

GLIDE COMMUNITY CLUB BOARD OF DIRECTORS MEETING
6:30 PM, WEDNESDAY, MARCH 10, 2004
AT GLIDE COMMUNITY CLUB

Newly elected board of directors present: Tammy Maurer, Bill Blodgett, and Carol Cushing. Many other members were present.

Meeting open.

First item of business was to decide among ourselves who should fill the offices of President, Secretary, and Treasurer. Bill Blodgett made a motion to appoint Tammy Maurer President. Before a second could be made, Carol Cushing made motion to investigate the validity of the election and its results, stating that there was not adequate notification of the election, and that there was confusion about the eligibility of some of the voters. A hostile group interrupted the proceedings numerous times as the Board members tried to defend the adequacy and validity of the proceedings. Bill Blodgett made a call to let the Board conduct its business, and the complaints can be dealt with at a later date. There were a lot of “Nos” to that, but no vote.

The discussion continued about the dates involved with preparing for the election: January 14th, the membership voted to have the election on February 11th. On February 11th notification was valid, but the members present changed the agenda. No election took place. It was reset for February 25th, and the notices were given again, along with ballot of the candidates whose applications were in by February 20th. On the 25th, Susan Flury was a write-in candidate on the ballot. Many people voted by "absentee" ballot, and did not attend the meeting. The votes were counted that night, resulting in the tentative election of five of the candidates who met the majority requirements. It was determined among numerous members that about 16 to 21 people were not notified properly and should be allowed to vote "late". Sharon Blodgett and Patricia Gilbert volunteered to divide up the names, go to each of those members and give them ballots to complete. This was done. The final vote 7 (seven) days later resulted in the election of candidates Tammy Maurer, Bill Blodgett, and Carol Cushing. The other candidates did not meet the majority requirements (50%+1) when the agreed "late voters" ballots were received and counted.

The members proposed to have another election before the filing of the Articles of Incorporation. No motion made for the proposal. Chaotic bickering and accusations ensued. **Carol Cushing stood up and announced her resignation.** She handed Tammy Maurer a written resignation. She and about 10 people walked out. Nancy Kreger spoke regarding the lack of cooperation and trust among the members.

The two remaining board members, Tammy Maurer and Bill Blodgett, continued to discuss issues. The first issue was to choose a new board member. This is the procedure set out by the Bylaws. Tammy called Kristine Keizer, who had not accompanied her husband to the meeting, and offered her the position. Mike Keizer spoke with her briefly to explain the situation. Kristine declined the offer. The position was then offered to Susan Flury, who had not walked out with

page 2

the others. Susan accepted. The Bylaws state the first set of board members will have staggered terms. Bill will take three years. Tammy two years, and Susan one year.

The Board then decided to: 1) set up a committee to start a new election process. 2) set a date for next membership meeting—April 7th at 6:30pm @ GCC and notify members. 3) Type election results for bank to set up new signature cards. 4) Notify Committee leaders to have reports ready for April 7th.

Discussion of Byway celebration: June 4,5,6 are available at GCC. Joann Newton offered to help at the celebration.

Community Talent Show try outs will happen April 2nd Lynne Hill is in charge of that event. The talent show and dinner will occur on April 16th.

Adjourned.

Respectfully Submitted:

Bill Blodgett
Secretary/Treasurer Glide Community Club