

GLIDE COMMUNITY CLUB
BOARD MEETING
JUNE 9, 2009

Meeting was called to order by President, Susan Flury at 7:06 p.m.

Minutes of the May 12, 2009 meeting were read by Linda Tipton as Secretary, Joyce Betry was on vacation.

Treasurer's report was read by Treasurer, Lois Spence.

Income for May:	\$3,240.56
Expenses:	<u>1,763.57</u>
Net Income:	\$1,476.99

Total Bank/Cash Accounts:
\$26,834.44

Board Members Attending: Susan Flury, George Romans, Lois Spence, Nan Smith, Bob Boyle and Linda Tipton.

OLD BUSINESS

- 1) Susan Flury gave a recap of the Wild Flower Show. The WFS gave the GCC a check in the amount of \$286.47 for 2 days rent for the senior services plus 10% of ticket sales at the door. \$1,530.00 was raised from the kitchen during the Wild Flower Show for scholarship money.
- 2) Susan Flury reported that she would give an update on the grant committee after she spoke with Jack Skalos and the rest of the committee.
- 3) Linda Tipton announced that the new TV would be in Roseburg on June 11th. Good Vibrations is waiting to hear when and where to install it in the GCC ' building. It was decided to ask the membership at the next membership meeting on June 18th for their input.
- 4) Susan Flury wanted it noted in the minutes that the minutes of the special board meeting of April 16th were not allowed to be read as some thought the meeting was unauthorized.

- 5) Bob Boyle gave a report on his meeting with Chris Lyman, Deputy State Fire Marshall. There are different stages on fixing the building. It will take approximately 3 years to complete and the cost will run between \$50,000 - \$70,000. The most important and urgent concern is to get the water out from under the building. Bob has received 3 bids ranging from \$2,000-\$3,000 to start with the trenching around the building. This is a good time to have the work done as the ground is moist. The lowest bid of \$2,000 was cancelled due to the contractor being involved in other projects. A suggestion was made to possibly use the bingo funds to pay for this and reimburse later when and if we received the grant money. It was suggested to bring to the general membership meeting for discussion. Bob also mentioned that the rear door has been replaced and repaired.
- 6) The board has looked over the GWS agreement. Susan Flury had Jeff Mornarich look it over. Joyce Betry was concerned that since the agreement was 5 years old, perhaps a new agreement should be negotiated. Building costs and expenses have risen. It was decided to bring this to the general membership at the June 18th meeting.
- 7) The GCC is thinking of serving can drinks and ice cream for the Graffiti Car Show. Should we sell inside or out. This will be brought to the general membership meeting on June 18th. Linda Tipton has lined up the face painters for this event and the Halloween party. There will be no charge for the face painting.
- 8) Susan Flury reported that Chris De Groot of BTS Engineering and Lauren Young are working on the lot line boundaries and adjustment for the additional storage building. She will forward the bill from Chris to be paid.
- 9) Nan Smith is heading the committee to review the bylaws. This will be brought to the general membership meeting on June 18th Any member is welcome to join the committee.

NEW BUSINESS

- 1) Susan Flury headed a discussion of the board having a purchasing agent. After discussion, the board decided that it was not necessary.
- 2) There was also a discussion of having a volunteer building custodian. There would be one contact person. Since Bob Boyle has been doing a lot of repairs and work in the building, he volunteered. Linda Tipton made a motion to approve and Nan Smith seconded. Nan Smith also suggested the title of Building Manager and everyone approved it.

3) Michael Moore was the recipient of the GCC scholarship.

The meeting was adjourned by President, Susan Flury at 8:00 p.m.

Next Board Meeting will be on July 14, 2009 at 7:00 p.m.

Respectfully submitted by

Linda Tipton

"Acting" Secretary for Joyce Betry