

GLIDE COMMUNITY CLUB
BOARD MEETING
JANUARY 8, 2008

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

Those board members in attendance were, Susan Flury, George Romans, Don Kidd, Bill Scheufele, Jim Betry and Jack Skalos. Absent: Dennis Moore. Members attending: Dianne Muscarello, Nancy Tague, Nan Smith and Don Good.

Minutes of December 11, 2007 were read by Joyce Betry.

Treasure report was read by Lois Spence. Total income for December \$3079.50, total expenses \$1105.48 leaving net income of \$1,974.02. Total bank accounts for the year 2007 \$42,492.22.

Both reports approved as read.

OLD BUSINESS

Bingo. There was a discussion about the responsibility (legal guardians) and age of bingo players. It was our understanding that Joann Newton was to help with the sign ups of players and make it clear about the rules.

Rentals. Jim Betry will go over the rental agreements. We should enforce our prices as listed. Bill Scheufele made a motion and was seconded by Don Kidd that we should write a letter to Cheri Groves stating that the Board members have made a decision to enforce the standard rental agreement. Joyce Betry will write the letter.

Need to be members. The people who rent on a regular basis need to be GCC members in good standing.

Charlotte Reeds resignation. We need a copy of her resignation for our file. Lois Spence said she will follow up on this.

Donation to Boy Scouts of America. The board approved a \$20.00 donation for SERT team and Lois Spence will send them a check.

Pneumatic closures. These will not be installed on our front doors. We will make signs asking people to **please close the door.**

Letters to Dom Mosca and Mike Keiser. Asking them to turn in their keys to Lois Spence.

NEW BUSINESS

Mary Nyquist requested a town hall meeting. Regular rental of \$40.00.

Proposal 1. We will propose at the Membership Meeting that we will remove from the bylaws a statement that currently references "monthly" club meetings. The membership would, at the annual meeting, set not only the day of the week and the time of day, but also the months the membership will meet during the coming year. This frequency could be monthly, quarterly, monthly except for the summer, or any other pattern. The change gives total flexibility for

Page 2
scheduling.

Also, the reference to December meetings would be replaced with "the last membership meeting of the calendar year before the Annual meeting." Should the membership vote to have a meeting schedule that does not include the month of December, then the wording of the bylaws as currently written would be in conflict with the meeting schedule. By rewriting this phrase, the bylaws would always be in agreement with whatever schedule the membership choose.

Proposal 2. The words "monthly" and "from September through May" will be removed from the section of the bylaws that governs when directors can meet. It also clarifies that the schedule of directors' meeting for the year is set at the annual directors' meeting. (This was intended but not clear in previous bylaws.) This lets the directors determine their own meeting schedule.

Received another grant. We received \$10,000.00 from Cow Creek. We will put this in another CD and include this for the flooring.

Estimate for burms. Bill Scheufele reported that he had an estimate of \$750.00 for the berms in front of the building to divert the water run off. We also need cement drain slabs for the downspouts to divert the water away from the building.

Ideas and Feedback. Nancy Tague and Dianne Muscarello presented an exercise on why we wanted to be involved and how we could improve our GCC. They will continue this and respond with the results at a later date.

Next board meeting will be Tuesday, February 12, 2008.

Next Annual Membership meeting will be Thursday, February 21, 2008.

The meeting was adjourned at 9:25 by Susan Flury.

Submitted by Joyce Betry
interim Recording Secretary