

**GLIDE COMMUNITY CLUB
BOARD MEETING
OCTOBER 14, 2008**

Meeting called to order by President, Susan Flury at 7:06 pm.

Minutes of September 9, 2008 read by Secretary, Joyce Betry.

Treasure report read by Lois Spence.

Income for September	1,600.29
Expenses	2,375.39
Net Income	<u>- 775.10</u>
Total Overall	\$23,137.37

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

Absent: Dennis Moore.

OLD UNFINISHED BUSINESS

1. No report from Patricia Gilbert on the Wild Flower Show storage shed. She is out of town. It was discussed and approved by a show of hands that we contact the Wild Flower Show Council and suggest that perhaps the best solution to their storage problem would be for them to consider a storage container. See letter attached.
2. Jack Skalos contacted Melissa Hansen at Oregon Community Foundation and she requested that the board members send to her a resume stating how long we have been in the community, how long a board member, our position on the board and what our duties are. We requested \$15,000 and the question came up, will they be flexible on the use of the money. Instead of a new stage, can it be used for the heating and cooling system?
3. The catch basin is in the shop waiting for parts. Bill Scheufele received \$93.00 from petty cash to purchase parts and new bulbs for the light fixtures, also for weather stripping for the back door.
Also, when the building was inspected, we were told to get 6 mil. black plastic for a vapor barrier installed under the building.
4. Susan reported that the pumpkins for the Pumpkin Party are .50 cents a piece and we need 80 of them. As we get closer to our party, we will check on availability.

NEW BUSINESS

1. The Glide Fire Department was given permission to use the upstairs office space for their bookkeeping and money counting on Oct. 18 and 19th BBQ.
2. In discussion, Susan suggested a fund raiser of some kind. A gift certificate? Susan will check on this further with more information.

DISCUSSION:

Joyce Betry read a letter to the Board Members in regard to our very disappointing Open House.

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Since we had such a poor turnout, it was suggested that we send a questionnaire to all our members for answers to some very pointed questions. Hopefully, they will respond with their important input.

Glide High School sent a request for \$100.00 for advertisement for their sports calendar. Board members had NO response.

We will continue to keep our eye on the outside light on the front of the building. It seems to be working right now.

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

Next board meeting will be November 11, 2008 at 7:00pm.

Next membership meeting will be December 18, 2008, potluck 6:30 meeting 7:00pm.

Respectfully submitted by:

Joyce Betry
Secretary
Glide Community Club