

**The Glide Community Club
Membership Meeting - October 21st, 2004**

The October 21st, 2004, The Glide Community Club's membership meeting was called to order by President Tammy Maurer at 7:15 pm. Board members present: Tammy Maurer, Susan Flury, Bill Blodgett, Kristine Keizer, Bjorn Vian and Christy Scheufele. Board member Jack Skalos was absent, this constituted a quorum. Tammy introduced the Board members and then the officers.

President Tammy Maurer read a prepared statement to the membership about how the meeting would be handled. If people interrupted or were rude they would be asked to leave and would be escorted out of the meeting. After much debating, President Maurer said anyone wishing to discuss this topic to put their hands down, that the topic was not open for discussion.

Minutes of the last membership meeting of September 16th, 2004 were read. Bill Blodgett had a correction in the Building/Maintenance Committee report to change: would to should. Discussion followed about the website, Tammy wanted to add her comments into the minutes that the website is not official, because it is not approved by the board, and Betsy Cunningham had stated that the website was official at this meeting. This discussion was pointed out that it was out of order. A point of order was called regarding motions and amendments to the minutes. Susan made the motion to approve the minutes with the correction of would to should. Bjorn seconded. Motion carried.

Treasurer's Report - Beginning balance: \$1729.42. Deposits made: \$928.52. Expenses paid out: \$478.29. Balance as of 10-17-04: \$2179.65. Bjorn made a motion to approve the treasurer's report. Susan seconded. Report approved.

No Correspondence

Committee Reports

Building Committee - Susan brought up the fact that we need better communication between Colleen and the maintenance/cleaning people. The back ramp needs to be repaired before an injury occurs. Bill Blodgett asked that the building committee to start working. Procedure is for the chair to contact Bjorn (*liaison*) then make the request to the board. Discussion on getting things done. Cleaning people to get boards permission to spend at Barco. Need to get a quote from Barco on items we use each month, Bill Blodgett will call Barco for a price list.

Events Committee - Kristine reported that the 2nd Annual Pumpkin Extravaganza is being held this weekend. Students from the Job Corps will be there to help. Christmas Bazaar is being planned. Kristine read her letter of resignation from the Events Committee.

Finance Committee - Bill Blodgett read his report and it will be attached to these minutes in the minutes' book. Bill Scheufele asked who one of the people at their meeting was and voiced his concerns about outside people having knowledge of the club's finances. Bill S. also asked for the committee chairs to announce when they are having meetings. A lot of people would like to go and to help out.

Unfinished/Old Business

Glide Community Club

Glide Wildflower Show - Tammy stated that she will not allow the GWS/Patricia Gilbert to address the financial issues facing them and the board. This will be addressed only by the board. Mr. Devereux spoke about the behavior of certain board members. Patricia asked if Tammy was trying to censor a member. Tammy asked for a recess.

[Board recessed for discussion. It was agreed to let Patricia make her presentation, but to delay any decisions until the next meeting.]

Tammy apologized to Patricia and the membership, said that this was a special meeting not an open meeting. Members addressed a point of order to allow membership to make motions and to vote. Tammy stated that no motions will be accepted by the board on anything Patricia said.

Patricia gave her presentation. She started with the history of the working relationship of the GWS and the GCC. Some of the highlights were the educational benefits (over 270 children spent a day learning about plants) that GWS brings to the community. The GCC used their 501c3 to get grant money that was used for the revitalization training of GCC members. They advertise in several national magazines, and the event brings in a lot of people and money to the community. In November of 1996, the GWS council and the GCC signed an agreement that as long as the Show remained non commercial, the GCC would receive compensation in GWS's donations allowed for the use of the building. In March of 2002, the specific language was added to the agreement, that a donation to help offset costs would be appreciated. The council voted to give GCC 10 % of the show's donations as a show of support. (They usually bring in \$2000.) The GWS has been able to honor this agreement with the language added in 2002. On April 7, 2004, the GWS was approached by Susan Flury and asked if they could pay \$500, explanation was given that the \$500 – could not be met, but maybe the rental fee (Senior Services) for 2 days might be covered, but would need council approval. The GWS received a letter demanding \$500 in rental fees signed by Bill Blodgett and Tammy Maurer. Then they backed up and said they would honor the verbal agreement with Susan. Nancy Stern and Patricia Gilbert received an email stating that the GWS has a past due amount and that until that was paid they could neither reserve their traditional date for the show in 2005 and that they would not be given a receipt for the donation they had already given. Carol Cushing made the motion for the Glide Wildflower Show to pay 10% of the door donations and compensation for the 2 days of loss rental from the Senior Center each year. Dr. Spooner seconded. Discussion. Bill Blodgett explained his concern with insurance and that the GCC would be held liable if an injury incurred. Susan Flury stated that the insurance policy (for GWS) would be nice but is not a requirement and that all events fall under the Center's liability insurance. Roberta Hall asked about the GCC being under the umbrella of the GWS's 501c3. Question was called and the motion came to a vote. Motion passed by a majority, 31 members voting for, with 2 board members abstaining.

Announcements

Susan brought in the raffle quilt and wants everyone to sell raffle tickets.

Someone asked about the murals, it was explained that Nancy Acosta was in charge of the murals.

Next meeting: Third Thursday in November, the 18th at 7 pm. This will be a special meeting to discuss the bylaws. Christy and Kristine will compile the checklists and the comments and bring to the next meeting.

Charles Schnautz made a motion to resolve the GWS issue and that any moneys owed to the club by the GWS be marked as paid in full, to accept the payment/donation to the GCC in 2004 as payment. It was seconded. Vote taken. The membership approved the motion unanimously. (Didn't hear any nos or abstentions.