GLIDE COMMUNITY CLUB BOARD MEETING JUNE 10, 2008

Meeting called to order by President Susan Flury at 7:15pm.

Minutes of May 13, 2008 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence.

Income for the month of May, \$1,553.14 - Expenses \$15,049.08. CD transferred to checking - \$19,338.63. Net income for May 2008 - \$5,852.69. Total bank accounts as of May 31, 2008 - \$39,565.73 which includes petty cash.

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

OLD UNFINISHED BUSINESS

- 1. Susan Flury has not written the letter to notify all renters of the rental rates starting July 1, 2008. This will be done soon. Jim Betry will have new rental rate sheets printed up.
- 2. Patricia Gilbert reported on the Wild Flower Show storage shed. This shed was designed to go on the back wall of our building but not attached. The storage shed has to be on skids, concrete block or anything that will facilitate any future possible move. Don Kidd along with Patricia Gilbert will meet with their contractor to firm up the plans and bring them back to our next meeting. There was also discussion about the electricity that GCC will provide to this building.
- 3. The garage sale scheduled for June 7th was cancelled but we now have a new date scheduled for Saturday, June 28th. We will have flyers up with the new information.
- 4. The floor has to have one more coat of finish and this is scheduled for June 20th and 21th.
- 5. The Graffiti weekend was discussed about the refreshments that GCC would have for sale. Susan was to contact Umpqua Dairy to inquire about their ice cream and some kind of freezer to use. Popcorn could also be sold. Also, we will try to have craft booths set up in the parking lot.
- 6. The linoleum has been chosen for the bathrooms and kitchen but we do not have a firm date for installation.
- 7. Joyce Betry shopped around for the stainless steel pans for the warming table. These are available at Curtis Restaurant Supply in Springfield for approx. \$237.00 for 4 pans and lids. Bill Scheufele made a motion to purchase and Don Kidd seconded.
- 8. Was reminded that David Lees' Meth Task Force program will be held June 19th from 7-9:00pm.
- 9. Jack Skalos' discussion on his disaster preparedness program is still at a later date.

NEW BUSINESS

- 1. Asked for a work party to clean up and put back part of the furniture on the stage. Tables need cleaning for the Pancake Breakfast that will be held on Saturday, June 14th.
- 2. On a trial basis we would like to have an on site club member to facilitate building rentals to insure that potential renters understand completely their responsibility for the floor care and overall building maintenance. Susan said that she would take this responsibility for

the rest of June and Joyce and Jim would help out for July. We need more volunteers from our membership to help out. This would take some of the responsibility and work load off Lois Spence.

OTHER DISCUSSION:

Lee Founds would like a \$50.00 credit on their rent for July for being out of the building while the floor was being installed. The board agreed to the credit.

Nancy Stern donated some plants for the Farmers Market and they were sold for \$28.50 which was donated to the GCC.

Susan Flury and Patricia Gilbert volunteered to paint the red letters over the entrance to the building to white.

Susan will call an electrician to work on the fans and remove the rolled up wire that is still on the back wall. The one fan was fixed on Thursday June 12th. All we had to do was pull the chain to make it start.

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

Next Board Meeting will be July 8, 2008 at 7:00pm. Next Membership Meeting will be August 7, 2008. Potluck at 6:30 meeting at 7:00pm.

Respectfully submitted by:

Joyce Betry Secretary Glide Community Club