# GLIDE COMMUNITY CLUB BOARD MEETING APRIL 8, 2008

Meeting called to order by President, Susan Flury at 7:07 pm. Minutes of March 11, 2008 read by Sec. Joyce Betry

Treasure report read by Tres. Lois Spence.

Income for March \$1,865.01 - Expenses \$1,457.66. Net income for March \$407.35. Total Bank Accounts as of March 31, 2008 - \$52,612.20 which includes petty cash.

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

#### **OLD/UNFINISHED BUSINESS**

- 1. Landscaping. Patricia Gilbert reported that she had been out of town but that she will be addressing this with Dan from Shamrock Gardens Nursery.
- 2. Memorial Day flyover will be May 26 if there is an okay from the Pentagon for the use of the planes.
- 3. Bill Scheufele reported that we will have a Farmers Market on Wednesday, May 14th from 9:00am to 1:00 pm. There will be no charge for spaces. We will work out use of bathrooms with the vendors. There will be no electricity use and all garbage has to be hauled away. Our farmers market will be agricultural only. No concessions. We hope to have this market from May to October. Bill Scheufele will be in charge of this project.
- 4. Membership committee report by Patricia Gilbert. Again she was out of town and no progress has been made as yet. She is also busy with the Wild Flower Show.

### **NEW BUSINESS**

- 1. The Wild Flower Show starts on the 26th and 27th of April. Their next meeting is on May 8th and they will have more information of the specs for the storage shed.
- 2. The Garden Club will be using the tables from the Wild Flower Show in the annex May 9th and 10th. 9:00 am to 4:00 pm.
- 3. The quote for painting ceiling and walls will be started after Senior meals on Friday, May 9th and all of the 10th and 11th. Joyce Betry made motion that we should accept this bid and Bill Scheufele seconded. Motion passed.
- 4. Jerry met with the helpers on April 12th to go over the removal of the floor. Discussion was made about checking a portion of a comer of building for dry rot. The work will be started around the first of May.
- 5. Glide Community Club garage sale will be June 7th with an estate sale the same weekend in the Annex. Time of sale will be posted at a later date.
- 6. Bill has the rubber tips for the round tables and they will be installed soon. Bill and Don will look into a cart of some kind for the chairs so they can be wheeled around instead of stacked like they are now. Repair of the wood screens was discussed but no decision was made for repair.

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7. Patricia Gilbert stated that Dennis Moore is in charge of the kitchen again this year for the Wild Flower Show. She is still on the committee for the scholarship fund.

### OTHER DISCUSSION:

Linda Tipton had a discussion with Susan Flury about a Dial a Ride for Glide. She will come to the next board meeting with more information. This has to be separate from GCC.

Lease from Douglas County Senior Services ends June 30th. In our next lease agreement, we want to reserve the right to shut down Senior Services for one week at our discretion for maintenance. They now pay us \$521.00 per month.

Don Kidd has gotten an estimate for proper exit lights for the building. Ours are not quite legal and these will bring it up to code. Estimate is \$450.00 for all. Bill and Don will install. Motion was made and carried to get these exit lights.

Bill Roberts attend the meeting regarding Graffiti weekend and asked if we could sponsor a trophy for a cost of approx. \$35.00. This was approved.

Meeting adjourned by Pres. Susan Flury at 8:30pm.

Next Board Meeting at 7:00pm on May 13, 2008.

Next Membership Meeting on May 1st with potluck at 6:30, meeting at 7:00.

Respectfully submitted by

Joyce Betry Secretary Glide Community Club