

**GLIDE COMMUNITY CLUB  
QUARTERLY MEMBERSHIP MEETING  
AUGUST 7, 2008**

Meeting called to order by Vice President, George Romans at 7:10 pm.

Minutes of May 1, 2008 read by Secretary, Joyce Betry - approved with corrections

Treasure report read by Treasure, Lois Spence.

|   |                     |
|---|---------------------|
| Income for three months ending July 31,2008 | \$ 4,419.90         |
| Expenses                                    | - 30,851.86         |
| Transferred from CD                         | + 19,338.63         |
| Net income                                  | - 7,093.33          |
| Total in Bank Accounts                      | \$ <u>26,564.71</u> |

Board Members attending: George Romans, Joyce Betry, Lois Spence, Bill Scheufele, Don Kidd and Jack Skalos.

Absent: Dennis Moore, Susan Flury.

**OLD UNFINISHED BUSINESS**

**THIS WAS JUST A RECAP FOR THE MONTHS OF JUNE, JULY AND AUGUST.**

1. Thru 7., was just an update with all the improvements that have been made and what projects that are coming up in the months ahead.  
Rent increases approved, painting completed inside, books put back on shelves and walls washed, floor is finished and beautiful, \$150.00 set aside toward the window coverings for the Annex, stainless steel pans and lids were purchased for the warming table, Farmers Market is going strong and Graffiti weekend went very well.
8. There was to have been a presentation for the Wild Flower Show storage shed by Patricia Gilbert but she did not attend the meeting.

**NEW BUSINESS**

1. Electrician will be here at the GCC at a later date to take care of electrical problems. They have been tied up with the Glide school.
2. The new linoleum was installed in the bathrooms and the linoleum will be installed in the kitchen at a later date. The dishwasher has to be removed so that will have to be worked out with the electrician and plumber.
3. Membership meeting was discussed and changed to the third Thursday of the month. Donnabelle Jones made a motion to make this change and Bob Boyle seconded. There was also a motion made by Bob Boyle to change the membership meetings to every other month instead of quarterly. Donnabelle Jones seconded. These changes were approved by a show of hands.
4. Again we called upon the membership to please provide available kitchen items.
5. Jack Skalos has written a new grant to Oregon Community Foundation for new windows and stage. We wanted the grant to read windows, stove and refrigerator for the kitchen.
6. Jim Betry presented a quote from Pacific Air Comfort and Murray Electric for a new heat pump. Jim wants to get at least two more quotes to present to the board for review. Board

comments were positive with respect for making this change. Along with other completed projects and ongoing modifications, this will make economic sense for GCC's future.

7. A representative from Douglas County RSVP made a presentation to call upon us to be an RSVP station for information of volunteer hours here in Glide. There were brochures available to explain their procedure for our members.

Next Membership Meeting October 16, 2008 potluck at 6:30 meeting at 7:00 pm.

Next Board Meeting August 12, 2008 at 7:00 pm.

Meeting adjourned by Vice President George Romans at 8:10 pm.

Respectfully submitted by:

Joyce Betry, Secretary  
Glide Community Club