

Glide Community Club - Board of Directors Meeting

July 22, 2004

Meeting was called to order by President Tammy Maurer at 6:35 pm at the Glide Community Center. Board members present: Tammy Maurer, Susan Flury, Bill Blodgett, Kristine Keizer, Jack Skalos, and Christy Scheufele. Bjorn Vian was absent. A quorum was present.

Minutes were read, changes were made to amend the information on Carol Cushing. Carol wasn't present at the July 8th meeting, and that she had offered copying done at the Forest Service. The other change was the Committee on Building, Landscaping, etc. is one committee: Building Facilities. Tammy moved that the minutes be approved with the corrections, seconded and approved.

Treasurer's report: Bill reported that there were no changes to the report. Tammy moved to approve the treasurer's report and attached them to the minutes. Seconded and approved. Also attach the CT12-2003 to the report.

By-Laws: Susan asked how the process was going to work. Tammy explained that the board will go over the by-laws, item by item, then they go back to the Board Development Committee and Jeff Pugh, and then to the membership for approval.

Article 1 - Mission statement. Kristine mentioned other by-laws with a mission statement. Approved.

Article 2 - Purpose. Took out corporation, strike "to be carried on" in the 3rd line. Approved with correction.

Article 3 - Membership.

1. Discussion of in-kind contribution for dues. Put back in: the board of directors, in line 2. December was put in for the board to review dues. Approved 3.1 with corrections.
2. Remove corporation. Approved.
3. Membership year. Approved.
4. Remove corporation. Approved.
5. Membership meetings. To have membership meetings monthly, Kristine mentioned to have meetings monthly until things are up and running. Change Wednesday to Thursday. Susan moved to approve this item with corrections, seconded and approved.
6. Notice. Put meeting notices on TV (community calendars), newspapers, email, etc. Always on reader board. Approved.
7. Special Meetings. Approved.
8. Notice of Special Meeting. Approved as written.
9. Waiver of Notice - approved.

10. List of Members - Discussion on the membership form. Put a disclaimer that the information will be shared. Membership list will be available at meetings. Need to put a stipulation on the list as to the use of the list. A code of conduct for the list. Approved.
11. Quorum. Changed votes to voters. Approved with correction.
12. Voting. Discussion on the need to get the notice of voting out in a timely manner. Discussion on proxy votes. Bill B. doesn't like the last two lines, he wants to be able to mail in and have the ballot boxes. Nancy Tague (member of the by-laws subcommittee) told the board of the intent of having the proxies allowed and they were for the first 3 meetings. Kristine asked if there was any other reason for non-approval. It was decided to give this item to the membership for discussion.
13. Conduct of Meetings. Approved.
14. Removal of Members. Discussion of adding a code of conduct, Tammy will bring for an example the Kiwanis' by-laws. Needs to be discussed further.
15. Compensation. Approved.

Article 4 - Directors

1. Number & Term. Discussion of the three year staggered terms. What is on here is for the first year, which we have already passed so it's not needed in the by-laws. We will discuss further after rewording the item.
2. Nominations. Discussion of the use of Board Candidate committee which clarifies the nominating committee. Approved.
3. Resignation. Approved.

We will continue discussion of the by-laws at the next board meeting which will be August 5th at 6:30pm. The next membership meeting will be held in September, third Thursday.

Other business. Dennis met with Tammy at the bank, they cleared up the safety deposit box issue, and the signature cards. Tammy, Bill and Christy will go in to the bank and sign the cards. Winnie was the holder of the other key. Sam Moore might have the key.

Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Christy Scheufele
Secretary, Glide Community Club