

Glide Community Club - Board of Directors Meeting

July 8, 2004

Meeting was called to order by President Tammy Maurer at 6:40 pm at the Glide Community Center. Board members present: Tammy Maurer, Susan Flury, Bill Blodgett, Kristine Keizer, Bjorn Vian, Jack Skalos, and Christy Scheufele.

Tammy welcomed the new board members.

The first item on the agenda was the Treasurer's Report. Bill passed out a hard copy of the treasurer's report. Sharon Blodgett volunteered to review the status of GCC's financial situation. (The treasurer's report was not approved by a vote of the board; this needs to be done at the next meeting.)

Second item: 501(0) 3 status: Discussion of our financial situation to see if we can afford the \$500 at this time. Kristine made a motion to go ahead and authorize the \$500 check to the IRS for the fee in getting our 501c3 status. Carol Cushing had previously volunteered her time and computer services to print a copy of the form needed as it is in Adobe. Correction added: Carol wasn't present at this meeting, and it was for copies and reproductions for GCC, gratis of the forest service.

Third item: Board member positions.

Tammy Maurer will remain as president, Bill Blodgett as treasurer and Susan Flury wants to give her secretary position to Kristine Keizer. Tammy appointed Kristine to be the Event Coordinator. Bill B. nominated Christy Scheufele to be secretary. Nominations were closed. Christy Scheufele was appointed secretary.

Funding & Fiscal Committee: Corrections: Bill Blodgett is the chair of this committee, with Jack, Sharon & Susan at members, with the help of Julie (Bank)

Members-at-Large- Bjorn and Susan

Building- Facility - Bjorn will be liaison between the board and the committee.

- Patricia and Dennis are the ones to contact in emergency issues.

(I'm not sure of the committee names and members at this time).

Bill stated that each committee needs a board member as chairman. It was discussed to have a board member present at each committee meeting and act as a liaison.

Fourth item: By-Laws. Kristine passed out the 3 documents. The by-laws that we are currently working under, the draft of the by-laws by the by-laws subcommittee and a document showing both the current with the changes. Each of us will read them over and report back at the next board meeting.

Unresolved issue over bank safe deposit box. Dennis and Bill need to both go to the bank together. Dennis has one key and it is unknown who has the other key. Dennis and Bill

will go to the bank Monday the 12th at 10 am. Send Dennis an email on Sunday as a reminder.

Fifth item: We want to thank Susan Flury and Donnabelle for coordinating the fundraising efforts.

Sixth item: The next board meeting will be July 22nd at 6:30; we will see if Jeff Pugh can come to the next board meeting and then we can discuss the by-laws with him. We also set a date for the next membership meeting: August 5th, with a board meeting before hand.

Bjorn brought up letting the membership speak after the board's business was done.

The floor was opened for concerns of the membership.

The Center is rented this weekend for a wedding and there is a need for paper towels.

It was discussed to have an instruction sheet for renting the Center and for setting it up. The Seniors and others that have stuff in the Center need to put it away.

Sharon suggested alternate dates for the meetings if Jeff Pugh can't meet with us.

Discussion of having a contact list of the board members posted at the Center. There is a list already posted on the website. <http://www.geocities.com/dnlshadows/>. Bill mentioned that the website wasn't approved by the board and was Dianne's website.

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Christy Scheufele