

**GLIDE COMMUNITY CLUB  
SPECIAL BOARD MEETING  
NOVEMBER 1, 2007**

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

Board members attending: Susan Flury, George Romans, Jim Betry, Dom Mosea, Bill Scheufele, Don Kidd, Jack Skalos, Lois Spence and Charlotte Reed.

Absent: Dennis Moore.

Minutes and Treasure report of October 9,2007 to be read at the regular meeting November 11, 2007.

**SPECIAL MEETING AGENDA**

1. Annex storeroom issues. Wildflower people are writing a grant for money to build a storage shed for their supplies that are now stored in our annex building storage shed. This will give us some much needed space for GCC storage.
2. We do want to continue to remove all miscellaneous items upstairs so we can use this room for our GCC office space. It seems that all walkers and wheelchairs that no one wants is dropped off here so we will write to Jeannie Wright to explain to her that no items are to be stored here. The people can take items to the Glide Transfer site for recycling. Don Good is to work on the computer problem with Tuck so we can get them out of upstairs. Jim Betry will help resolve this issue. Stu Carlson would also like to get involved.
3. Membership drive. Charlotte Reed and Susan Flury will handle the scheduled paper work in November. The dues will raise to \$10.00 for this next year. We need to call members on the membership list and ask for help. What do non profits do to raise money?
4. Contract with Wild Flower Show will be handled by Bill Scheufele and Don Kidd. Have we found the current contract? This has to be amended.
5. Bylaw violations were addressed as to no active Secretary on the board. Does the Secretary even have to be a board member or someone from outside? What about board member failing to attend (3) consecutive meetings. Are we to ignore these problems?
6. Our clubs financial stability, a) The senior program issued a letter stating that they have to reduce scheduled meals from three hot meals to two hot meals and one frozen meal a week. They will also reduce one serving day per month. The second Friday of each month will be discontinued. According to Jeannie Wright there should be no change of our contract money wise but with a new Program Supervisor coming in this may change. This reduction, if any, will affect us financially. b) We need to advertise so people will know that the center is available for rent. We may need to raise the rental rates to help us financially. Charlotte Reed has volunteered for advertisements so we can get the word out. Hopefully with all our improvements on the building more people will consider our building for rent.
7. Dom Mosca has turned in his resignation as a board member as of November 1,2007.
8. Don Kidd and Bill Scheufele will pick up the balance of the letters for the reader board.
9. Stu Carlson asked for a key to the annex building to store his boxes for the food baskets for Christmas that the Boy Scouts take care of. He also stated that his flags for the Boy

Page 2

Scouts are upstairs and is it okay to leave them up there or if not he can remove them if we need the space. Consensus was that he could leave them where they are.

Meeting adjourned by Susan Flury at 8:05 pm.

Next regular board meeting November 13,2007 at 7:00pm in the annex building.

Next Membership meeting November 15, 2007, potluck at 6:30 meeting at 7:00 pm.

Submitted by Joyce Betry  
interim Recording Secretary