

Annual Meeting of The Glide Community Club

February 17, 2005

The Annual meeting of *The Glide Community Club* was held at the Community Center on February 17th, 2005. Chairperson Susan Flury called the meeting to order at 7:05 pm. Susan introduced board members Jack Skalos and Christy Scheufele. There were 36 members present.

Minutes were read. Correction for the Glide Wildflower Show - needs to be covered by insurance for three days instead of one. Chuck Schnautz made the motion to accept the minutes as corrected. Dom Mosca second. Motion approved.

Treasurer's Report. The year end report plus the monthly report was passed out to the membership.

Old Business

501(c)3. We have been approved. Backdating to April, 2004, the date that we amended the Articles of Incorporation is the date of our beginning tax-exempt status.

Landscaping Committee. Trees. Stu will be getting the trees down and bringing in a chipper for the limbs. They will use the mulch around the building.

Website. Dianne Muscarello made a presentation of the guidelines and content for the website. Nancy Stern made the motion to accept the guidelines and the website. Brandi Martin seconded. Motion carried.

Bingo. Dom reported that we can reinstate the license for \$20 for \$20,000 Class D. We have the paperwork from the Department of Justice to fill out. We are waiting for the election of officers before filling out the documents. Mr. Kidd made the motion to file the paperwork to reinstate the Bingo license. Mr. Blevins seconded. Motion carried.

New Business

Talent Show in April. Joann Newton said that they would like to have the talent show at the middle school. They have bigger facilities and kitchen. Susan R. made the motion to move the Talent Show to the middle school. Mr. Blevins seconded. Motion carried.

Fire escape stairs. Stu reported that the materials were donated by Roseburg Forest Products, with PKO doing the concrete. We need a certified welder to weld the two stairs together. Nancy Stern will contact Wolf Creek to see if they have a certified welder.

Wildflower Show. Nancy Stern reminded us that the show will be held April 23rd and 24th with the 25th for students. They will be setting up on April 19th. Volunteers are needed.

Garage Sale. We will be having a garage and bake sale on March 5th, 9 to 3.

Landscaping. Dennis reported that Kitty wants to remove a plant that is in the flower beds and is growing into the building. Patricia Gilbert made the motion to remove all noxious weeds from around the Center. Norleen Z. second. Motion carried.

Break for voting. Tally results.

Results of the voting.
There were 51 ballots cast, 26 would be a majority.

New Board members are:
Susan Flury 49
Dom Mosca 33
Dennis Moore 38

Bill Scheufele 38
Lois Spence 51

Results of the Bylaws' ballots.

44 ballots were cast, with 7 that chose not to vote. 41 voted for complete acceptance of the changes to the bylaws.

The new bylaws were passed.

Discussion. Term Lengths. We will need to draw straws on who will have a one year term or three year terms so that all aren't up for reelection at the same time.

The new bylaws state that the membership shall vote for the officers.

The new board members came forward. Susan suggested to have the Secretary/Treasurer stay as one position. Discussion.

Nominations for officers.

Patricia made the motion to postpone the election of officers until the next meeting. Norleen second.

Discussion. According to the bylaws we need to vote for officers. Motion failed.

Patricia made to keep the old board as the officers, Susan as President, Jack as Vice-President and Christy as Secretary/Treasurer. Brandi second. Discussion.

Introduction of the board members. Each gave a talk on their qualifications. Motion failed.

Nominations for President were:

Dom Mosca	21 votes
Christy	1 vote
Bill Scheufele	12 votes

Nominations for Vice-President were:

Bill Scheufele	16 votes
Dennis Moore	9 votes
Susan Flury	9 votes

Nominations- for Secretary/Treasurer were:

Christy Scheufele	Unanimous
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Dom Mosca is President, Bill Scheufele is Vice-President and Christy Scheufele is Secretary/Treasurer.

Announcements. Potluck this Saturday at noon. Garage Sale on March 5th.

Meeting was adjourned at 8:50 pm.

Respectfully submitted:

Christy Scheufele
Secretary/Treasurer

Glide Community Club Website Guidelines

www.geocities.com/glidecommunityclub

Proposed guidelines by Dianne Muscarello
awaiting board/membership approval

The website shall reflect, in both words and graphics, the ideals, goals, and values of the club as set forth in its mission statement and purpose.

The website shall comply with all rules and regulations set forth by the Internal Revenue Service for non-profit organizations operating under a 501(c)-3 status.

The website shall be kept current and up-to-date on all club news and business reporting.

The website shall have an appealing and professional appearance, commensurate with websites of similar organizations.

The webmaster:

- shall at all times maintain the highest level of integrity and responsibility with regard to the appearance and content of the GCC website.

- shall obtain the best host site available based upon financial and aesthetic requirements set by the Board.

- shall be responsible for making timely updates to website content.

- shall be familiar with the rules and regulations regarding the operation and therefore the values of a 501(c)-3 organization.

- shall be familiar with the bylaws and articles of incorporation for the GCC.

- shall at all times promote the mission and values of the GCC on the website.

- when necessary, shall make presentations to the membership regarding major website enhancements for their review and approval.

- shall be responsible for reviewing content of all information submitted for publication on the website to verify it complies in all ways with the website guidelines.

Glide Community Club Website Content

www.geocities.com/glidecommunityclub

homepage - contains table of contents for entire site and special high interest announcements or news.

board of directors - lists current board members/officers and provides contact information.

club calendar - will eventually contain all scheduled events and rentals.

bylaws - contains the current bylaws.

club business - contains meeting schedules, overview of recent meetings, copies of previous meeting minutes, and how to obtain financial reports and membership lists.

upcoming events - contains announcements of upcoming club-sponsored events and major community events being held in the building(s).

membership recruitment - contains information about how to join the club.

volunteer information - contains information about how to volunteer and lists areas of need.

building rental - contains current rental prices, contract, and a list of what is available to rent.

senior services - as the most significant user of the building, all senior services functions will be listed.

Glide Wildflower Show - contains details of the most publicized and attended community event at the club.

Community Center History - contains old photos and stories from the early days of the club.

Citizen of the Year Awards - lists names of community members recognized for their outstanding civic involvement and honored by the Glide Community Club since 1960.

Comments/Suggestions for the club - electronic suggestion box for the club.

Comments/suggestions for the webmaster - electronic suggestion box for the webmaster.

Kids Corner - Currently in a design phase, but will contain information and activities that appeal to younger club members.