

Glide Community Club - Board of Directors Meeting

November 12, 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, Jack Skalos, and Christy Scheufele. Kristine Keizer was absent. A quorum was present.

Tammy read Kristine's letter of resignation from the board.

Minutes of the last board meeting of August 5th were read by Tammy. Discussion. Special meetings versus general membership meeting. She wants to strike out membership and put in special meeting. Discussion. Motion to approve the minutes. 2 no / 3 yes. Minutes approved with corrections.

Bjorn read a letter from Carol Cushing. Roseburg Forest Products and Stu Carlson have donated steel stairs. Contractor PKO, Cub Scouts and Don Smith will help install. Bjorn made a motion to accept the proposal. Bill seconded. Approved.

Improper Meeting on September 16th and vote taken to make Dianne Muscarello webmaster. Tammy's problem with the website is that there isn't any policy or committee.

Agenda - inadequate notification October 21st meeting. Motion of the Wildflower Show. Discussion. Brandi Martin suggested that part of the problem was that Tammy said that they were membership meetings.

Miscommunications. Lack of proper notice. Tammy suggested these two motions, webmaster and Wildflower Show be brought back to the membership for revote. Discussion. Concerns about insurance were raised.

November 18th meeting postponed, so that members can be notified properly. Meeting will be postponed to December 9th for special meeting to recall board members. Find out why people are unhappy. There will be informational meeting to answer questions. Tammy will send out notice so it will go out like she wants.

Tammy addressed actions of the Board against Christy. Tammy wants to have the Board have some training. Work with the Board Development Committee about legal responsibilities, etc.

Meeting was adjourned at ___ p.m.

Respectfully submitted,

Susan Flury/Acting Secretary
Glide Community Club