

**Glide Community Club
Note of Public Meeting
January 14, 2004, 7:30 p.m.**

1. **Introductions of Current Board** - Sam Moore, acting Vice President of the Glide Community Club opened this public meeting with brief introductions of herself and Mike Keizer, whom she had asked to facilitate the evenings meeting.
2. **Treasurers Report** - Sam presented a brief report on the status and activities of the Club's bank account. As of December 31, 2003 the account balance of \$2,068.00. Average monthly expenditures are about \$917.00 (primarily for facility maintenance and upkeep).
3. **Committee Reports -**
 - a. **Board Development** - Mike Keizer, chair of the Board Development Committee, reported that the Committee on Board Development was currently working on finding a way to establish a 501 (c)(3) status. Mike provided a brief history of the groups efforts and potential options for a successful application.
 - b. **Financial Management** - Kristine Keizer, chair of the Financial Management Committee, reported that the committee has not recently met, however she did report that the committee has drafted an example budget for 2004 based upon 2003 income and expenditures and has plans to submit a proposed budget to the new board.
 - c. **Facilities** - Sam Moore, chair of the Facilities and Maintenance Committee reported that there had not been any completed on the building.
 - d. **Events** - It was reported that the Events Committee sponsored on behalf of the Club a Community Christmas Party In December that had been well attended. The social event included a visit from Santa Claus, a decorated tree, cookies, games, and pictures with Santa. The Committee also sponsored on behalf of the Club a Halloween Party last October.
4. **New Business-**
 - a) LaVerne West, on behalf of the local VFW Post and Ladies Auxiliary stated that their group was willing to donate funds for the purchase of a new Reader Board in front of the building. LaVerne stated that such a new reader board would benefit the community in many ways by bring attention to the Veterans Memorial, the 48" Blue Highway Marker, and the Center along with providing an excellent avenue for the exchange of information and events in the Community of Glide.

Stated stipulations to the proposed donation included:

- i. A visually attractive Board
- ii. That it be well taken care

LaVeme stated that the amount of the donation was yet to be determined as it would depend on the cost of the Reader Board.

*As an aside it was stated that the Sr. Center had raffled off a quilt and that the proceeds would be donated to the Club for the express purpose of a new Reader Board.

5. **2004 Board Mernbers Election Discussion, Review of Bylaws -**

a) At the February 11th meeting Board Elections will be held. General guidelines on duties were provided at the meeting

- i. If you have paid your club membership dues for 2004 then you are eligible to participate in the election process at the February meeting.
- ii. If you or someone you know is interested in a board position please come to the February 11th meeting. J_,B ~Z~

b) It was suggested that the new board would consist of 5 to 11 members; however this number would be up to the consensus of the membership.

c) A discussion of the technical problems with the current Bylaws and the 501(c)(3) process took place -

- i. Moving from a Fraternal organization to a charitable organization.
- ii. Change of status.
- iii. The need to file a 1023 form.
- iv. The need to change the Clubs Articles and adopt new Bylaws.
- v. The name of the organization should stay as it is (Glide Community Club) but there is a need to change the purpose of the organization.
- vi. Can have a 501 (C)(3) status without a membership or with a membership
- vii. How much power/authority should the memberships retain or want?
 - 1) Who sets the membership fees?
 - 2) Who sets the membership period?
 - 3) Who sets the meeting schedule?
 - 4) Who should be in attendance?
 - 5) How many members must be present what constitutes a quorum?
 - a. Majority of who shows up for a meeting?

What does the membership want to see for the Bylaws? What level of authority/power is to be given to the board and conversely retained by the membership?

Ideas from the floor:

A three year term

How many Public meeting would the membership like each year for the membership?

- Hold an annual membership meeting

Does the membership elect the executive officers of the board or does the board elect the executive officers?

- Membership elects the board and the board nonnimates/presents slate of candidates for executive officers to the membership for appointment.
- Board replaces vacancies from the membership.

Eligibility of members

- Membership boundaries are the same as the School District Boundaries

Number of Board Members

- Suggestion: Minimum of 5 people
- Suggestion: three to 11 members on the board

Membership dues - ability to change rates

- Leave authority/power with the board

In dosing it was decided that at the February 11th meeting:

- o Have Bylaws ready to be presented - making sure that they are written in such a fashion so that they can easily be amended.
- o Vote on approval/adoption of Bylaws.
- o Hold Board Position elections????

Next meeting: February 11th, 6:30 p.m. at the Glide Community Center.

****Membership dues are still being accepted!**

Respectfully submitted by:

KristineJ. Keizer

Friend of Glide Community Club