

**GLIDE COMMUNITY CLUB
BOARD MEETING AND MEMBERSHIP MEETING
JANUARY 13, 2009**

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

Minutes of October 16, 2008 read by Secretary, Joyce Betry

Board Meeting minutes of December 9, 2008 also read by Joyce Betry. Both approved as read.

Treasure report read by Treasure, Lois Spence.

Income for December	4,677.50
Expenses	3,874.44
Net Income	803.06
Total bank accounts	36,024.98

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. Duke Hayes was here to discuss an Easter Egg Hunt for Saturday, April 11. Time and place to be determined. With the Boy Scouts and/or Job Corp help, the kids will be separated by age. 0-3 4-6 Grade 1-3 and 4-6. Donnabelle Jones made a motion that we should have the Easter Egg Hunt and Joann Newton seconded.
2. Now that the windows are installed we will research window coverings. It was suggested outside solar covers be used as an option.
3. In regard to the container for the Wild Flower Storage, property boundaries still need to be checked for the right specks for the container. Lauren Young was contacted about his property and his suggestion was to write up a proposal to include where we would put this container on his property and he would rent/lease it to Glide Community Center for \$1.00 per year.
4. In discussion about how we are to use the money after the cost of the windows were deducted from the \$15,000 grant, we still want to go ahead with the kitchen counters and overhead lighting and increasing the size of the stage. We do have to contact Oregon Community Foundation to see if we can indeed use this money for these projects.

NEW BUSINESS

1. Keven Parazoo was to attend our meeting to discuss the Junior High Volleyball. They need a sponsor for their group. We will find out more information at our next meeting.
2. We will have more discussion of candidates running for the Board of Directors on February 19 and election of officers for the year 2009 at our next board meeting on February 10th.

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3. We still need to have the TV checked. Joyce will call Larry Aitken one more time to see if he will come look at it. If not, we will have to contact someone else.

Discussion:

The Talent Show date has been set for March 14th.

First Citizens award show will be April 4th.

The Wild Flower Show dates are April 21 thru the 27th.

The Easter Egg Hunt will be Saturday, April 11th.

We need ideas for the coat rack needed in the building.

Joyce will update the membership forms of 2008 so that they will be available for 2009.

Meeting adjourned by President, Susan Flury at 7:50 pm.

Next Board Meeting February 10, 2009 at 7:00 pm.

Next Membership Meeting February 19, 2009 at 7:00 pm. This will be our annual membership meeting.

Respectfully submitted by

Joyce Betry

Secretary

Glide Community Club