

Minutes of the February 11, 2004 Glide Community Club members

Kristine Keizer at about 6:30 pm announced Mike was making copies of materials and would be there shortly. At 6:40 pm Mike handed out copies of the proposed bylaws and 3 prepared Board questionnaires.

I, Sharon Blodgett, asked who was the designated to take minutes of the meeting. Mike Keizer supported by Patricia Gilbert and Kristine Keizer said "We don't have to take minutes because we have no Board" and something like this isn't a real meeting and no minutes will need to be read. I disagreed and announced I was volunteering to take the minutes.

Mr. Riley offered 15 years of past financial information. Sharon said the new Board would take that information.

Someone asked for the agenda, Krisine K. said there was no agenda. Someone to my right produced a typed agenda that offered new business: a presentation by Christina Lilenthal re: the National Scenic Byway celebration and a Valentine Party report.

Christina informed us of an upcoming meeting on March 11 at the Steelhead B&B and asked us to send a point person to represent how we might like to participate. Earlier she had passed out beautiful pins. She also passed out literature, maps and brochures.

The Valentine Party was passed over and Mike opened a discussion of the Bylaws. It appears to me people began to read them at their own pace.

Other than typographical errors, the cost of membership, staggered terms for the Board Members, and including e-mail and fax as a method of notification were the three main concerns.

After much discussion, someone asked for a vote re: membership dues. 16 voted for \$5, 5 voted for \$10 and Mike Keizer did not vote. The vote was by a show of hands.

Staggered terms were discussed. It appeared everyone was comfortable with 1/3 of the Board to be 1 year, 1/3 to be 2 years, and 1/3 to be 3 years and terms after your 3 years would be followed by a 3 year term. Chuck Snautz provided language from some other bylaws. No vote was taken.

Stu Carlson suggested leaving the notification process as is to be able to pass the bylaws that evening. The legality of e-mail and fax notification would be posed to Attorney Jeff Pugh (working for free—needs a thank you.) It was generally agreed that any changes requiring legal advice would be made at another time.

Christina Lilenthal, after writing a check for \$5 made a motion to pass the new bylaws. Sharon asked for a second. Mike reminded Sharon that a second was not needed because

were not using Roberts Rules of Order. Sharon replied that a motion wasn't, therefore, needed either. Mike agreed.

A show of hands indicated the bylaws were passed unanimously.

Mike thanked Sharon, Tammy, and Patricia for their hard work on preparing the bylaws for a vote. Sharon added thanks to Betsy Cunningham and asked if we knew why she was not at the meeting. No one really knew.

Now that we passed the bylaws, it was impossible to elect a board because we needed to allow for proxy votes.

Mike had passed out pre-prepared Board questionnaires from Patricia Gilbert, Kristine Keizer, and Bill Blodgett. Tammy Mauer and Carol Cushing put forth theirs. Dennis Moore, still absent, sent his with Mike Keizer.

A discussion of when the next election would be held and until when the Board Questionnaires were to be accepted ensued.

It was generally agreed that Board Questionnaires would be accepted until February 20th at 5:00 pm. All Board Questionnaires would be taken to the School District's Superintendent's office by 5:00 pm Feb 20, 2004 so a ballot could be created for mailings and the election.

A discussion re: ballot drops ensued. The Superintendent's office. The Forest Service and various places in the community were discussed. Bill Blodgett offered to help with the Post Offices, the bank and various businesses. Mike opposed other places in the community limiting the ballot drops to his office and Carol Cushing's office. No vote was taken.

Patricia offered to send a press release to the Glide Weekly. Kristine Keizer offered to write a letter to GCC e-mail list. The 25th of February was determined to be the election date.

A discussion of how the election would run ensued. The woman to the right of Carol Cushing said it would be a simple majority of the members who voted, it was asked how many members there were. Kristine noted that not everyone in the room were members and the count at this point was 38.

The group broke up with no formal adjournment.