



BOARD MEETING MINUTES

Date: May 9, 2024

Time: 7:04 p.m.

Meeting called to order by: Bruce Macdonald

IN ATTENDANCE

Executive Committee

Bruce Macdonald, President
Tim Kezele, 1st VP
Herb O'Niell, Treasurer
Ellen Le Vita, At-Large

Board Members

John Nichols
Dale Skrivanich
Jen Bailey
Peggy Gablehouse
Holly Baker
Claudia Jones
Teresa Yost
Rachel Newhouse

Affiliates

Herb O'Niell, KPHS
Jen Bailey, Sound Refit
Jena Hanek, KP Baptists
Dale Skrivanich, Fuchsia Club
Chris O'Niell, TWAA

Staff – Pat Bean
Stephanie Whitt
Sarah Watkins

Guests – Chuck Davis, Ashley Mack, Kimberly Shaw, Amanda Lloyd, Tiffany Chambers, Ellen Welch, Ryan Talmadge, Jessica Blakely.

Several guests were in attendance in support of the volleyball practice at the Civic Center. Ashley Mack reported that 60 girls attend every Monday, but they will be taking a break during the summer. The group is asking for equal standing as an affiliate. **Dale Skrivanich made a motion to make the volleyball group an affiliate, Peggy Gablehouse seconded. Motion passed.**

Another guest in attendance was Kim from the local preschool co-op. The preschool is wanting to take over CHS playgroup. They are currently doing a playgroup to help younger kids and make a safe place for kids to play. **The board agreed to accommodate them at the Civic Center for this playgroup when it is ready to go.**

Chuck Davis was present to share information on an InsuranceMPIP program. It's a pool with set limits that houses multiple NP. USLI larger insurer. New quote: This quote can save \$5,000 a year. Some coverages are less. Property damages at same levels.

Ellen: Is earthquake insurance covered? Currently not. Same for flood.

Peggy: Is coverage same? Apples to apples yes.

Umbrella coverage? Umbrella would be redundant.

Bruce: Considerable consideration. Independent consultant needs to happen before saying yet.

Ellen: When is current insurance up? June 1.

John: Can we renew with existing coverage and then cancel after a couple months? No. They will retain a chunk (possibly 25% up to 50%) Don't lapse.

Karin: Brother-in-law is a retired insurance agent. He can give an opinion. Possible answer by Monday.

Bruce: Joe Derves may be another option.

APPROVAL OF MINUTES

The April 2024 meeting minutes need to be approved. The motion was approved and seconded. Unanimous pass.

REPORTS

President – Bruce Macdonald –

- = _a new bid is needed for the security system upgrade. There is a possible grant opportunity - waiting to hear back from Michelle Caldier.
- = L&I checked on lift and it needs an inspection. It is \$2800 for the 2 inspections needed. The fire system needs to be inspected. The suppression system was recently inspected.

Treasurer – Herb O’Niell –

- = there was a little less netted in April than previous months.
- = Accolades have been offered towards Anthony.

Operations Manager, Pat Bean –

- = Back from vacation.
- = Big rental mustard seed & AARP.

Facilities – Tim Kezele –

- = There was a question about some missing brooms – they were hiding in the coat closet
- =

Affiliates

KP Baptists – finishing up the AWANA year. 26 handbook finishers. Next week awards night. Next Wednesday 30th anniversary. Can we put it on reader board? 15th Skate party family night on 22nd. Off during summer. Different random activities throughout summer on Wednesdays.

KP Historical Society – Herb - Open house at Vaughn library hall June 9th from 1-4pm. Living history day June 14th 3rd graders. Granted 2 \$1000 scholarships to high schoolers.

Lakebay Fuchsia Society – Lots of watering. Saturday 10am first sale. Good varieties. The lawn looks good. Posters from Olympia up to Purdy, Seattle, Chehalis.

Sound REFIT – trucking along. New people. Friday we will set up tables and chairs and will be helping Sarah with prepping.

TWAA – the art walk is now on first Friday of Aug 4-8 (Aug 2) . Making it more family friendly. More things for kids. Working with Red Barn with garden. Knitting group at mustard seed. Stopping for the summer. Open mic at Art Walk. \$10 for members \$30 for non-members. Good for fundraising.

OLD BUSINESS-

We need board members to volunteer some time to help with LCF.

There are currently 950 names on the direct mailing list. It needs to be whittled down to 400-500. Karin will print the list and cut it down.

NEW BUSINESS

There has been a pending request from a roller derby team to use the facility for practice once a week. The board agreed to give the group a trial run through the end of June.

Rachel Newhouse made a request that we begin the monthly board meetings at 6 p.m. instead of 7 p.m. The 7 p.m. is listed in the bylaws, but can that be changed? The board agreed to try the new time during the summer. The next meeting in June will therefore start at 6 p.m. Try for summer hours. June 6pm
Rachel made a motion, Peggy seconded. Motion passed.

Anderson Island has made a request that the Civic Center be a meeting place for residents in the case of an evacuation. The board agreed to allow this, with the understanding that the Mustard Seed has priority if there is an emergency that effects more than just Anderson island, and that we are a day shelter only.

Security: Investigation on the skate night threat. Threat wasn't credible per Sheriff's department.

Step up on volunteers to observe outside as precaution to make people feel safer.

NEXT MEETING

Next meeting will be held on June 13, 2024 at 6:00 p.m.

Meeting was adjourned at 8:51 p.m. by Bruce Macdonald