## GLIDE COMMUNITY CLUB ANNUAL MEMBERSHIP MEETING FEBRUARY 21, 2008

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

Minutes of January 17, 2008 membership meeting and the Treasure report were not read at this time.

## ANNUAL MEMBERSHIP MEETING

Presentation of the proposed bylaw changes

- 1. Setting membership meeting frequency
- 2. Setting director meeting frequency
- 3. Reduce maximum number of directors
- 4. Wording correction.
- 1. There were 52 ballots for all the bylaw changes. The proposals all passed. It was determined that the Membership meetings will meet quarterly on the first Thursday of the month of each quarter. February, May, August and November. The time will be 6:30 potluck with a meeting at 7:00pm.
- 2. Board meetings to be determined at our next board meeting on March 11, 2008 at 7:00pm.
- 3. We have reduced the number of directors from 11 to 9.
- 4. We will have a wording correction from "calendar year" will be changed to "12 months" to eliminate the contradiction.
- 5. Presentation of candidates running for the board of directors:
  - a. Lee Founds
  - b. Scott McAdoo
  - c. Linda Tipton
  - d. Patricia Gilbert
  - e. Joyce Betry
  - f. Susan Flury
  - g. Lois Spence

We were to vote for four candidates but only three candidates had a majority vote. Joyce Betry, Susan Flury and Lois Spence. Terms for these three board members will be for three years.

6. Election of officers: Susan Flury - President

George Romans - Vice President Joyce Betry - Secretary Lois Spence - Treasurer

## **OTHER BUSINESS**

Susan Flury discussed the projects coming up this year and passed out forms for Members to sign to help with Painting, Washing windows and walls, Taking up the old flooring and General

Page 2 maintenance.

Next membership meeting, Thursday, May 1, 2008. Potluck at 6:30 meeting at 7:00pm

Thank you to all the members who came out and voted.

Meeting adjourned at 9:00 pm.

Respectfully Submitted

Joyce Betry Secretary