

Glide Community Club
Board of Directors Meeting ~ March 17, 2004

The meeting was called to order by President Tammy Maurer at 5:30 pm at the Glide Community Club building. All board members present.

Tammy asked for Committee Reports.

Events ~ Donnabelle (?) reported on the Halloween, Christmas, Valentine parties. Also on the Spaghetti feed. April 16th will be the Talent Show.

Finance ~ Dennis reported that he is waiting for new direction. He has the budgets for the past 10 years.

There is \$846 in the check book. Income for 2003 was \$9600 which \$5100 was the Seniors' part. The electric bill is \$100. \$2600 for Cleaning. Dee's doing a great job. She gives the bill once a month with the supplies added in.

Fuel costs ~ October thru March - \$220 per month when cold or \$180 in the other months. The heater is programmed, Dennis would check the thermostat every day.

The fuel spill costs were around \$5000, with the rock and labor donated.

\$2500 for insurance. Pest control - \$18 per month when there's an ant problem.

Garbage - Once a week, \$35-\$40. Extra after large events.

Phone Bill – we have limited long distance. County pays one line, GCC pays the other. Discussion to if it's even hooked up.

Stripping needs to be done, once or twice a year.

Discussion on the water from the highway. Need a diversion channel or French drain. \$4000 rock and labor donated.

Proposed Budget - Kristine handed out the finance committee report on the proposed budget. Need to bring in \$11,500 per year, she added \$500 for working with it. Didn't budget in for scholarships. It is important to have the scholarships for the 501(c)3 status.

Push the rentals; look into fees, advertised in the yellow pages, website, with chamber of commerce.

Fire Department came back because we were organized.

Finances are not in the computer at this time.

Reader Board Committee – Bill Blodgett reported on the proposed reader board.

The VFW has an interest in it as well. One that he is looking into is 9 x 6, has 9 lines for community events, and then spots for businesses to advertise. Suggested monthly fees for businesses - \$150, 6 businesses per month, but could have up to 36 businesses listed. The outside of the reader board would look like the Colliding Rivers Visitor Center. Would need to upgrade the power to it as the sign will be luminated. Need to plan with the Landscape Committee.

Kristine suggested that a planning permit would be needed.

Landscaping Subcommittee - (Building & Facilities Committees) - Patricia & Dennis are co-chairs. She submitted her report (needs to be attached to these minutes).

The Glide Wildflower Show offered to donate money to the GCC for a Spooner and Terry memorial. Native plants. Met with Chris Nichols at Care Nursery on the 17th of February. He will give ideas for the planting. Clean up day planned.

Painting Subcommittee - Stu Carlson would donate(?) the paint and have the Job Corps paint.

Roof Subcommittee - Discussion of Gerretson's bidding on the project.

Bids for the Roof would be number one, then the walls, then exterior painting, then the planting and then the mulch.

Beautification now for the Glide Wildflower Show.

Patricia asked for a membership list. Discussion on changing the membership form. Susan has a list but it's not complete.

Preschool - They want a defined space, so that their stuff doesn't get moved around. Patricia said that the Glide Wildflower Show takes pictures before they start moving stuff and then goes by the pictures to put things back where they go.

Colleen asked for an operational plan. Who to rent to. Proper use of building was discussed. The County Library has a plan, Sharon will pick one up. Betsy stated that as a non-profit, we have to have free access for everyone to rent the building.

Girl Scouts/Brownies want to be sponsored by the GCC. We sponsor the Boy Scouts. Bill made a motion to sponsor the Girl Scouts/Brownies. Susan seconded, passed. Susan suggested writing letters to the 3 sponsored groups to have them to "community service" for the use of the building and our sponsorship. Then give them credit. Boy Scouts, Girl Scouts and the YMCA.

Board Development Committee - Membership drive to increase members. Informational Form for members to fill out. Need to get more board members. Need a short term amendment to have another election. Need to have a membership meeting to get amendment for having a special election. Need the wording for amendment before the April 7th meeting. Betsy reported that the Articles of Incorporation needed to be amended to read we are going from a 501 (c) 4 to a 501 (c) 3.

Sharon stated the old by-laws there was a board member on each committee, need to check if they are to chair the committee.

Betsy volunteered to do the 501 (c) 3 paperwork. She said it won't be done until at least October.

Sharon will phone and email for the next meeting, plus put it in the paper and posted in various locations.

Suggestion boxes are located at Glide Threadworks and at the Community Center. Glide Rural Fire would like a set of keys, in case of an emergency. Bill will pay the cleaning bill each month.

Nancy Acosta will be doing murals for the windows and have one done before the Scenic By-ways Celebration in June. They will be a collage of scenes of the North Umpqua.

Web page - discussion on NUBA creating a web page from GCC to launch off their site. Nancy would be willing to work on a web page.

Next month's meeting on April 7th . Have juice, coffee & cookies.
Suggestion to have name tags.

Tammy stated that the County Elections are coming up. Suggested that we have an open forum for the candidates. Check with their offices for dates and see Colleen to see if the center is open. Dianne stated that this has been done in the past and has been very informative.

Tryouts for the Talent Show is April 2nd Prizes are \$75 for first place.
Spaghetti Dinner on April 16th at 6 pm, \$5 for dinner.

Flea Market - Susan reported that the flea market will be held on the first weekend in May. \$10 per table. Annex will have club garage sale.
Bill will check with NUBA on business donations.

Dianne reported that Glide Cable did offer a web page. It was suggested to have the high school computer class work on it. Bill said that NUBA would help. Rick would donate a modem and a hot spot to have web access at the center. Idea to have a cyber cafe at the center. NUBA offered to do a bridge.

New Business

Patricia asked if the board had an agenda. Bill had the agenda.

Meeting was adjourned.

Respectfully submitted,

Bill Blodgett, Secretary/Treasurer
Glide Community Club