

On February 25th 2004 a meeting of the current membership of the Glide Community Club was held for the purpose of electing a Board of Directors for the Club. There being no duly appointed Chairperson, Betsy Cunningham informally opened the meeting at 6:40PM. There also being no official secretary at this time, Patricia Gilbert volunteered to take minutes of said meeting.

Betsy expressed concern that while the Board Development Committee had endeavored to the best of their ability to give notice regarding the vote, not enough time had been given for those who wished to vote in absentia. Betsy informed the membership present that she had talked to someone at the state Attorney General's office who suggested that a week or a full seven days is considered a "reasonable time" for such votes to be returned. It was not clear whether the Oregon statutes addressed the issue.

Discussion followed regarding how and if it was necessary to deal with Betsy's concern. Several members needed further clarification as to whether the notice of an impending vote was also an issue. It was determined after lengthy discussion that it was, indeed, the absentee votes which were the issue. If the final election were to be challenged by a member who felt that he/she had not had sufficient time in which to cast an absentee vote, the Community Club could potentially be at fault. Some members felt that this was such a vague threat that it was not worth worrying about. Other members felt strongly that we must all act accordingly to the laws governing non-profit organizations. Betsy added her opinion that as individuals we could be personally liable if we don't. Patricia Gilbert suggested that we tally the votes available which would include those deposited in ballot boxes as well as those submitted by members present. We would then give proper notice to those paid members who might still wish to cast a vote. After brief discussion the members present decided to do so. No firm recommendation has been made at this point as to how best to insure the proper notification needed.

Dianne Muscarello, a member of the Glide Community Club took the floor at this time to express her concerns regarding the potential for future claims that the voting process as designed would not be viewed as "unbiased and impartial." She then read a written statement (attached to these minutes) delineating both her concerns and moving that we adopt a procedure, which she outlined, to deal with these concerns. Discussion erupted immediately giving no one the opportunity to second the motion prior to discussion. Nancy Tague, also a member interrupted the discussion in order to second the motion introduced by Dianne. More discussion ensued during which a member asked those in favor of the motion to express agreement through a verbal "ay". There being no dissenting voices, the motion as such carried.

At this point Betsy asked for two volunteers to assist her and Liz Risseeuw in tallying the votes. Nancy Smith and Joann Newton, members, volunteered and the voting and counting process began.

Once all available votes were in the tentative election results were announced by Betsy.

Bill Blodgett	32	Tammy Maurer	39
Carol Cushing	40	Dennis Moore	26
Patricia Gilbert	36	Susan Flury	13
Kristine Keizer	36		

There were also some write in votes: Mike Keizer; 1, Jesse Decker; 3, Sandy Anderson; 3, and Sam Moore; 1.

Mike Keizer reminded the membership that Susan Flury's name needed to be added to those receiving an extension as otherwise they would not be aware that she was interested in running for a position on the Board.

There appearing to be no further business, the meeting informally adjourned at 8:00PM

Respectfully submitted,

Patricia Gilbert
Acting Secretary