.64. There was a typo of \$11,060.90 in the August report. NM Community Foundation \$5,304.18. Linda Seebach moved to accept the Treasurer’s report. Ted Caluwe seconded. Motion passed unanimously.
    - b. Sam Miller reported that the \$191.33 food bill from the Labor Day event has been paid.
  - D. Calendar/Website/Events
    - a. Jason Rose reported that the calendar is out. Barbara Pearlman will take pictures of the Community Center facilities for the website.
    - b. Flu shots will be offered here on October 18, 1:00-2:00 pm by the Sierra Co. Health Assoc.
    - c. SCARS fundraiser is on Saturday, October 19, 5-7 pm.
  - E. Building/Maintenance
    - a. Ted Caluwe reported that the outside entrance door to the library needs fixing. The Allen wrench lock is stripped.
    - b. The flag light from Ernie and the solar lights for the rampway in the back are in. When the county replaces the crumbling steps, a motion detector will be put on the lamp post.
    - c. We have an overflow of trash because the bill wasn’t received, therefore not paid. Our next payment goes out on October 17.
  - F. Library – No report
  - G. Hillsboro Historical Society - Garland Bills said that new items are being rotated in and invited people to come see what is new. Also, the library file cabinet is now in the Historical Society.

Public Comment: Roberts Rules of Order, 3 minutes per person

Kristen Boren said the library lights were left on all night. The Board will remind the library volunteers to turn off the lights.

4. Old Business:

- A) Update: Discussion of Ping Pong table – Linda Seebach presented the latest HCC Usage Donation Guidelines adopted on October 12, 2017, that states “all users are required to clean facility after use, returning all tables and chairs to original position if moved.” Somehow it did not get in the President’s official book. The earlier version has been publicly posted. A recap of Public Comments is as follows:
- a. Nolan Winkler – The current 3 tables in the dining side of the kitchen are not used. Can we keep the ping pong table up since it’s not in the way? Also, put the 3 tables in a square for another group that meets regularly.
  - b. Betsy Rauschenberger – We could play in the auditorium instead. It’s dangerous to play in the dining area, not enough room. Richard Spellman would move the auditorium chairs.
  - c. Linda Seebach – It costs more to heat the auditorium.
  - d. Steve Morgan – The auditorium lighting is terrible. The dining area layout should be for those who use it most. It’s hard to set up the ping pong table.
  - e. Sam Miller – Who do we contact when tables and chairs need to be moved?
  - f. Sherry Hartman – We are all responsible adults. For Jan Haley’s recent event she changed the layout herself. The ping pong group donates money each week.
  - g. Kristen Boren – The AA group had 19 people at their last meeting. They sat where there was room. Let’s not have controversy. Let’s propose that the 3 dining tables are put together and the ping pong table stays up.
  - h. Maree Westland – I’m on the Hillsboro election board. We move the chairs and tables for our needs, then put them back when we are done. Fines can’t be charged per the HCC Guidelines.
  - i. Jan Haley – I’m happy we are using the Community Center. People after their event move things back if another event on the calendar is coming up. (the calendar is posted in the HCC kitchen)
  - j. Gary Gritzbaugh – Things seem to get moved as needed.
  - k. Anne Anders – Common Table has no complaints.
  - l. Garland Bills – In the schedule ping pong meets on Tuesdays and Saturdays. We should put on the calendar that the tennis court is used Mondays, Wednesdays, Fridays and Sundays.
  - m. Betsy Rauschenberger – It’s important to keep the body moving. We can do more for the community.
  - n. Sam Miller asked again for contacts in case tables/chairs need moving. The contacts are Steve Morgan 895-5461, Kristen Boren 895-5703, Gary Gritzbaugh 895-5349.
  - o. Linda Seebach – What happens if a new group wants special favor?
  - p. Maree Westland - The ping pong group meets 1-2 times a week. If another group wants to use the area the ping pong people will move things.
  - q. Anne Anders – What was the issue back in 2017? The HCC didn’t put the chairs and tables back after the Labor Day event in the auditorium and no one complained.
  - r. Pamela Harrington moved to rescind the motion made at the September 14, 2019 Board meeting that read “we will either fine the [ping pong] group or remove the ping pong table.” Linda Seebach seconded, motion passed unanimously.
- B) The auction items have been moved to Pam Harrington’s garage. Thanks to Floyd and Sue Lane, Jason Rose and Pam Harrington.
- C) Update on prices of Plastic 6’ Non-folding Tables – Ted Caluwe reported that Sam’s Club’s price for a table is \$49.95 each.
- D) Ted Caluwe and Linda Seebach resigned starting immediately. Anne Anders accepted their resignations and needs to remove Linda Seebach as a signer at Compass Bank on the HCC accounts.
- E) New Business was tabled until our next meeting.

5. New Business:

- A) Christmas Party
- B) News from County about repairs on building using \$75,000 grant
- C) New Board members for next year
- D) Fee schedule for concerts

Resolutions/Proclamations

Adjourn: Sam Miller moved to adjourn the meeting at 3:17 pm. Jason Rose seconded, motion passed unanimously.

Next Meeting: Saturday, November 16, 2019 at 2:00 pm.