

**The Glide Community Club ~ Board of Directors Meeting
July 14, 2005**

The July 14th meeting of The Glide Community Club's Board of Directors was called to order at 7:05 pm by President Dom Mosca. A quorum was present with all board members in attendance.

Minutes were read and approved.

Unfinished Business

Bingo. Bill Scheufele made a motion to rescind the motion made last month about opening a bingo account. Second by Lois Spence. Motion carried. Susan made a motion to open a bingo account with \$1000 and have Christy Scheufele and Lois Spence as signers on the account. Second by Bill Scheufele. Motion carried. No update on bingo, illness has delayed the opening of bingo. Dom Mosca said that he hadn't found a popcorn machine yet.

Grants. Jack Skalos reported that he got one quote from one roofer. Dennis Moore & Jack Skalos met with a roofing contractor today, and will get another quote from him; he would like to get three quotes. Reader Board. Dom Mosca met a man that builds them. They range from \$2500 to \$7500.

Vending machines. Bill Scheufele talked with Pepsi, Coke didn't call back.

Discussion. He will look into it more.

Safety Deposit Box – Christy Scheufele talked to the bank and their thought is that we could close the box and open another, they would then deal with the other key.

Dennis Moore made the motion to close out the safety deposit box and open another with Lois Spence and Christy Scheufele on the signature card and holding the keys. Second by Susan Flury. Motion carried.

New Business

Rick Holland, our insurance man, will be at the next membership meeting. Discuss liability and other issues.

Susan Flury brought up Chuck Ridenour's memorial. Who paid or did they? We need to set a policy for memorials.

Jean Good has the bingo information and Donnabelle Jones gave Dom Mosca some new information on bingo.

Announcements

Christy Scheufele read Dom Mosca's resignation as president. Dennis Moore made a motion to accept Dom's resignation. Second by Lois Spence. Motion carried.

Susan Flury moved to adjourn. Second by Dennis Moore.

Adjourned at 7:55 pm.

Respectfully Submitted,

Christy Scheufele, Secretary/Treasurer