

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

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

Minutes of February 10, 2009 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence.

Income for February	2,019.50
Expenses	935.28
Net income	1,084.22
Total Bank Accounts	35,783.13

Board members attending: Lois Spence, Robert Boyle, George Romans, Susan Flury, Jack Skalos, Dennis Moore, Joyce Betry. Linda Tipton.

Absent: Nan Smith.

OLD UNFINISHED BUSINESS

1. Report on Easter Egg Hunt. We met with Duke Hayes to discuss prizes and where the easier egg hunt would be. We have an okay for the hunt to be at the Glide Junior High field. We also agreed to meet on April 7th at 6:30 pm at the GCC to fill the plastic eggs and baskets.
2. There was no report from Patricia Gilbert on the storage container for the Wildflower Show. Dennis Moore said he would check with Jeanne Moore to get some update of this storage. We need to get this resolved so that we can have our storage room back for our own use.
3. The Talent Show and spaghetti dinner were canceled due to lack of interest.
4. In talking to Nancy on the First Citizens Awards. They will have a meeting here Thursday, March 12th at the GCC for the nominating committee to choose the first citizens.
5. Report from Susan in regard to our grant application and bids for work to be done at the GCC. The grant to Oregon Community Foundation was submitted in error but it does allow for the windows and stage increased in size. Susan did ask if we could go ahead and use the balance of the money to replace our lighting and counters in the kitchen. The answer was no, so we will have to send the balance of the money back. Susan is submitting another grant to cover the lighting, counters, and black plastic for under the building. Susan also explained that Susan, Jack Skalos, Bill Scheufele and Nan Smith were on the grant committee. There will be a letter written to thank the Foundation for their help. Also, we the board of directors, have agreed to invite Gary Munson with his bid of \$1,870, to start the work on the stage.

6. We did discuss a new TV. Dom Mosca is to check with Bingo suppliers regarding cost of a bingo console that will utilize a large flat screen TV as a flash board. The Seniors have requested a 52" or larger screen due to the size of the room. We also discussed using the TV for various club sponsored activities.
7. We will discuss changes to the bylaws in regard to the membership forms at a later date.
8. Bob Boyle made a motion and Linda Tipton seconded to ask Dick Kreger to help as our handyman. Bob Boyle stated that he could do most of the work but will ask Dick for help when needed.
9. The front doors will be re-painted when weather permits.
10. The 6 mil. Black plastic for moisture barrier under the building has been included in the new grant.
11. We will have one more quote (Lowe's)? for the window coverings.

NEW BUSINESS

1. Concerning the steel outside stairway and the inspection failure to meet current code requirements it was decided that no action is necessary now. The initial inquiry with the contractor relative to this issue has been suspended.
2. In regard to the floor buffer. It was suggested that we hold off and discuss this with the man that installed the floor. He will be here after the floor has been installed for a year and give it a light sanding.
3. The Board members agreed to a spaghetti dinner for a fund raiser on May 23rd at 6:30. Volunteers: Joyce, Lois, Linda, Donnabelle, Joann, Diane and Marie Mosca. We will meet to discuss the menu and where to purchase the supplies that we need. Estimated price will be forwarded to the club treasure to purchase these supplies.
4. Jack Skalos will hold his disaster preparedness presentation the same evening as the spaghetti dinner.
5. Nan Smith was not at our meeting but she requested establishing formation of a committee for all future projects.

Discussion:

Joyce and Donna belle brought to the boards attention that they attended a meeting at the Glide High School in regard to the Meyer Memorial Trust grant program. This might also be a resource for us to apply for a grant for the heating and cooling system.

Linda Tipton asked about the heater for the Annex. There was no discussion. The brochure was not available for us to look at. We will bring it up at our next meeting.

In regard to the inoperative light fixture, Dennis Moore volunteered to purchase and install a new one.

Page 3

Meeting adjourned by President, Susan Flury at 8:30 pm.

Next Board Meeting will be April 14, 2009 at 7:00 pm.

Next Membership Meeting will be April 16, 2009 potluck at 6:30 meeting at 7:00 pm.

Respectfully submitted by:

Joyce Betry

Secretary

Glide Community Club