GLIDE COMMUNITY CLUB BOARD MEETING MAY 13, 2008

Meeting called to order by President, Susan Flury at 7:05 pm.

Minutes of April 8, 2008 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence. Income for the month of April, \$2,807.78 - Expenses \$1,329.71. Net income for April 2008 \$1,478.07. Total bank accounts as of April 30, 2008 - \$54,147.75 which includes petty cash.

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

OLD UNFINISHED BUSINESS

- 1. Jerry inspected the floor for dry rot and found none and we will start tearing up the old flooring on Saturday, May 17th at 9:00am. The old flooring will be hauled away to the local dump for recycle for no charge. We will need hammers, prybars, skil saws, and knee pads so we can take up all the old nails. The new floor will go down as soon as the old floor is gone. The hardwood floor will be installed on Monday, May 19th and will probably take two days to install. Then the flooring will have to have a matte finish after it is down.
- 2. Changes to the new rental rates increases have been made and these go into effect on July 1, 2008. All regular renters will be notified by mail.
- 3. We still have the old wire hanging from the wall and we will have it removed.
- 4. There is a pile of gravel behind the GCC and we would like to have some of it spread in front of the Annex. That would help keep the dust down for now. We will be working on it.
- 5. Susan will try to locate some stencils so that we can make more letters for announcements for our reader board.
- 6. The Wild Flower council had a meeting on May 8th to discuss their shed and we were told that they have a design for a 300 sq.ft. shed. Electricity is needed. Also insulation for the building to protect their supplies. Discussed solar lights and some type of heat. They will present some plans at a later date. They will probably build on site.
- 7. Donnabelle contacted South Steven Appliance. There was nothing available for a 30" stove but he gives good deals when he does get one in.
- 8. Again Donnabelle was absent to give the report for the Memorial Day flyover. It is still in the works and there will be a short program at noon the 26th of May.
- 9. Joyce will contact Wendy at Batemans about the pans for the steam table. She will get price and availability.

NEW BUSINESS

1. Our garage sale is on June 7th' and we have decided to have Ellen Roberts work her table in the Annex so she can raise money for new window coverings for the Annex. Susan will discuss this decision with her. There will be no Estate Sale in the Annex that weekend. The people that would have provided the items to sell are not ready. Jim Betry will

- make flyers to put up around town for the garage sale.
- 2. Susan Flury will get an estimate for double pane windows for the main building. We need to shop for window coverings for same and possible new lighting. We want to check with a restaurant supply for a new refrigerator and possible new stove.

OTHER DISCUSSION

There was a discussion by Jack Skalos working with Dianne Muscarello and Nancy Tague about a disaster preparedness workshop. This will be scheduled after June 10th. It will be put in the News Review and our local newspapers and they will also have handouts for the program.

There will be a Meth Task Force program on May 19th which will be open to the public at no charge from 7-9:00pm. Bill Scheufele made a motion for the presentation and George Romans seconded for this program to be presented at the GCC for no rental charge.

Lamont Weniger on behalf of all the churches here in Glide would like to hold a pancake breakfast on June 14th here at GCC to raise money for their 4th of July fireworks. Motion was made for no rental charge by Bill Scheufele and Lois Spence seconded. They will start serving at 8:00am to 11:30am.

The Graffiti weekend was discussed with what would our involvement be to provide refreshment to sell. Can we provide Ice Tea, Ice Cream bars, popcorn, etc.. No decision was made and will be discussed again at our next board meeting in June.

There was a leaky faucet at the hose bib connection and it was replaced by the Wild Flower Show council. Thank you very much.

There was a discussion made about the flooring that was installed upstairs that has been paid for by Susan Flury. Bill Scheufele suggested that she be reimbursed but Susan said no.

Meeting adjourned by President, Susan Flury at 8:10pm.

Next Board Meeting will be on June 10, 2008 at 7:00pm. Next Membership Meeting will be on August 7, 2008. Potluck at 6:30 meeting at 7:00pm.

Respectfully submitted by:

Joyce Betry Secretary Glide Community Club