

**GLIDE COMMUNITY CLUB  
BOARD MEETING  
MAY 12, 2009**

Meeting called to order by President, Susan Flury at 7:06 pm.

Minutes of April, 14,2009 read by Secretary, Joyce Betry.

Treasure report read by Treasure, Lois Spence.

Income for March/April	2,415.98
Expenses	1,501.44
Net Income	914.54
Total Bank Accounts	\$26,834.44

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

**OLD UNFINISHED BUSINESS**

1. Patricia Gilbert reported on the Wild Flower Show that they had an increase in attendance with approx 220 kids coming to observe flowers and (Alien Invasion) noxious weeds. We received from the WFS a check in the amount of \$286.47 for two days rent for the senior services plus 10% of their take at the door.
2. Dennis Moore reported that they raised \$1530.00 at their Country Kitchen for the scholarship fund. This year they raised their goal of \$1000.00 and with the balance it is possible to reach their goal for next year of two \$1000.00 scholarships.
3. Susan Flury reported that she has not gotten an application for the new grant as yet. She also said that she is still taking information on what should be included in the grant.
4. Donnabelle Jones reported that we should include \$50.00 from our Bingo fund to the scholarship fund.
5. July 10<sup>th</sup> will be the car show again this year and we need a committee to work with Bill Roberts to help organize. Please contact Susan if you would like to sign up.
6. The stage doors that Gary Munson installed need new hinges to pull doors up so that they won't drag on the floor. Susan will contact him to come fix the problem.

**NEW BUSINESS**

1. Linda Tipton reported that the new TV should be in to the warehouse this week. Should be delivered and installed before this meeting.
2. We have received a copy of the agreement with the Wild Flower Show council for our review and revision. We need the membership to review and revise. This agreement was signed and dated in 2004.
3. We have asked for NEW games for the Halloween party which will be October 24<sup>th</sup> at 1:00 pm. Also, Linda Tipton has a contact that does face painting.
4. Susan stated that she had a letter asking us to donate some money for an ad for the school sports calendar. Bob Boyle made a motion to donate \$100.00 each for the calendar and the scholarship. Lois Spence seconded. Approved by a show of hands.

5. Bob Boyle reported that he had an inspection under our building and found extensive damage that has to be addressed to the foundation. **First**, it was found that the cross over pipe under the building was laying on the ground in two pieces and it was repaired with a lot of duck tape. **Second**, there should be a ditch dug around the perimeter under the building inside the foundation and put in two sump pumps to get rid of the water. One at the southwestern corner and one at the south eastern corner. Two bids were presented. **Third**, it was discovered during the inspections that substantial dry rot is present throughout the substructure. This was particularly extensive in the far west corner of the building. **Fourth**, the new back door was found to be sound with dry rot in the door jam which was repaired. We paid for a new door but will remove it and replace it with the old back door that has been repaired because it was a secure door. This replacement will cost another \$150.00. Bob Boyle made a motion to replace door and Lois Spence seconded. **Fifth**, Bob had three bids for new lights in the main room. The range of cost was from \$3933 to \$7950. No action was taken at this time. **Sixth**, the stage doors need new hinges to pull doors up so they can be better supported. Susan will call Gary Munson for repair. **Seventh**, Susan and grant committee will go over the bills submitted by Gary Munson to determine what money that is left from the grant be returned with a thank you letter to Oregon Community Foundation. **Eight**, the side back doors have been repaired. **Ninth**, the outside stairway has to be replaced. The landing is not usable. To be used we need a 3" variance and reinforce rafters on outside of building. On the inside of the building because we cannot use the upstairs for meetings, we can now only use it for storage. Downstairs in the storage room we are to have a two (2) foot min. clearance on the shelves. Some of the excess can be stored upstairs. There will be a meeting on Tuesday, May 19<sup>th</sup> to review these problems. Bob Boyle, Jack Skalos, Bill Scheufele and Don Kidd will attend this meeting.

6. The bylaws need to be reviewed by a committee and presented to the board and members for approval. Nan Smith and Patricia Gilbert have volunteered so far. Any member can be on the committee. Any more volunteers?

7.

Discussion:

We have received a new contract for Senior Services. Susan will review and sign. We will now receive \$534.00 a month for the use of the building for the Senior meals. We discussed a purchasing agent. Any volunteers?

Meeting adjourned by President, Susan Flury at 8:50 pm.

Next board meeting June 9, 2009 at 7:00 pm.

Next membership meeting June 18, 2009, potluck at 6:30 meeting at 7:00pm.

Respectfully submitted by:

Secretary  
Glide Community Clu