

**The Glide Community Club ~ Board of Directors Meeting
May 12,2005**

The May 12th meeting of The Glide Community Club's Board of Directors was called to order at 7:03 pm by President Dom Mosca. A quorum was present with all board members in attendance.

Minutes were read and approved.

Unfinished Business

Bingo. The new bingo balls have arrived. Dom will be having a few practice games on Friday. Tuck (last name ?) helped with the board. Christy will send him a thank you card.

County Contract will be \$520 per month, an increase of 3%. Discussion about the Seniors and cleaning. Jeanne will be given the list on cleaning that we give others. Will also attach a copy with the new contract. Susan moved to sign the new contract with the county, when it arrives. Bill second. Motion carried.

Wildflower Show. Discussion about contracts and rental agreements. Dom will get our insurance agent to come to a board meeting.

Scholarships. We have \$500 donated so far. The scholarship committee will be meeting and deciding the winner of the scholarship in the next few weeks.

Grants. We turned in our projects to Jack. Projects discussed were: Dom mention a new reader board and gravel for the annex. Susan wants to get new tables, the plastic ones, 20 rectangle ones and 2 or 3 round ones. Floor redone, refinish kitchen, roof, painting, and the upstairs redone were all projects discussed. Painting is on the schedule with the Job Corps for this summer. The stairs are two weeks out getting installed. Roseburg Forest Products will be bringing out the stairs and installing. Need to get quotes for the roof. The goal is to have a proposed budget for projects by the next board meeting. Dennis reported on solar and grants. Susan made a motion to have Dennis work on this and give us a report at each meeting. Lois second. Motion carried. Dennis and Bill will work with Jack on the projects.

Pat Hall. Foot Nurse. Susan brought up that the foot nurse might be charging the seniors for getting their feet worked on. We will check on this and find out if she does charge. She is in the building on the fourth Wednesday of each month.

Classes. The ladies at the bank would like to have free classes for the community, like Home Extension did, and use the building. (Cake decorating, cheesemaking, etc.)

Wildflower Show. Discussion on the sponsorship of the show. Susan said that there

was never any action taken that we wouldn't sponsor the show. It was decided to continue the sponsorship of the Wildflower show.

NUBA letter - Dom talked with Bobbie Holdscaw and she won't be available to help with the Christmas Program.

New Business

Bingo account at the bank. Dom will meet with Christy at the bank and set up the account. Bingo - first Friday in July.

Lois asked about getting the heater down and out.

The back ramp needs something on it for slipping.

Announcements

Talent Show & Spaghetti Dinner - Donnabelle Jones brought tickets for us to sell.

2nd Annual Garage Sale - June 4th 9-3

Dennis moved to adjourn the meeting. Second by Susan.

Meeting adjourned at 8:35 pm.

Respectfully Submitted,

Christy Scheufele, Secretary/Treasurer