

The Glide Community Club ~ Board of Directors Meeting

June 9, 2005

The June 9th meeting of the Board of Directors for The Glide Community Club was held at the Center and was called to order by President Dom Mosca at 7:02 pm. A quorum was present, absent was Dennis Moore.

Old/Unfinished Business

Bingo – Dom reported that they had a practice game. Bingo will start on July 1st a Friday. Lois made a motion to open up a separate banking account for bingo and the opening amount would be \$1000. Jack second. Motion carried.

Foot Nurse – Bill made a motion to have Pat Hall pay 10% of her gross for rent of the building. Lois second. Motion carried.

Scholarship – Christy read the report from the Scholarship committee. The \$500 scholarship was awarded to Heidi Smith.

Grants – Jack reported that he met with Bill and Dennis yesterday. Need to get an energy audit. Need to make sure that the roof could support solar panels.

Some of the projects discussed were an audio visual fire alarm, handicap access with railings, and passive solar water. Bill stated that he faxed a form to the energy trust today.

Jack will get three quotes from roofing contractors by the next board meeting.

Reader Board. Dom talked to a couple of companies about the boards, prices for a 7x8 range from \$5000 to \$6000.

Garage Sale brought in a little over \$300, Susan reported.

New Business

Dom brought up separating the Secretary/Treasurer. Susan moved to separate the Secretary/Treasurer, with Christy remaining as treasurer and Lois as secretary. Christy second. Motion carried.

Membership Committee would like to do a mailing to all the members plus past members. Let them know about bingo and other events at the Community club. Dom would like to review the letter before mailing.

Lois reported that the cleaning crew had a complaint about the mop water not being dumped.

Heaters in the bathrooms need to be looked at. Bill reported that Kitty Davis asked about mowing the grass and weed whacking. Christy will email Patricia Gilbert and ask her about the mowing.

Bill brought up getting vending machines, he will find out about getting an owner or a leased one by the next meeting.

Donnabelle Jones will look into popcorn machines.

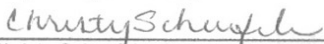
Dom suggested a duck race.

Norleen Zumsteg said they are going to start refinishing the kitchen, Wednesday afternoon.

Lois moved to adjourn, Christy second.

Meeting adjourned at 8:10 pm.

Respectfully submitted,


Christy Scheufele, Secretary/Treasurer