

**GLIDE COMMUNITY CLUB
MEMBERSHIP MEETING**

December 20, 2007

President Susan Flury called the meeting to order at 7:03 p.m. in the Glide Community Center. Members present were: Dianne Boyle, Robert Boyle, Donald Good, Don Kidd (director), Winnie McLellan, Dianne Muscarello, JoAnn Newton, George Romans (vice-president), Mary Ann Romans, Bill Scheufele (director), Lois Marie Spence (treasurer), Nancy Tague (served as meeting secretary).

Minutes: Minutes of the November 15 meeting were read. One correction was made: In the first item of "Other Business," the correct name is Lee Founds. Minutes were approved.

Treasurer's Report: Lois Spence summarized the treasurer's report for November. The report format has been changed so that grant-related income and expenses are reported separately from ordinary non-grant-related income and expenses. The balance in all accounts is \$40,713.

For grant accounts: For this first report that shows grant-related accounts separately, transaction details and income-expense summaries were shown, starting from the first receipt of grant money and ending with November. The only grant-related transaction in November was receipt of the Ford Family Foundation \$19,000 grant for the floors, which has been placed in a CD. The dishwasher grant shows a remaining balance of \$71. Susan said that amount should be allocated to the table purchase, leaving a zero balance. For the Roof, Painting & Dry Rot grants, the remaining balance is \$3,836. For the Floors grants, the remaining balance is \$19,298. (Note: It was reported later in the meeting that another \$10,000 just has been received for that grant.)

For non-grant accounts: Income for the month was \$1,825, for a year-to-date total of \$18,040. Expenses for the month were \$667, for a year-to-date total of \$11,604. Income exceeded expenses for the month by \$1,158, and year-to-date income exceeded expenses by \$6,436. Non-grant related balance in all accounts is \$17,508.

The treasurer's report was approved.

Unfinished Business

Board Elections: Susan reported that she is serving as the Board Candidate Committee. Jim Betry plans not to run again, and Charlotte Reed plans to resign from the board before the elections. Lois Spence and Susan Flury will run again. No one else has expressed an interest in running. If anyone is interested, there is still time to run.

New Years Eve Party: The event will start at 9 pm, as a thank you those who attend Bingo.

Computer status: About a third of the computers upstairs have been moved. The weather has been getting in the way of progress. Don Good and Cecil Cooley will continue moving the rest.

Interest Survey: 10 responses have been returned. Several of the responses want the same things. They have not yet been analyzed and summarized.

Membership drive: Susan suggested a committee could look at old membership lists and contact people to get them back. Another idea is to talk to members of the fire department about joining the GCC in order to support us as we support them. 100 end-of-the-year letters were sent out. Lois reported that many responses with membership renewals have been received and are continuing to come in. Susan asked members to think about ideas for increasing membership and bring them to the next meeting. Any suggestions are welcome.

New Business

Cow Creek Grant: Susan read a letter from the Cow Creek Tribe awarding a grant for \$10,000 for replacing the floor, including restroom floors. The letter included a report form that will need to be returned January 2009 with data collected during the course of the year. The grant was so large because the application had explained that the underflooring might need work. In a conversation with Susan, a member of the Cow Creek board said the grant approval was easy to obtain because several board members had been in our building and agreed we need a new floor.

Committee and Program Reports

First Citizen Committee: Dianne Muscarello reported that fliers opening nominations will go up after the first of the year. The committee is currently negotiating catering. They learned that Oregon Linens no longer rents tablecloths, and that the Medford company to which the linens were sold recently threw away all their old linens. We would like to obtain our own tablecloths rather than undergo the ongoing large expense of renting them. Susan will check cost and availability of suitable fabric through a wholesaler. Other options are to check restaurant supply companies and E-Bay.

Other Business

Dues: Bill Scheufele reminded us that our bylaws require dues increases to be decided in December. Dianne Muscarello moved that the GCC increase annual membership dues from \$5 to \$10 per household. Winne McLellan seconded the motion. It passed unanimously. Bill Scheufele moved that a member must pay dues one week ahead of the annual membership meeting in order to be able to vote at the annual meeting. Mary Ann Romans modified the motion to change the time from "one week ahead of the annual membership meeting" to "by the conclusion of the January meeting," a change Bill agreed with. In the discussion, it was pointed out that this is 4 weeks in advance, similar to the advance registration required for governmental elections. The motion carried unanimously. There was discussion about ways to advertise this change to the membership: posters in the post offices, the News-Review Club News, and both local newspapers.

Tap Enterprises rental: This group wants to rent again. They rent for one day, pay \$100 plus a forfeited \$50 cleaning charge, plus a \$100 deposit that is returned if no damage is caused. We had said previously that they could not rent again because they are rough on our floors, but because the floors are going to be replaced, the question of renting to them one more time was presented. The membership agreed that they could rent, but cannot use our tables, nor can they use chairs to support tools. Robert Boyle volunteered to come check for damages after they leave. He will coordinate with Lois. It will also be made clear that they cannot rent again after the floors are replaced. There was concern that there may be conflict with Cherie Groves' schedule. If there is difficulty adjusting schedules, she should be asked to talk to the board.

Tang Soo Do: Lois reported that Tang Soo Do has reserved times through April. There was concern about an ongoing rental tying up the calendar so far in advance. The consensus was that one month in advance was sufficient for repetitive rentals, whereas special events such as weddings, the fire department BBQ, our First Citizen program, and so on need long lead times for planning. Membership believed the board should set such a policy. There was also concern about Tang Soo Do paid instruction starting before the rental time of 2:30. Any time before that is supposed to be for set-up or the free Ki Gong class. Also, no one from the group has returned since the November meeting to discuss the Ki Gong class.

Other Comments

Christmas dinner: In response to a question from a member and also misconceptions that have been heard in the community, it was clarified that the Club does not provide financial support for the Christmas dinner, except for providing the facility without charge. The dinner is Anna and Bryon Vigue's thank you to Glide. Also, they do not want additional help beyond what they have planned and recruited themselves.

Addition suggestion: Don Good reported that he has been appointed by county commissioners to be on the senior services advisory board. As a result, he has been viewing other senior services buildings, and all except Glendale have side rooms which are well used. He suggested in the future we might consider building on extra rooms. He was told that suggestion already has been made, and a rough layout designed with extra rooms along the north side of the building.

Oregonian article: Don Good passed out copies of an article from the 11/11/07 Oregonian entitled "Umpqua area rich in water wonders." He thought members might want to be aware of the mixed publicity our area has received.

Next meetings: The next board meeting is Tuesday, January 8. The next membership meeting is Thursday, January 17.

The meeting was adjourned at 8:02.

Respectfully submitted,
Nancy Tague
Meeting Secretary