GHHSA Board Meeting 4/24/2025 5:30pm
Attendees: Vanessa LaValle, Liz Ellis, Susan Ogilvie, Denver Robbins, Regina Haney, Jamie Nichols, Brandi Bednarik, Dave Douglass, Scott Reynvaan

Quorum has been reached. Called to order.

- Discussion on welcoming Susan Ogilvie to the board. Dave makes a motion, Liz seconds. Pending cities approval. None opposed. Liz will schedule the confirmation with the city council.

Two sets of minutes to approve:

- March 13th minutes. CR made motion to approve, Vanessa seconded. No changes recommended, none opposed.
- March 27th minutes. Jamie made a motion to approve, Denver seconded. No changes recommended, none opposed.

The finance meeting was cancelled so we will vote individually. <internet choppy missed a lot>

- Dave makes motion, Liz seconds none opposed
- Denver seconds, none opposed
- Payroll: Dave makes a motion that we pay payroll and taxes 17453.91. Liz seconded. No discussion.
- Dave makes a motion we pay transfers, Liz seconded. 5500. No discussion.
- Payables going down.

Roof updates: not able to start yet.

Cashflow: Bills should drop down by 80000 by the next board meeting. Nothing of note. Equip the ship campaign will close for April. Our donations should be higher and grants should start picking up as we're doing more of the work. Our expenses are down. We have cancelled everything that is able to cancel.

We might be able to cancel waste disposal service and use the dumpster provided by our tenant. We cancelled our grant research software temporarily which was 200 a month. Comcast is down to just the internet. Liz suggests we could make our calls for donations more compelling. The fundraising staff is working very hard on digital campaigns, new initiatives, creative thinking etc.

Brandi has signed up for a class on the 29th about the storytelling aspect of fundraising. Regina sent Brandi a good idea earlier. By the end of May we can break even, pay off old bills.

DNR

Brandi met with DNR today. She would like us to pay this year's amount. They understand we can't do 40-60000 in one year. 12700 dollars this year. If we don't pay them, we go into default, and they can charge us more. It was 11000 in twelve years. Scott is suggesting we meet with Hilary or state representatives about it. They didn't bill us for four years and now they reach out to recoup the amount.

Executive committee report: The board hasn't met but Brandi and Cindy have been working on policies. They are planning on having the first drafts together by May.

We might have Cindy do the 990 for us. IF Brandi drafts for Cindy and she proofreads and signs off on it, it would save us money and then we can give her an in kind donation. There is only so much time in the month, so we must shuffle which gets done first.

Dave makes motion to excuse Cindy Sherman from this meeting as she is in Cabo. CR seconded. None opposed.

Regina and Liz need to leave early. They request to be excused from the rest of the meeting as we have finished business. They are excused.

Other board applicants. There is a CA person who has not finalized their application.

Strategic updates, none.

Scott has to turn in his conflict-of-interest form as does ___(Regina?).

Environmental:

- Quinault is still reviewing.
- Dnr has no issue with plan but want money.

Lady update:

Small bills, some electrical, we are really waiting on big chunk of money. Susan is going on youtube, fundraising material that they are putting together. Radio stations, news stations, news articles. Trying to generate excitement but realistically we don't have enough money for a season and covering our overhead for another year. Restoration expenses are covered but overhead is an issue.

Tenant issues:

Art has not sent the letter to our past due tenants. Rather than looking for one new tenant. Since the shop is not as busy looking would they consolidate and let us rent the other

portion. Then they could only pay what they have been. A good faith option in case they can't pay the full amount. They have been shrinking their footprint at our request.

Grant reports:

We have been chasing lots of grants for seaport landing. We're trying to make it ready to have businesses come in and have earned revenue on site.

State grants are complicated. We are waiting on maul foster and then we can submit to RCO. COG and city are not funding us currently.

Events:

Fundraising, local community outreach events

Potential corporate sponsors, food vendors, musicians. We are going to pay a photographer on July 4th and 5th. He does free stuff for the community and has set up mayor as cosmopolis mayor. There is some synergy there and maybe we could look at cosmopolis and county.

Partnering with world music day. Three Piece Silver is playing. July 4th and 5th will be a history festival. We are looking for people who want to give dance lessons. Sea shanties, knot tying. Still going to do the boats, but add activities. Boat show and founders' day. Foss waterway have a lot of cool entertainment.

Hank Kramer wants to help with a fundraiser. This group is coming down and if it works we want to do a fundraiser. Thank god for Daryl and volunteers.

Still waiting on date for August. Will call Dave. Once we have the date we will give Foss waterway dates

<missed a few minutes, computer froze>

Wood for May, June for auction. Kick off summer auction.

Fundraising people recommend that we stick with Lady, but we say we're going to do with it.

Wrestling event is August 23rd. maybe have battle of the bands. We're doing black water collective this week. Its every month for six months. Then we have world music day, neither group knew each other.

For earned revenue still having conversations with Brumfield. On Sunday. Brandi is going. They are still looking at doing the line of credit.

Our contractor got pulled for an urgent project. He will be back and get windows up, he has ordered them.

We could use from the fundraising committee; we need items and possible donations from board members. Board member challenge for giving. Suggesting 300 per board member. Or help getting exciting items. Local businesses. Even if people want to say take some business and reach out. It doesn't have to be money out of pocket.

The Easter event was huge. 1000 eggs gone in 15 minutes. Next year even bigger, but split up the age groups so they can all have opportunities to get eggs. Smallest and wheelchair access inside. People came early and hung out. It was super positive. They had so many people that were here for the first time. Lady's restoration was explained, they hadn't even connected Seaport owns Lady.

Requests were made for Volleyball, tennis or badminton added to the property. Maybe pathway to the pier side. Dodgeball is popular. Pickleball. Pool tables.

Adjourned 645. Notes taken by Vanessa LaValle