

The Glide Community Club ~ Board of Directors Meeting

January 19, 2006

The January meeting of The Glide Community Club's Board of Directors was called to order at 5:35 pm by President Susan Flury. A quorum was present with all in attendance.

Minutes were read and approved.

Unfinished Business

Grants – Jack gave his report. He has talked with the roofers about bids. He also passed out his pre-grant application letter. Meyer's deadline is in March. The committee met last week. Bill Scheufele got 3 bids on the flooring. Susan Flury is going to Seven Feathers to pick up the grant money from Cow Creek. She also met with Mr. Walters from the Fall Creek Foundation. They will be setting up an appraisal on the building to see if it's worth putting money into it.

New Business

Christmas Dinner Money – Susan Flury brought up that the Dinner brought in some donations and that it needs to be put in it's separate account for the Vigues for this Christmas. Dom Mosca made the motion to open up a savings account for the Christmas Dinner money and that Christy Scheufele and Anna Vigue be the signers on that account. Dennis Moore second. Motion carried.

Computers - Dom talked with Tuck about the computers, he wanted to set them up upstairs. Dom will let him know that we can't use the upstairs.

Dishwasher – Dennis reported that it's unclear as to when the dishwasher is arriving. It will be dropped off at the Forest Service. Douglas County Plumbing will be putting it in for us.

Anne Kraft from the Oregon Research gave a presentation about underage drinking. She handed out her proposal. Dennis made a motion to sign and support the proclamation document. Dom second. Motion carried. We then each signed the proclamation.

Announcements

No announcements.

Adjourned at 6:25 pm.

Respectfully Submitted,

Christy Scheufele, Secretary/Treasurer