

**GLIDE COMMUNITY CLUB
BOARD MEETING
FEBRUARY 10, 2009**

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

Minutes of January 13, 2009 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence.

Income for January	4,366.50
Expenses	<u>5,198.52</u>
Net Income	(832.02)
Total bank accounts	\$34,698.91

Board members attending: Susan Flury, George Romans, Don Kidd, Bill Scheufele, Lois Spence, Dennis Moore and Joyce Betry

Absent: Jack Skalos.

OLD UNFINISHED BUSINESS

1. Duke Hayes has given me an update for the Easter Egg Hunt in April. He wants to use orange fencing like is used for construction to separate all the kids by age groups. Any suggestions? He doesn't say anything about the cost yet however there will be quite a cost if he proceeds the way he wants to. (See your copies.) These are his ideas and would like input in any way.
2. Patricia Gilbert is still checking on property boundaries at the court house in Roseburg. Hopefully she will have a report at our next meeting.
3. Joann Newtons report on the Talent Show. It is March 14th with the spaghetti dinner being served from 6:00 to 6:30 pm. The show will start at 7:00 pm. Tickets are being sold for \$8 for adults and \$4 for children. Pre-sold tickets will be sold for \$1.00 off. There will be reserved tables. Show only tickets are \$3.00 each.
4. Susan has checked with Let George Do It about the TV repair. It will have to be taken into Roseburg for the repair.

NEW BUSINESS

1. Linda Tipton, Bob Boyle, Bill Scheufele and Nan Smith will run for the board of directors at our February 19th meeting.
2. There will be one by-law change to vote on. We would like to discontinue completing new membership forms every year. We would like to change the

wording to read, "an updated membership form must be completed and placed on file with the Glide Community Club. This way if there is no change to the form we can use the previous years form. This is the last sentence of Article Three, paragraph one, under Membership.

3. A motion to reduce annex rental fee from \$35.00 for rent and \$50.00 for deposit \$25.00 rent and \$25.00 readable deposit. Motion made by Dennis Moore and seconded by Lois Spence. Motion carried.
4. We need a handy man and Joyce Betry contacted Dick Kreger to see if he would help us out. (He had handyman marked on the back of his membership form.) He has agreed for the cost of lunch to donate his time for our repairs. We need the boards approval to contact him and invite him to help us.

DISCUSSION:

Linda Tipton will contact Budget Blinds to see if they would like to bid on our window coverings.

George Romans will check on spring loaded door hinges to see if they could be used on the front doors.

Jim Betry addressed the possibility of establishing a committee to eliminate the confusion for any future projects. This committee would eliminate bid variance and establish a common scope of work. The committee should be held responsible for bid evaluation and presentation to the board for the ultimate decision.

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

Next Board Meeting will be March 10, 2009 at 7:00 pm,

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

Respectfully submitted by:

Joyce Betry
Secretary
Glide Community Club