

GLIDE COMMUNITY CLUB

Board Meeting

June 12, 2007

Meeting called to order by Susan Flury at 7:10 pm

Members attending: Susan Flury, Jim Betry, Don Kidd, Bill Scheufele, Charlotte Reed, Lois Spence.

Members absent: Dom Mosca, Dennis Moore, George Roman, Mike Keiser & Jack Skalos.

Minutes of May 8th read by Joyce Betry.

Treasure report by Lois Spence.

Both approved as read.

OLD/UNFINISHED BUSINESS

1. Wild Flower storage will be addressed at the membership meeting by Patricia Gilbert where she will try to take care of the problem.
2. Progress on the roof by Bill Scheufele. The front of the building to be finished June 13th. Dry rot will be worked on then the painting will be done. The paint will come from Sherwin Williams, the cost approx. \$1500.00. Continuous gutters will be installed by Bunnell's with approx cost of \$1800.00.
If money is available more tin will be ordered for the Annex shed roof.
If money is not available maybe we can use some of the old roofing and paint it green.
The roofing debris has not been removed but has been decided that we can sell part of the old roofing material. Bill and Don will take care of tin.
3. Dom Mosca was absent. We still need the reader board problem resolved.
4. George Roman was absent so no report on Federal Taxes.
5. The computers have not been removed from upstairs. Mike Keiser had an idea to get a new computer for Glide Community Club. Susan will call Tuck about this problem for resolution. Susan would like new flooring upstairs also. Maybe new carpet or floating flooring. We'll have to check on funds if money is available after the roofing.
6. In regard to the walkers and wheel chairs. They have not been donated to

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Umpqua Health and Disabilities as yet. Susan discussed this with Jeanne and maybe they can be loaned out. We still have to have some sort of waivers. Susan will check on waivers.

7. Board members agreed to meetings to be held the second Tuesday of each month at 7:00 pm in the annex until the upstairs is available.

NEW BUSINESS

1. Charlotte Reed addressed the board to discuss membership forms. Would like to increase dues to \$10.00. Will make up a membership names list for all members. Will still e-mail events, meetings dates and times, etc.
2. Charlotte Reed will send a come back letter to go out in September with questionnaire included. This letter should be returned by December for dues to start January 1 thru December 31.
3. Dues have to be paid by January 31 for election of officers.
New to community have to be paid a month in advance to vote.
4. Garage sale for Glide Community Club will always be the second weekend in June. Our last garage sales proceeds were \$142.45.
5. Can we skip board meeting for July if membership is notified? We must comply with the by-laws unless a quorum is available.
6. Susan discussed a community party for Christmas party to decorate trees with a silent auction for help purchasing new appliances for the kitchen.
7. The Seniors want to rent the building for another year at the same amount \$521.00. Motion was made by Lois Spence, Jim Betry second. Motion carried.

Meeting adjourned at 8:20pm.

Submitted by Joyce Betry
interim Recording Secretary