

**GLIDE COMMUNITY CLUB  
BOARD MEETING  
AUGUST 12, 2008**

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

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

Treasure report read by Treasure, Lois Spence.

Income for April thru July	7,227.68
Expenses	<u>6,636.57</u>
Net Income	591.11
Trans from CD's	29,427.97
Total overall	\$30,019.08

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

**OLD BUSINESS**

1. No report on the Wild Flower Show storage shed. Patricia Gilbert is out of town.
2. Linoleum was installed in the bathrooms and kitchen linoleum will be installed as soon as Susan checks that we have a firm date between the plumber and electrician to co-ordinate taking out and reinstalling the dishwasher.
3. Jack Skalos has submitted paper work for a new grant for new windows and stage (this was to have been new appliances for the kitchen) to Oregon Community Trust. He has documents to forward on to them and he will follow up with a phone call.
4. No research has been done on the window coverings. We are waiting for the window installation.
5. We do need a date to clean up the Annex. Joyce will purchase bug bombs to kill all the spiders, etc. We will firm up this date after the weather is cooler, I will check with Ellen Roberts to see if she has researched the new window coverings for the Annex.
6. Expenses for the Graffiti Weekend are still pending. We still have outstanding bills. We do want to discuss before the next event to consider providing canned sodas in lieu of fountain drinks.
7. We do need a cordless mike so that our members can hear us from the podium. Joyce will contact Larry Aitken to get his input on parts and cost.
8. Before the linoleum is installed in the kitchen the measurements need to be made for the new counter tops. We can then plan on refinishing the cabinets after installation.
9. We do need the catch basin for water runoff installed soon. We know that Don Kidd and Bill Scheufele are very busy. They will make sure that this is done.
10. The subject has been brought up regarding Dennis Moore if he is still interested to be an active member of the board . He agreed that his job hours keep him away from a lot of meetings but still wants to be a part of GCC board of directors.

**NEW BUSINESS**

1. Jim Betry will submit additional quotes for the new heating and cooling system. He will be talking to North West Heating & Cooling and Umpqua Sheet Metal this week.
2. Thank you Bill for your new membership applications.
3. We will have an Open House potluck on October 11, 2008 from 4:00 to 6:00 pm to showcase our new improvements. A preview of future Club endeavors should be

presented at this time.

**DISCUSSION:**

Question: Can we put \$4000 of the Bingo money in a three month CD? Don Kidd made a motion and Dennis Moore seconded. Approved.

The light on the front of the building needs to be addressed.

Dennis Moore is to check the thermostat on the heater. Do we need it replaced?

Jack Skalos is to have a disaster preparedness presentation in October. We need a firm date.

Solar panels will be considered as our next major improvement. Another grant?

These items will be discussed at our next board meeting.

Meeting adjourned by President, Susan Flury at 8:05 pm.

Next board meeting will be September 9, 2008 at 7:00 pm.

Next membership meeting will be October 16, 2008. Potluck at 6:30 meeting at 7:00pm

Respectfully submitted by:

Joyce Betry

Secretary

Glide Community Club