

Membership Meeting of The Glide Community Club

August 18, 2005

The Glide Community Club's August membership meeting was called to order by Chairman Bill Scheufele at 6:35 pm.

Minutes were read and approved.

Treasurer's Report was read and approved.

Election of President - Nominations of Susan Flury and Dennis Moore. Break for membership to vote, votes counted, results were: Susan with 8 votes, Dennis with 5 votes. Write-ins were Chuck Schnautz with 1 vote and Bill Scheufele with 2 votes. Susan Flury is now our President. She asked Bill to preside over the rest of this meeting.

Correspondence

No correspondence.

Committee Reports

Grants - Jack Skalos reported on their meeting with Tom Gallager at the Ford Family Foundation. He is encouraging us to do bigger projects - roof, new floor, remodel kitchen, solar panels, reader board, landscaping, painting the building, etc. We would use in-kind hours to pull the roof off. Still need another quote on the roof.

Floors - Discussion on replacing the floor with commercial grade linoleum, or sanding and refinishing them.

Bingo - Dom Mosca reported that the bingo board is fixed. September 9th at 7 pm will be the first game night. 50 cents/card/game. We will use the old cards to start. Popcorn will be free.

Rental - Dianne Muscarello had a written report, that is attached to these minutes and she reported that the rental agreement is ready to go to the printers. Lois Spence will get them printed and get them to Angie Wright.

Landscaping - Dianne Muscarello reported that their committee will be meeting to put together a proposal for the grants.

Unfinished Business

Tammy Maurer brought up that she had the safety deposit box key for the bank. Christy stated that we had closed that box and opened another, so that Tammy could take the key back to the bank.

New Business

Fundraising - There will be a Spaghetti Feed to raise money towards the end of September or first of October. There will be entertainment and then Bingo played afterwards. Get notice to schools so they can send it home with the children. Bingo committee will take care of the

spaghetti dinner.

Other ideas for fundraising – Brandi Martin brought up having a dinner mystery.

Dishwasher – Dennis Moore explained the broken dishwasher. Costs are high on new ones, he's looking at them on eBay. Nancy Tague made a motion to authorize Dennis Moore to bid on a used dishwasher on eBay up to \$1500, and if it is more than that, the board can approve the increase by an emergency vote. Norleen Zumsteg second. Motion carried.

Fuel – Dennis Moore reported that he talked with Tyree Oil and that fuel oil might go as high as \$4.00/gallon this winter. Suggestions were to winterize the building and post directions on the heater.

Dennis Moore reported that Tom Gallagher of the Ford Family Foundation also suggested getting the youth involved in the club, acting as a liaison or as a committee. He will bring it up to the Site Council. Dom Mosca and Sam Moore have suggested a dance each month for the youth.

Nancy Stern made a motion to have Dennis Moore bring up to the council to create a liaison for the youth. Joanne Newton second. Motion carried.

Bill Scheufele explained the in-kind hours, they are very important for our grant applications.

Announcements.

Bingo – September 9th 7 pm.

Susan Flury moved to adjourn the meeting. Lois Spence second.

Meeting was adjourned at 7:15 pm.

Respectfully submitted:

Christy Scheufele
Secretary/Treasurer