

GLIDE COMMUNITY CLUB
BOARD MEETING
DECEMBER 11, 2007

Vice Pres George Romans opened the meeting at 7:05 pm in the absence of Susan Flury.

Susan Flury arrived to continue the meeting at 7:15pm.

Those directors attending: Susan Flury, George Romans, Lois Spence, Charlotte Reed, Bill Scheufele, Don Kidd and Jim Betry.

Absent: Dennis Moore and Jack Skalos.

Minutes by Nan Smith were read by Joyce Betry. Approved as read.

Treas. report was read by Lois Spence. Total income for November 2007 was \$1,825.00, expenses were \$667.25 with a gain of \$1,157.75. Total year to date: \$6,435.77 as income.

Grants were summarized with income and expenses from Jan 1, 2006 thru Dec. 5, 2007.

Cow Creek Grant: \$5,000.00 expenses \$4,928.92. Balance \$71.08

C Giles Hunt Charitable Trust: \$5,000.00

Fall Creek Ranch Found: 15,000.00

\$20,000.00 expenses \$16,275.99. Balance \$3,836.35

Ford Family Foundation: \$19,000.00 expenses - none as yet Balance \$19,298.00

This money is for our flooring.

Treasurers report approved as read.

OLD BUSINESS

1. Proposal for \$10.00 increase for membership dues starting with year 2008 was voted on. Lois Spence made motion for increase, Jim Betry seconded. Proposal passed.
2. Nomination committee by Susan Flury. Susan has not had the time to get the nomination committee together.
3. Tucks computers. These will be stored by Bob Boyles for one year until Tuck feels that he can deal with the problem.
4. Susan has taken the minutes to satisfy the bank on the 501C3.
5. Sheri Groves storage lock has been removed. Susan feels that we have no control over her storage and she needs another lock. She did pay for two hours in December that she did not use. It will be applied to hours used in January. We need to discuss these problems with her personally so we will invite her to our next board meeting.
6. Letters for the reader board have been addressed again to the Job Corp. Hopefully when Bill and Don again have lunch with Marty she will have them ready to pick up.

NEW BUSINESS

1. Glide Community Club received a \$10,000.00 grant from Cow Creek to finish the floor. That gives us \$29,298.00 total for flooring.
2. Douglas Fir Dist letter stated that kids from school will be here at lunch time to help with the senior lunches, etc.. Glide Together letter is for the school students that come here to the GCC to do crafts, cook, etc.. This gives them something to do to keep them out of trouble.
3. Boy Scouts letter asking for our help with \$20.00 donation for a SERT team. This is

associated with the Boy Scouts of America. Students will be prepared for disaster of any kind that may come up. Jim Betry made a motion to send them the \$20.00 and Lois Spence seconded. Approved by all.

4. George Romans has another fax machine that he will donate to GCC. We still need a much needed copy machine.
5. GCC will take around \$200.00 to buy prizes for New Years Eve bingo party instead of asking businesses. Motion was made by Charlotte Reed and seconded by Lois Spence to use this money for prizes, party favors and noise makers and other supplies as needed. Approved by all. Joyce and Jim will also put flyers up around town to advertise the bingo party.
6. Front doors on the building need pneumatic closers installed to keep the doors shut. Don Kidd will look into it.
7. Bill Scheufele reported that estimates are being taken on black top like curbing to keep water out from underneath the building.
8. We need firm dates on our calendar for GCC functions for year 2008 so there will not be the confusion that we have had this year.

Other Discussion: 2008 Director Election Issues.

Those currently running are:

Susan Flury	(Re-election)
Lois Spence	(Re-election)
Charlotte Reed	(Will resign her position December 31, 2007)
Jim Betry	(Term expires February 2008)
Bill Scheufele	(Term expires February 2009)
Don Kidd	(Term expires February 2009)
Dennis Moore	(Term expires February 2010)
Jack Skalos	(Term expires February 2010)
George Romans	(Term expires February 2010)

Dom Mosca and Mike Keizer have resigned.

ANNUAL MEETING IN FEBRUARY:

Verification of voting privilege must come first. The meeting cannot actually begin until everyone inside the building at meeting time has been validated.

a) There will be a vote on the bylaw revision for maximum number of directors. Do we want to reduce this from 11 which we now have to 7 or 9? This has to be a revision in the bylaws to change the number of directors and discussed and voted upon. The vote on the revisions have to be by secret ballot. b) Election of directors needs to happen - the actual number of directors to be elected will have been determined by the vote on the bylaw revision for maximum number of directors. Bylaws require this to be a secret ballot. While votes are tallied determination of terms is part of the vote counting process. Higher vote counts get higher terms, c) Election of new officers needs to happen. Bylaws do not say this must be a secret ballot so a show of hands is valid. d) An explanation of duties of the secretary might be warranted. The person recording minutes DOES NOT HAVE TO BE A DIRECTOR. The secretary is responsible for seeing that the activity is carried out, but does not have to do the actual minute taking. The membership can elect ANYONE to this position according to the bylaws. e) Schedule of regular membership meetings needs to take place. The vote will determine time of day, day of week and which

months throughout the year. The only restriction related to frequency is that the annual meeting **must** be in February. All other meetings can be on whatever frequency the membership chooses
f) The new board must now set their first directors' meeting and it has to be within 30 days of the annual membership meeting. Bylaw requirement.

Next board meeting will be January 8, 2008 at 7:00 pm in the upper room.

Meeting adjourned by Susan Flury at 8:30 pm.

Submitted by Joyce Betry
interim Recording Secretary