

Glide Community Club
Membership Meeting ~ September 16th, 2004

The September 16th, 2004 Glide Community Club's membership meeting was called to order by President Tammy Maurer at 7:05 pm. Board members absent were Jack Skalos and Bjorn Vian. Tammy introduced the Board members present and then the officers.

Minutes of the last membership meeting of April 7th were read. Several corrections were made and so noted; the minutes were approved as corrected and are in the record.

Treasurer's report. The report was handed out to the members. Bill Blodgett gave his report for August 5th to September 16th. Deposits made: \$762.56. Expenses were: \$1193.68 with a balance of \$1729.42. It was suggested to make sure that the categories are shown and labeled. Bill Scheufele made a motion to approve the treasurer's report. Nancy Tague seconded. Report approved.

By-Laws. The by-laws were passed out with a checklist. Tammy explained the use of the checklist; this can be mailed in, dropped off or emailed in. Members need to have it in by the October meeting. Christy will then compile the results. November will be the "scheduled" vote for the by-laws. Members can pick up the bylaws and checklist at the Glide Threadworks. Betsy Cunningham had comments on the procedure and that there is a need to mail out the by-laws to all the membership with the checklist. Jeff Pugh needs to see them also. Kristine will email the by-laws, the original and the proposed to Christy and she will email them out to the members. Susan suggested sending the bylaws with the highlighted changes to the members also. Tammy explained about the articles that the Board couldn't agree on and that we need the membership's input. Sharon Blodgett voiced her concerns with the voting issues, member removal, corporation vs. club, conduct code, having a grievance committee and to have only 6 membership meetings per year. Tammy brought the Kiwanis' by-laws for us to look at; they have a member conduct clause.

Committee Reports.

Finance Committee - Bill Blodgett stated that they would meet in October to discuss grant strategies. Julie Kubler from Premier, Susan, Jack, and Sharon are members of this committee. Stu brought up the fact that the heating bills will start to increase as the weather gets colder and to discuss this at the committee meeting. Bill Blodgett stated that the Building committee should be making sure that the center is running correctly. Susan, Donnabelle and Norieen are cleaning the center and are saving us \$300 per month, that will help offset the heating costs. Dennis mentioned that we need to double check the heater. Betsy asked if we had a budget. There was a projected budget for the 501c3. Discussion about grants.

Events Committee - Kristine gave her written report and it is attached to these minutes. She also gave a verbal report. Activities and events for all age groups. Garage & Bake Sale. Pumpkin Carving in October. Christmas party on December 11th. Tree lighting. Volunteers are welcomed. Bingo was discussed; the board needs to be repaired. Need to have a gaming license to have the bingo board. Need to look into seeing if the center could have bingo just once in a while and then not need the gaming license.

Building Committee - Dennis reported that the French drain was installed the end of May. Landscaping is on hold until the drainage and roof is done. Susan bought the exit lights, and that all are different. Urinal in the men's room needs to be fixed. Christina L. asked about the neighbors and their boneyard. Dianne said that they were thinking of putting up a chain link fence, wooden slates would be too costly for us to put in, but we could plant vines. Susan brought up the

need to clean up the upstairs. Discussion on "stuff" that is stored upstairs. Glide Wildflower Show has items on the left side and that the GCC's is on the right. Susan will recycle the copy machine. Dennis said the light bulbs could be purchased through North County Electric. Reminder: to sign the in kind work sheet with your hours. Need a new sheet put up.

501c3 - Christy reported that she mailed the paperwork to the IRS on September 2nd and they have received it. It will still be a wait of 30 to 90 days before we find out if we are approved.

Attorney General Complaints - Christy reported that the members that had asked for minutes and membership list have been satisfied. She has written to the Attorney General and has let him know that the paperwork was sent.

Unfinished Business. The Glide Wildflower Show will meet with the board, to resolve their issue with the Club.

New Business. Susan brought up the website that Dianne has put together for the Club. A motion was made by Susan to appoint Dianne as webmaster for the Community Club's website. Carol second. Discussion of guidelines, rules, regulations and in having a committee at this time. In the future maybe we could have a public relations committee. After much discussion it was decided there wasn't a need to have a committee. Susan amended her motion to appoint Dianne as webmaster and part of her duties are to develop guidelines for the website. Seconded by Kristine. Motion was approved unanimously.

Stu had several items to discuss.

- 1) The end of October, the Boy Scouts start collecting food and boxes. They usually store it here in the building. Approved.
- 2) The end of November, the Boy Scouts and the Cub Scouts have their re-chartering paperwork to turn in; they need a signature of a board member.
- 3) Would like to put up plaques, one on the history of the scout masters and one on the Eagle scouts. Discussion on how they would be displayed. Dedicate one wall for these and other historical items.

Bill Martin asked where the board members were that were absent. Jack Skalos is in FEMA and is back east helping with the hurricanes. Bjorn Vian has missed 3 meetings, he was on fires.

Christina L. discussed the scenic by way's Memo of Understanding agreement. Working together on the byway and to support it. Depending on the 501c3.

Candidate Forum. Betsy will head an open forum to bring the candidates to the Center. She will get the calendar from Colleen and then schedule the event.

Garage Sale - this Saturday

Next meeting: Third Thursday in October, the 21st at 7 pm

Meeting was adjourned at 9:05 pm.

Respectfully submitted,

Christy L. Scheufele, Secretary
Glide Community Club