

**GLIDE COMMUNITY CLUB
MEMBERSHIP MEETING**

November 15, 2007

Eleven members enjoyed the potluck prior to President Susan Flury convening this meeting at 7:10 PM in the GCC. Other Board members and officers present: Vice President Bill Scheufele, Treasurer Lois Spence, George Romans, Jack Skalos, Dennis Moore and Don Kidd; absent Board members were Charlotte Reed and Jim Betry. There were 11 other members present.

Minutes: of October 18 meeting as taken by Acting Secretary Joyce Betry were read; with a correction of reference to 'new flooding problem' to 'ongoing flooding problem' they were approved.

Treasurer: Lois distributed copies of balance sheet which are on file in Secretary's records and in Treasurer' file. Total assets were \$27,473.08 and income to 10/31 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.

Unfinished Business:

- . The local Cub Scout pack needs written permission so use GCC 501C3; a notation in the minutes granting this would be sufficient for their records. Dennis moved that Glide Community Club sponsor the Cub Scout pack located here in Glide. Lois seconded and this motion was passed unanimously. A copy of these minutes will be sent to them.
- . 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. A colorful poster headlined 'Trim the Tree' was shown: refreshments are in the works. The event committee can use any additional help for the event and the community are invited; bring any outside ornament for the tree.
- . Susan requests we begin considering nominations for next year's Board as elections will be in February. She will assemble a nominating committee soon. Board consensus is the 11 members permitted in the Bylaws are excessive, it becomes too difficult to gain a quorum. She would welcome any suggestions and intends to invite any current Board member to run for reelection.
- . Bingo committee intends to have a New Year's Eve party on December 31 slated to begin at 9 PM. There will be food and prizes, funded by proceeds from this year's Bingo funds. This is partly to thank those folks who attend our Bingo functions and thus support GCC. There was no opposition to this proposal. The Committee would welcome any help for this fun event and any snack-type refreshments.
- . Dennis will return the books which are currently stored in the Annex to the donor.
- . Several suggestions for painting the ceiling and respecting the agreement with Senior Services for dining site were discussed. Bill feels the Job Corps really wants to do the job and he will continue negotiating with them and with Senior Services to maintain the meal site. He will report back at next meeting, One possibility is to move the dining to the Annex for the week of painting and Job Corps will handle the serving. We will be responsible for providing

the paint and materials for them to clean the walls, paint the ceiling and the tiles on the upper part of the walls.

. A successful Halloween Party was held last month with pumpkin carving, a cake walk, games, a costume contest and donated raffle items. Sixty-two children signed in. but there seemed like more!

. Dennis has replaced Jeanne's light and also the light that was out in the main room: the cost was approximately \$50 and Lois has reimbursed him from petty cash.

. Plans for March 15 First Citizen celebration are proceeding; nominations will open after the holidays with a deadline of February 15.

. That Dynamic Due of Bill and Don will contact Marty at Job Corps tomorrow to complete the letter set for the reader board. It was suggested that providing lighting of the sign would be desirable and Bill will pursue and report back.

. Dennis is trying out several styles of table leg protectors and will see which works best. He will report to December Board meeting.

. Cecil Cooley and Don Good will move the computers from the upper room but don't know where to take them. It would be a kindness not to distress Tuck with this issue since he has grave medical difficulties. Bob Boyle generously offered some space in his workshop on Scott St. to store this equipment. He asks for a week's notice prior to transporting the computer equipment.

New Business:

. 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.

. Donna Belle moved that we donate \$100 to the Scouts for their community food basket project; it was seconded by Lois and passed.

Other Business and Committee Reports:

. Lee Found representing Tang Soo Do requests the Board to waive the \$10 rental fee for the free Ki Gong class Cherie Groves is conducting. Dennis moved that we waive the rental fee for this hour, and George seconded it; after discussion it became clear there was confusion about exactly which hour was being referred to, so Dennis withdrew his motion and George withdrew his second. This issue will be an agenda item at the December 11 Board meeting. Susan cautioned Lee that non-charged rentals could be bumped if there were revenue-producing renters who wanted that time slot.

. Don Good reported that he had finally been able to view the floor at the Yoncalla Senior Center. It was beige speckled vinyl and they seemed satisfied with it.

Next Board meeting will be December 11 at 7:00 in the upper room. Susan thanked all for coming and adjourned the meeting at 7:58 PM.

Respectfully Submitted
Nan Smith
Secretary Pro Tem