

## GHSA Board Meeting

533pm 5/29/2025

Attendees: Brandi Bednarik, Liz Ellis, Susan Ogilvie, Regina Haney, Denver Robbins, Vanessa LaValle, Dave Douglass, Cindy Sherman, Scott Reynvaan (arrived late due to an appointment)

Intro Scott Prato as guest from City Council. Priya Lindeen also came as a guest.

Introduction of Board Members and roles.

- April 10th Fundraising committee. Minutes for approval: Dave made a motion to approve; Liz moved, Denver seconded. The motion carries.
- April 24th Board Minutes. Minutes for approval. Dave made a motion to approve; Liz moved, Vanessa seconded. The motion carries
- Dave makes a motion to excuse CR; Denver seconded, all in favor. None opposed.

Finance Committee reports

- Treasurer's report is in package page 9. lists the financial activities for the month
- Payables and after the fact, payroll and payroll taxes total of 152,320.60. Cindy makes a motion to approve the payables for April. Denver seconded. Motion carried. No discussion.
- Total transfers 7,291.98 between bank accounts. Cindy made the motion to approve; Vanessa seconded. No discussion. All in favor; none opposed. Motion carried.
- 2025 Financials Balance Sheet for April 30, 2025 compared to last year. Assets increased. Payables and liabilities went up a little bit. Stable compared to last year with an increase.
- Income statement for 4/30/2025 - profit of 18,601. Payroll is low in Brandi's direction.
- Donations 60,000 for the month. YTD loss is small, 14,502. Wages being low is helping. Donations and grants are not being spent as quickly as planned. Roofers are here.
- Cash flow. June to August will be tight. 10,952 and end up with 4,500. Insurance is our biggest expense.
- Discussion about expending funds, we received for heritage funds.

Executive Committee report

- Met 5/28/2025 to discuss the tenant issue. Waiting for Art to return to resolve (2 weeks).

Board applicants

- Several withdrew applicants. We are submitting Susan Ogilvie for review for the City Council.

Board members needing to turn in their conflict of interests – down to the last two. Scott and Jamie. Brandi has plans to meet with them.

Facilities

- Nothing new to report on the environmental timeline. Ecology gave them approval to move ahead with the uplands work plan. Quinault has yet to respond. Ecology is sending a tribal letter and Brandi is going to follow up with them. We are still on the project timeline to be completed by 2030.

Lady Washington

- PT shipwrights ordered the wood and are waiting to bill it until after the grant is signed. They reimburse 1/3 of what you turn in and it goes back 2 years. They're starting July 1st! The lumber was around 15000.

Strategic goal updates

- In staff reports

#### Denver Fundraising Committee:

- Equip the ship campaign – it underperformed but we overall have realized more money than last year
- Plans for events assignments
  - Denver reaching out to wizards of the coast for donation items
  - Asking board for items of 100 in value or 300 in donation for the fundraising effort
  - PT Aug 16th
  - Sept 21 is considered for the Olympia film society. Vanessa needs to clarify if kids are normally free and how that would work
- Denver – social media thinks we should turn out shorts to further engagement as we have a lot of activity on our socials. Susan and Denver will connect.
- Liz appreciates the social report. Mick is doing a great job. Denver suggests forwarding everything to promote further with a wider audience
- The donation page is being addressed. People are not always donating but definitely signing up. Modernizing. Fundraising committee members. Liz suggests animating.
- Event center floor, materials covered by Rosa and CR. Youth rec center grant is helping. We need 20000 to remove the mold and paint. Contractors have to do it because the ceiling is too high. The grant we have will pay ¼ of the amount.
- Liz asked Brandi to share her meeting with Ruth and Lisa Scott. They asked if there was anything they could help with Brandi said infrastructure (pier). Liz suggests Ruth wants to help with project management. Brandi said Ruth didn't mention that, but she asked if we had property for sale. We are looking for long-term leases not to be sold. Mayor Larsen had said in the past that they could help with design matches. If we can get 33% of design by next summer, we can apply for the grant.
- Scott Reynvaan joined late. Had appt.
- Discussion over cost of marquee
- Scott thinks ESCO might be a partner with the city. Industrial solar on the site with help from the city. A suggestion. We are already in a feasibility study with industrial solar and discovering the whole thing so we can be a red cross site. This will help our bills come down eventually. Working with senator Wilson

Public comment: Priya Lindeen ([priya.lindeen@graysharbor.us](mailto:priya.lindeen@graysharbor.us) 360-591-4705 from My Town Coalition joined. Introduced herself. Will have a follow up meeting with her. HCA funds My Town Coalition and funding is rocky. Looking for community engagement partners to prevent substance abuse in youth.

Liz wonders if we have anything in Founder's Day event and parade. We are cohosting and Brandi has mentioned to Carl. Partnering with Beyond Grays Harbor for Parade is on July 5th

Meeting adjourned 6:47. Dave made motion; Denver seconded. All in favor. Motion carried.