

**GLIDE COMMUNITY CLUB
BOARD MEETING
NOVEMBER 11, 2008**

Meeting called to order by President, Susan Flury at 7:00pm.

Minutes of October 14, 2008 read by Secretary, Joyce Betry.

Treasure report read by Lois Spence

Income for October	1,554.20
Expenses	<u>- 1,324.38</u>
Net Income	229.82
Total bank accounts	20,700.74

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

Absent: Bill Scheufele.

OLD UNFINISHED BUSINESS

1. Jack Skalos report on grant. Melissa Hansen at Oregon Community Foundation has all the paperwork she needs and we should receive funds mid to late November.
2. Patricia Gilbert was a no show so there was no report on our letter to the council sent or an update of their storage shed.
3. Don Kidd reported that the catch basin is ready to be installed this week. John Croll is to help with this installation. Bill Scheufele purchased parts for catch basin, light bulbs and weather stripping for back door. We still need smoke alarms. Susan is to check again on the 6 mil. Black plastic for vapor barrier to install under the building.
4. We received about 26 questionnaires back with the membership comments. It was mostly positive feedback. Members want more community activities. We want to know how can we get the members to participate more.

NEW BUSINESS

1. A fund raiser was discussed by the members and Susan will pursue to get more information.
2. We need a replacement fan in the women's bathroom. Don Kidd said that he would get some parts.
3. Susan called Dougco Plumbing to check on the leak in the men's bathroom.
4. Joyce should have quotes for the window covering in the Annex and Main building at the next board meeting.
5. The Christmas party is Dec. 6th from 1:00 to 3:00pm. We need cookies and punch for refreshments. We will call on members to furnish the cookies.
6. Our Christmas Fair is on the 13th of December. Contact Susan for a table.
7. Bill Scheufele and Don Kidd are up for re-election in February 2009 for their position on the board. Don Kidd said that he would run again. Bill Scheufele was absent so we will discuss this with him at our next meeting.

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Discussion:

Nan Smith will donate a smoke detector and Susan will check on others.

George Romans suggested some spring loaded hinges might fit on the front doors. He and Don Kidd will check it out.

The Board agreed to renew our \$4000 CD for 90 days.

The Boy Scouts in their letter requested a cash donation for supplies for their Christmas baskets.

Dennis Moore made a motion and Lois Spence seconded that we donate \$150.00. Motion carried by show of hands.

We also discussed putting a container in the entrance way for a canned food drive for our Bingo players or any other event we have before Christmas.

Dennis Moore is to contact the high school to request the choir to perform for us at the Christmas Party and the Bazaar.

Meeting adjourned by President Susan Flury at 7:55pm.

Next Board Meeting will be December 9, 2008 at 7:00pm.

Next Membership Meeting will be December 18, 2008. Potluck at 630 meeting at 7:00pm.

Respectfully submitted by:

Joyce Betry

Secretary

Glide Community Club