

**GLIDE COMMUNITY CLUB
BOARD MEETING
SEPTEMBER 9, 2008**

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

Minutes of August 12, 2008 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence.

Income for August	1,130.25
Expenses	1,187.13
Net Income	(56.88)
Total overall	\$26,507.83

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

Absent: Don Kidd, Jack Skalos and Dennis Moore.

OLD UNFINISHED BUSINESS

1. Wild Flower Storage shed. Still an incomplete report by Patricia Gilbert. Don Kidd and Patricia Gilbert were not available to meet with Jerry. We need to check with the county to find the boundaries of the property if they are to build on the east side of the Annex building. Also measure, if they are to build a 300 sq ft building after we have the boundaries if it will fit. Permanent foundation? Electricity? All these questions need to be addressed.
2. Jack Skalos is still out of town but Susan will contact Oregon Community Trust to see about our ongoing grant.
3. Jim Betry gave an extensive report on three possible quotes for our heating and cooling system. Board members have a copy of the proposals and will evaluate them. These quotes are good for 90 days. This will be discussed further at our next board meeting. Jim will check to see if they will extend the time on the quotes.
4. Donnabelle, Joyce and Jim have started cleaning the Annex. We could use a little more help.
5. We need the holes in the wall tiles repaired on the back wall. Still need ideas.
6. Larry Aitken was supposed to install our cordless mike this week but he has other commitments. Joyce will try to contact him again.
7. Kitchen linoleum has an installation date of Sept. 19 if all goes well.
8. Lois Spence reported that \$4000.00 of the bingo money has been put into a three month CD.
9. We need John Croll to help install the catch basin. He has been tied up with the fire here in Glide and Bill and Don will contact him and get this done. We didn't address the plastic under the building that has to be installed before the rain starts.
10. Our Open House is still on for October 11, from 4:00 to 6:00pm. Invitations have been sent out to all the members on the list and posters are up in the businesses here in Glide. Also we have notified the News Review for our change of membership meetings and also for our Open House.

NEW BUSINESS

1. Weather stripping has to be installed around the doors and we need parts for the back door so that it will open and close properly.
1. Counter tops are to be measured when they install the floor in the kitchen. We need money for this installation.
2. Joyce and Jim are to purchases numbers for our address for the front of the building.
3. Pumpkin Carving party is coming up and we need about 85 pumpkins. Susan will check on availability and price.

DISCUSSION:

Installation of the light on the front of the building has to done.

Question about the huge plumbing bill for removal of the toilets. Susan will check on it.

Meeting adjourned by Susan Flury at 8:20 pm.

Next board meeting will be October 14, 2008 at 7:00pm.

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