GLIDE COMMUNITY CLUB MEMBERSHIP MEETING JANUARY 17, 2008

Meeting called to order by Vice President George Romans at 7:04 pm. Those board members attending: George Romans, Jim Betry, Lois Spence, Don Kidd, Bill Scheufele and Jack Skalos. Absent: Susan Flury and Dennis Moore.

Minutes of December 20, 2007 read by Joyce Betry with correction made.

Treasure report read by Lois Spence. Income for December 2007 - \$3079.50 with expense total \$1105.48. Net income for month - \$1974.02. Total bank accounts for year 2007. \$42,659.23. This includes a CD for \$19,000.00 which renews January 31, 2008.

A motion was made by Dianne Muscarello that we should roll over the CD and was seconded by Patricia Gilbert. Motion approved.

COMMITTEE REPORTS:

- 1. Bingo committee by Donnabell was reported there were no problems. Everything was going well.
- 2. Building/ground committee Bill and Don talked about the front door lock. They will call a lock smith to come and check it out. We may need a new lock. Letters for Reader Board We still don't have all the letters. Bill and Don will make another trip to the job corp to try to get the rest of them. The heater was repaired and they replaced filters so we should get more heat into the building. We still have the water under the building to deal with. This is still an on going problem. No solution yet.
- 3. First citizen committee Nancy and Dianne reported that the nominations are open and information can be picked up at Glide Threadworks. The date has been moved to Saturday, March 8th. They asked that a contribution be made by the GCC for \$150.00 to help out with expenses. Patricia Gilbert made the motion that we make that contribution and was seconded by two members of the audience. Motion passed unanimously.
- 4. No report was made about the nomination committee. Susan Flury was absent.
- 5. Membership committee The dues have to be made by the end of tonights meeting (January 17) in order that members could vote at our annual meeting February 21st
- 6. Rental review committee Jim Betry said it is incomplete and he will report on it the next meeting.
- 7. The talent show and spaghetti feed will be held on March 1st. There will be a meeting this Sunday, January 20th to discuss. More information will be forthcoming at the next membership meeting.

OLD/UNFINISHED BUSINESS

- 1. Susan Flury was absent so there was no report on the board elections.
- 2. The computers have been removed from upstairs and stored. Thank you Don Good and Cecil Cooley.

NEW BUSINESS

1. The letter to Cheri Groves was read and discussed at some length. It was determined that Lee Founds would attend the next Board Meeting February 12th to appeal the decision by

- the board that the one hour on Sunday would not be acceptable for the rent that she was paying. Also the time before and after her class should be discussed. It was also brought up that the lock on her storage is still missing and we were to replace it. That has not been done. This will also be addressed.
- 2. A Kudos letter was sent to the News Review thanking the Ford Foundation and Cow Creek Indian Foundation for their generous donations during this past year for the roof and for the new flooring. Also letters have gone out to each foundation thanking them on behalf of the Glide Community Club.

COMMENTS FROM MEMBERS: -

Dennis Moore e-mailed George Romans to say that he has new ceiling fans or fan to replace the one that does not work. His work schedule has interrupted his attending the meetings. George Romans also reported that the Senior Services would like the GCC to furnish paper towels. We were to discuss this at the next board meeting but Patricia Gilbert on behalf of the Wild Flower Show decided that they would provide the paper towels. This was corrected by Jean Good slating that the Glide Seniors would take over the paper towel shortage and all other incidentals on their list.

Thanks to all of you for coming to our meeting tonite. It was nice to see so many members.

Next Board Meeting February 12, 2008. Annual Membership Meeting February 21, 2008. Meeting adjourned at 8:15 pm.