

**Glide Community Club ~ Board of Directors Meeting
January 20,2005**

Meeting was called to order at 7 pm. Jack Skalos, Susan Flury and Christy Scheufele present and they present a quorum. Agreed to appoint Susan as Chairman for this meeting, the following Membership meeting, and for the Annual Meeting in February.

Christy handed out the minutes from the Board meeting of November 12th. Minutes were accepted into the record.

Susan made a motion to accept the resignations of Board members, Kristine Keizer and Bjorn Vian. Jack seconded. Motion approved.

Bylaws - We will present them to the membership for a vote at the annual meeting. They are combined with the members' comments from the checklist that was handed out in September.

New Business - Nominating Committee. We will need a nominating committee to review and seek applicants for the Board. Need at least three members.

Alli Spooner made a presentation to the board (via email) to use the building on Tuesdays, 8:30 am to 9:45 am, for an exercise class. Discussion. UCC exercise class used to pay, Christy will talk with Jody Helliwell to see what's going on there. Susan made a motion to let Alli Spooner's exercise class use the building for free, as long as she didn't charge, if she charges, then there will be a small fee. Jack seconded. Motion approved.

Announcements - Garage Sale in March. Susan found some t-shirts upstairs with the club logo on them. About 32-37 of them. She took them home to clean up and will sell them at the Sale for a fund-raiser.

Meeting adjourned at 7:10 pm.

Respectfully Submitted,

Christy Scheufele, Secretary