

**GLIDE COMMUNITY CLUB
BOARD MEETING
FEBRUARY 12, 2008**

Meeting called to order by President Susan Flury at 7:00 pm.

Minutes of January 8, 2008 read by Joyce Betry

Treasure report read by Lois Spence. Income for January \$1418.50, Expenses \$1,311.82. Net income for month of January \$106.68. Balance of all accounts as of January 31,2008 \$43,180.95.

Both reports approved as read.

Board members attending: Pres. Susan Flury, V Pres. George Romans, Bill Scheufele, Don Kidd, Jack Skalos, Jim Betry, Dennis Moore and Lois Spence.

OLD/UNFINISHED BUSINESS

1. Flooring: Susan Flury has purchased the wood flooring for the upstairs rooms.
2. Rental Agreement: Jim Betry furnished a report on projected rental income and rate review that the Board Members will look over and discuss at the next board meeting.
3. Painting: We need to get scaffolding to paint the ceiling. Dennis Moore will check on this along with Don Kidd. Spring cleaning is upon us and it is time to get started on the inside of the building.
4. Received feedback in writing on the exercise of January 8, 2008 meeting by Nancy Tague and Dianne Muscarello. Board members will look this over and discuss at the next board meeting.
5. Discussion of the letter to Cheri Groves. The organizational board decided that the rate would be \$10.00 per hour for the Sunday that she has her class. We should take this back to the membership to vote on the rate especially on Sunday. The letter is no reflection on her. We want her classes to remain here at the GCC. Lee Founds attended on behalf of Cheri to say that if we should need the hall we only need to contact her so that she can make other arrangements for her class.
6. Spaghetti feed and talent show: Joyce Betry asked for a donation of \$100.00 from GCC for the spaghetti feed and talent show. Bill Scheufele made a motion and Lois Spence seconded to write them a check.
7. First Citizen report: Nancy Tague asked to get your nominations in for the first citizen. There will be donation jars around Glide if you would like to

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help with expenses. The date is March 8th. Doors open at 6:00pm dinner starts at 6:15. Program starts at 7:00.

8. Dennis Moore states that he has put caps on the round table legs.

NEW BUSINESS

1. The current membership list is available. Susan has a copy of lease from Social Services that BC Groves requested. Also, Joyce will contact Umpqua Community College for a copy of their lease agreement.
2. The nominations for the new Board Members are:
Susan Flury, Lois Spence, Joyce Betry, Scott McAdoo, Linda Tipton and Lee Founds.
We can have writins at the Membership Meeting on February 21, 2008.

Other discussion:

We received a check for \$100.00 from the North Umpqua Flower Club.

Bill Roberts along with Randy and Tami from the Bike Shop here in Glide, discussed the Car Show on Friday, July 11th from 3 - 7:00 pm. Suggested a raffle, maybe opening our kitchen for snacks, etc.. Would like to park cars on our side of the highway with bikes on the other side. Bill Scheufele made a motion that we should co-sponsor the car show. Don Kidd seconded. Bill and Don will work with Bill Roberts.

We received the resignation letter from Charlotte Reed dated 12-31-2007.

We would like to thank all of you that attended this meeting.

Meeting adjourned at 8:20 by Susan Flury.

Next Board Meeting will be Tuesday, March 11th at 7:00pm.

Next Membership meeting will be Thursday, March 20th, potluck at 6:30 meeting at 7:00.

Submitted by Joyce Betry
interim Recording Secretary