

**GLIDE COMMUNITY CLUB  
BOARD MEETING  
JULY 8, 2008**

Meeting called to order by President, Susan Flury at 7:10 pm.

Minutes of June 10, 2008 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence.

Income for the month of June, \$923.50 - Expenses - \$15,399.26

Net loss (\$14,475.76) Total bank accounts - \$25,065.37 which includes petty cash.

Board members attending: Susan Flury, Bill Scheufele, George Romans, Lois Spence and Joyce Betry.

Board members absent: Jack Skalos, Don Kidd and Dennis Moore.

**OLD BUSINESS**

1. Susan will meet with Cheri Groves with another club member, to discuss removing items in the storage cabinet in the back of the building. In regard to the new rental rates, the board also decided that current long term existing rental clients should be afforded special negotiated rates bound on previously established agreements. This is not to say that we should not take the initiative to cover future operating cost increases. These agreements should be reviewed annually.
2. There was no report on the Wild Flower Show storage shed at this time. Patricia Gilbert was not at the meeting.
3. Our refreshments for the Graffiti event will be ice cream, pepsi and water. Umpqua Dairy will provide a freezer to dispense ice cream from and we will get a couple tanks of pepsi from the Pepsi Co. We'll also have to have ice and Susan will check with the Whistlers Park store for availability.
4. Linoleum to be installed within two weeks. Floor Brokers will also check on the material to replace the counter tops.
5. Jack Skalos is still out of town but when he returns Susan and Jack will write a new grant for a new refrigerator, stoves and new windows.
6. Susan will call the electrician to replace the fan, the rolled up wire on the back wall and install the new exit signs.
7. Jerry, the new floor installer, is to deliver to us the cleaner that we can use on the floor.
8. We still have to clean the walls and move some books back, etc.. Hopefully this can be scheduled the week of the 14th. I will e-mail members to get some help when we have a firm date.

**NEW BUSINESS**

1. Joyce will do some research on window coverings for the Main building. Ellen Roberts is to research window coverings for the Annex. We also want to paint the floor in the Annex and get it cleaned up.

**OTHER DISCUSSION:**

RSVP will come to our next membership meeting to explain what they do as far as volunteering

Page 2

time.

Meeting adjourned by President, Susan Flury at 8:20 pm.

Next board meeting will be August 12, 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