

**Glide Community Club - Board of Directors Meeting**  
**August 5<sup>th</sup>, 2004**

The August 5<sup>th</sup> Board of Directors meeting was held at the Community Center. Bill Blodgett called the meeting to order at 6:38 pm and he chaired the meeting until President Tammy Maurer arrived. Bjorn Vian absent; all other board members were present and consisted of a quorum.

First item on the agenda was the Glide Fire Association's representative, Debbie Dean. Ms. Dean gave her presentation to the board, explaining their position on the increase in rental fees for the Center from \$100 to \$350. This event brought in from the crafters only \$600 and they paid out \$300 to the County for the drapes/dividers. This is a civic event for the community, brings in allot of people to the area. They will pay us \$150 for the 2 day event (they will have it for 3 days, Friday is setup day). Discussion. Bill Blodgett asked for in kind sendvice from the Fire Department. Ms. Dean commented that they were a volunteer organization and that she couldn't volunteer the Fire Department's volunteers. This event has been held at the Center for over 30 years. Susan Flury moved to let Ghde Fire Association have the Center, kitchen and Annex for the 3 days in October for \$150 and they will leave the building clean. Kristine Keizer seconded. Motion passed unanimously.

Dispensed with the reading of the Minutes as directors were emailed the minutes before the meeting and had a chance to read them before the meeting. The minutes were approved as written.

Treasurer's report. Deposits were \$770 from rents and 1 membership. Expenditures since the last report were \$563.99. Balance of \$1,584.41. Oregon Linen's bill will be the last one. The treasurer's report was approved as written and reported.

Safety Deposit Box. Tammy met Dennis at the bank and signed a document and he released the key to the box. ~~One key is missing, Winnie had it.~~ Winnie was on the card. The bank gave us a new box with 2 new keys. Tammy gave one key to Christy and has kept the other one. We will need to go to the bank and inventory the records in the safety deposit box. Need to find the documentation that the certificates were used for the oil spill.

Glide Wildflower Show has not returned the key to the Center, Susan will call Nancy Stern about the key. This is a rental key. Susan says that the Wildflower group has storage upstairs. Patricia has a key, but she's on the maintenance committee. Tammy suggested putting the moneys owed the GCC from the Wildflower Show on the agenda for the membership meeting.

Review of the By-Laws:

3.12 Proxies are good for that one meeting. This is unapproved, needs to go before the membership. Christy passed out a suggestion form for a proxy and the ORSs on proxy voting.

#### Article 4 ~ Directors

4.4 Vacancies. Approved with changes.

4.5 Annual Meeting of Directors. Approved

4.6 Regular Meetings. Discussion on how many meetings to have in a year. It was suggested that we need to have more meetings, to get more people involved. Current by-laws say 6 times per year. If the by-laws say we are having 6 meetings, we have to have at least 6 meetings. It was suggested to have 9 meetings per year, starting in September thru May. Calendar would be set at the annual meeting in February. Bill brought up having a newsletter, it would inform the members of upcoming events and meetings. Approved with changes.

4.7 Special Meetings. Approved

4.8 Notice of Meetings. Approved.

4.9 Quorum. Approved.

4.10 Chairperson. Added the words "among the directors" in the first line. Approved.

4.11 Action without a Meeting. Approved.

4.12 Contracts. Approved

4.13 Compensation and Expenses. Approved.

4.14 Powers. Approved

4.15 Removal. Change to "14 days notice and not more than 60 days". Approved.

#### Article 5 ~ Officers

5.1 Election. Approved.

5.2 Vacancies. Approved.

5.3 President. Approved.

5.4 Vice-President. Approved.

5.5 Secretary. Approved.

5.6 Treasurer. Approved.

5.7 Removal. Change to "14 days notice and not more than 60 days". Approved.

Article 6 ~ Executive Committee. Approved.

Article 7 ~ Agents & Representatives. Approved.

Article 8 ~ Committees. Approved.

Article 9 ~ Prohibition Against Sharing in Corporate Earnings. Approved.

Article 10 Indemnification. Approved.

Article II Dissolution & Distribution of Assets. This article was tabled until we see the deed. We want to be in compliance with the deed.

Article 12 Amendment. Change to read: "Bylaws of the GCC may be adopted altered or repealed by a majority of the voting members." Approved.

Article 13 Procedure. Approved.

Next membership meeting will be the third Thursday in September at 7 pm. Agenda will include Committee reports and sign up. Susan wants to have people sign up for things they would like to do.

There being no further business, the meeting was adjourned at 8:27 pm.

Respectfully submitted,

Christy Scheufele  
Secretary/Glide Community Club

Note: At the November 12, 2004 Board of Directors meeting there was a vote to correct the minutes to say the next "special" membership meeting will be ....it was voted on with a 3 to 2 vote. There was no discussion on the night of August 5<sup>th</sup> as to this next meeting being "special". These issues will be cleared up at the next Board meeting.