

BOARD MEETING  
GLIDE COMMUNITY CLUB  
May 8, 2007

Meeting was called to order by President Susan Flury at 7:00 pm.

Attending: Don Kidd, Bill Scheufele, Mike Keizer, George Roman, Dorn Mosca, Jim Betry,  
Dennis Moore and Lois Spence.

Absent: Jack Skalos and Charlotte Reed

Minutes of April 8, 2007 read by Lois Spence.

Treasure report for April by Lois Spence stated income balance for April was \$525.65 after expenses. Total account balance to date \$32,630.17.

OLD BUSINESS

1. Cannot repair minutes of March 15, 2007 unless Charlotte Reed has notes to correct them. If no information is found minutes have to be approved as read.
2. It was agreed to have a separate board meeting on a different night than the Community Club meeting to discuss Agenda.
3. Regarding the popcorn machine. Don Good donated the \$150.00 balance to cover the cost for Susan Flury. A motion was made by Dom Mosca to inform membership at the next membership meeting. Seconded by George Roman.
4. Just to recap ongoing discussion of Sherry Groves concerning a formal contract for the use of the Community Club House, it was decided that current rental rate agreement will apply with no contract whatsoever. Subject is closed.

UNFINISHED BUSINESS

1. Report by Bill Scheufele on the roof. It is to be started May 9, 2007. They will start with the scaffolding and remove all the old roofing. Question was what to do with all the old material removed. Take old roofing to steel outlet or give it away? Don Kidd and Bill Scheufele will make the decision about what to do with it. Don and Bill will haul old roofing away. Plans are to get continuous gutters after roof is on then the building will be painted.
2. Dennis Moore reported that Roseburg Lumber Co will donate 20 sheets of 3/4 " CDX plywood and Gerretsons has offered a discounted price for 30# felt rolled roofing for approx. \$464.70.
3. SIGN BOARD: Letter was written to Bill Peters by Dom Mosca for additional work on the reader board.

## NEW BUSINESS

1. Charlotte Reed resigned position of Secretary effective immediately. She will remain on the board. The vacancy should be presented to the Membership to ask if a new Secretary can be appointed. PROPOSAL: Should we go back to Sec/Treasure for Lois Spence and can she assign whoever wants to become the recording Secretary? This would be a recording secretary only. The position would not be a board member.
2. Discuss Federal Taxes. C License. They are due August 15, 2007.
3. Wild Flower Show. Problem with storage. Board members took a look at storage room to resolve this issue. Can they build a storage shed out back? Maybe the school or Job Corp could take on the job.
4. Tuck has storage upstairs for his computers. These have to be removed.
5. Susan wants to remove all walkers and wheel chairs but one each for the seniors to use if needed from upstairs so we will have more room for storage. All the others will be donated to the Umpqua Health and Disabilities. Waivers should be made for Seniors to fill out for liability purposes if they indeed use the walker or wheel chair.
6. Sound system was discussed. Should have a monitor to regulate sound. Mike Keizer said sound system was okay but someone should instruct the people that will be using it.
7. Per Jeannie Wright, no County commissioner will be here on the 21<sup>st</sup> of May. She did say that a Senior advisor would like to meet with the Seniors on a meal day to discuss what they would like here in Glide. The date has not been determined as yet.

Meeting adjourned by Susan Flury at 8:45 pm.

Next board meeting will be determined at our next membership meeting on May 17, 2007.

Submitted by Joyce Betry  
interim Recording Secretary