

**The Glide Community Club ~ Board of Directors Meeting
September 8, 2005**

The September meeting of The Glide Community Club's Board of Directors was called to order at 7:01 pm by Chairman Bill Scheufele. A quorum was present with all board members in attendance.

Minutes were read and approved.

Unfinished Business

Grants – We are still waiting for other bids for the roofing. Jack reported that he wrote up a draft cover letter for the grants. Christy will get the history of the club to Jack. Dennis reported that we had an energy audit done last week. Suggestions were to change out the windows and the lighting. Al Walker would come to a board meeting and discuss solar with us. Dom would like to use a grant for the reader board. He met with the sign company. The board looked at is 3D, no lighting, 3" and 5" letters. It's really two signs, front and back, cost is approximately \$6000. It would be a replacement, so no permit is needed. Susan reported that we applied for a grant from Cow Creek, deadline was September 1st. We asked for \$5600 for tables and a dishwasher. Bill brought up having other bids for the reader board; one suggestion was Jerry at Pizza Paradise. He will look into it.

New Business

Wildflower Show – Susan read the Wildflower Show contract for their 2006 show. Dennis moved to accept and sign the contract. Lois second. Discussion. Dom wanted it in the record that he would like to see an increase. Vote taken: 6 for, 1 against (Dom).

Water Bill – Discussed the high water bill, caused from the dishwasher and toilet's leaking. The water district has an emergency plan that you can use one time to reduce the bill. It was decided to use it another time.

Announcements

Bingo – It is in the News Review and in the Currents section of the paper. Christy got the cash box with cash to Norleen.

Spaghetti Dinner – Saturday, September 24th. Meat has been donated. Tickets will be available on Friday. There will be music and bingo will be played after dinner. Discussion on having the board and membership meetings on the same night. Dom made the motion to bring to the membership, the recommendation of having the meetings on the same night to the membership. The board meeting would be at 6 pm with the membership meeting following at 7 pm. Dennis second. Vote taken: 5 for and 1 against (Bill). The meetings will start in October.

Dom brought up making a donation to the Red Cross. We will present it to the membership.

Dom suggested reading the board meeting's minutes to the membership. No action taken.

Adjourned at 8:07 pm.

Respectfully Submitted,

Christy Scheufele, Secretary/Treasurer