

GLIDE COMMUNITY CLUB
BOARD MEETING
DECEMBER 9, 2008

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

Minutes of November 11, 2008 read by Secretary, Joyce Betry
Treasure report read by Lois Spence

Income for November	16,766.75
Includes \$15,000. Grant	
Expenses	<u>1,863.53</u>
Net Income	14,903.22
Total bank accounts	\$35,443.57

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

Absent: Dennis Moore.

OLD UNFINISHED BUSINESS

1. We received a \$ 15,000 grant from Oregon Community Foundation. Letter received was read to the board members. Discussion on how this money is to be used:
 - a. Double pane vinyl windows are to be installed for approx. \$2600.00. New blinds for the new windows will be investigated after the windows are in.
 - b. Track lighting for overhead above the stage. New carpet and maybe an extension of the stage.
 - c. Counter tops in the kitchen.
 - d. New wiring for the sound system. Maybe upstairs or at least in front of the stage.
2. Patricia Gilbert, speaking for the Wild Flower Show members, received our letter for our suggestion of looking into a container for their storage. Their council agrees to go forward to purchase a 40' container.
Susan will call Swanson to see if they have a container. We also have to check the property lines to see if a container will fit on the east side of the Annex building. She will also call Lauren Young about the property lines.
3. The catch basin has been installed. Thank you Don and Bill.
4. Bill Scheufele is up for re-election in February 2009. He said he will run again for the board.
5. Don Kidd will get the parts for the women's bathroom fan and fix it.

NEW BUSINESS

1. The outside light on the building has to be replaced. We have a new one available. Don and Bill will install it.
2. Roll roofing was suggested for the back door ramp so it will not be so slippery.

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3. Joyce will check with Larry Aitken to see if he will check out our TV that isn't working.
4. We need metal paint for our peeling front door. We will have to remove the old paint and repaint it.
5. We need a new ballast for the overhead lite in the main room. Don and Bill will investigate new lights to improve our existing lighting.

Discussion:

Should Board Meeting minutes be read at the Membership Meetings.

Can we send the minutes out to the members via e-mail?

The spring loaded hinges that George Romans suggested will not work.

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

Next Board Meeting will be January 13, 2009 at 7:00 pm.

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

Respectfully submitted by:

Joyce Betry

Secretary

Glide Community Club