

**GLIDE COMMUNITY CLUB**  
**BOARD MEETING**  
November 13, 2007

President Susan Flury convened this meeting at 7:12PM. GCC Other Board members and officers present; Bill Scheufele, Treasurer Lois Spence, Vice-President George Romans, Jack Skalos, and Don Kidd; absent Board members were Charlotte Reed , Dennis Moore and Jim Betry. There was a quorum. Others in attendance were Nan Smith as note taker, Nancy Tague and Dianne Muscarello.

**Minutes:** of October 18 meeting as taken by Acting Secretary Joyce Betry were read and approved.

**Treasurer:** Lois distributed copies of balance sheet which are on file in Secretary's records and in Treasurer' file. Total assets are \$27,473.08; October income is \$1552.25 and total expenses in October were \$774.27. Susan pointed out that last month was a good month, since income exceeded expenses by approximately \$1000. A three-month CD has been purchased with the monies from Ford Family Foundation grant. Lois made a correction to September income figure which should have been \$743 profit instead of a loss. Nancy offered to add some columns io the spreadsheet to more accurately track status of each of the grants.

**Unfinished Business:**

- . \$200 has been moved to petty cash. No further action.
- . Susan asks current Boardmembers to consider if they want to remain, and requests suggestions for nominations for next year's Board will be discussed next month. General consensus was that 11 members on Board made it too difficult to gain a quorum and that 7 was sufficient.
- . Nancy and Diane will continue to work on Bylaw revisions and report at future meeting.
- . Susan wilt begin to rotate some materials out of the library corner, improving space and appearance of that area.
- . Bingo committee intends to have a New Years Eve party similar to last year's. There will be food and prizes at the Bingo night, similar to last year's event. This is partly to thank those folks who attend .our Bingo functions and thus support GCC. There was no opposition to this proposal.
- . That Dynamic Due of Bill and Don will contact Marty at Job Corps to get the rest of the letters for the Reader Board.
- . Several suggestions for painting the ceiling and respecting the agreement with Senior Services for dining site were discussed. Bill will continue negotiating with Job Corps to do the work and Senior Services to maintain the meal site. He will report back at next meeting.
- . Lois will contact Dennis regarding the large amount of donated books currently stored in the annex. This was a thoughtful gift but we are unsure exactly what to do with the books and need the storage space. Dennis is to report back at Thursday's membership meeting about the disposition.
- . Plans still underway to remove computers from upper room. Susan will see what Don Good has learned from Tuck; she will report on Thursday.
- . Jim and Joyce removed stored wheelchairs/walkers from upper room and took to Sunrise. The letter to Jeanne Wright requesting her to cease accepting and storing these appliances was

read and has been sent. No further action is planned.

- . Minutes of special November Board meeting were distributed and read. Hearing no objection, Susan approved.
- . Dennis has replaced Jeanne's light.
- . Unknown status of table leg protectors which Dennis is procuring. Lois to contact him.
- . Mark your calendars for the Christmas Party set for December 1 from 1 -4. Scouts will help community children make ornaments, then decorate and light the outside tree. Stu has already delivered the tree. Poster and refreshments in the works.
- . Bill points out that former Secretary Christy still on some State records and her name needs to be removed. Susan will pursue this item.
- . Susan has prepared a rough draft of the newsletter to be sent to community in December, advising of elections, dues and promoting the Glide Community Center.
- . An attempt was made to clarify the interpretation of the present Bylaw requirement that a Board member missing three Board meeting was to be removed from the Board. It was unknown whether it was to mean three consecutive meetings or just three meetings during the term of that member. This issue will be clarified in the Bylaw revision presented to the membership for a vote in March.

#### **New Business:**

- . Nancy offered to conduct a session at next Board meeting regarding the fine art of procuring and developing a base of volunteers. Her offer was accepted.
- . Susan points out the need for a handcart or similar to move the signboards which are heavy. Don offered to refurbish and donate a cart. No further action needed.
- . With Susan's concurrence, Nancy and Diane have developed a great survey/questionnaire for community members to indicate their interest in events (and possibly future participation!) This will be available on GCC's web site and is being published in both local newspapers. Copies will also be available for Senior Meal participants.

#### **Other Business:**

- . Susan suggests we consider raising the rental rates on the building when the refurbishment is completed. No further action at this time.
- . Misunderstanding regarding Susan's instructions to Lois about December calendar were discussed. Cherie Groves has already scheduled her days and has paid rental for December
- . Discussion regarding our interface with Wildflower Show and future negotiatin of rental sharing, etc, Nancy reminded us that the membership of our Club has an expressed desire to continue to sponsor and work with the Wildflower Show group. There was no further action on this item.

Next Board meeting will be December 11 at 7:00 in the upper room.

Susan thanked all for coining and adjourned the meeting at 7:58 PM.

Respectfully Submitted  
Nan Smith  
Secretary Pro Tem

