

**GLIDE COMMUNITY CLUB
SPECIAL BOARD MEETING
MARCH 18, 2009**

Meeting called to order by Vice President, George Romans at 7:05 pm.

Attending: Joyce Betry, Dennis Moore, Jack Skalos, George Romans, Linda Tipton, Robert Boyle and Lois Spence.

Items to be resolved concerning the stage modification.

1. The board members have agreed to the following. 36" to the front, 36" on the right side. Some kind of hard surface on the stage. The stairs up to the stage to be installed from the left front up to a small landing with hand rails.

There will be a change bid by Gary Munson to cover the additional costs.

2, We also discussed that we should have members to be on Committees and present bids to the board and voted on before we proceed with the jobs so that everyone understands the scope of the work.

3. The board approves the window coverings from A2Z and Ken Moody will meet with Joyce and Donnabelle on Thursday, March 19th to firm up the bid. Nan Smith, Lois Spence and Linda Tipton also attended.

4. The board members agree that before the new grant is to be submitted to the Oregon Community Foundation, it is to be reviewed by the board for approval. This procedure should be followed for all future projects.

5. In regard to the outside steel stairs. The building department states that they have no record of plans for the installation of the stairs for their approval. We are still trying to contact Joe Pynch, contractor for his memory of this job.

6. Linda Tipton suggested that we contact Good Vibrations for a bid on the TV for GCC. He states that he will give us a TV for his cost plus 10%. We need a committee. Any volunteers?

Meeting adjourned at 7:50 pm.

We would like to thank all members of the board for attending this meeting

Respectfully submitted by
Joyce Betry g
Secretary
Glide Community Club