

Glide Community Club Board Meeting
July 14, 2009

The meeting was called to order at 7:17 by President Susan Flury.

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

The minutes for the June 9th Board Meeting were not read as scheduled because Linda Tipton had done so at a previous meeting.

The minutes for the June 20th Membership Meeting could not be read as Joyce Betry had not made them available at the time of the current Board Meeting. Nan will check on the whereabouts of those minutes.

Treasurers Report: Lois Spence reported that the total income for June was \$2,934.47. Total expenditures were \$4,312.24. Our expenses were \$1,377.77 over our income. Lois also noted that the petty cash was \$84.00 off. This will be reconciled in the next report.

Unfinished Business

Report on Television: Linda reported that the installation had been completed and directed those in attendance to look above the stage and view for it themselves.

Glide Wildflower Show Container: Susan and Patricia Gilbert will be meeting with the Planning Commission and the Building Department. A report will follow.

Bylaws Report: Nan reported that she had sent out an e-mail to members instructing them to let her know of any questions or concerns they might have regarding the current bylaws. At this time Nan has not received any response from the membership.

Building/ Foundation: Bob reported on the progress for completion Phase I and II of the project. Among what has been accomplished are: water removal, stabilizing a post, ditches, installation of pumps and gravel. It was also discovered that a pipe was leaking under the building. Until this is repaired the landscaping will be removed and stored by Dan Quinn of Shamrock Gardens. Bob also stated that we need more $\frac{3}{4}$ rock as well as a fan.

Bob requested that we hire monthly monitoring at an hourly cost of \$50.00. Linda moved that the Board authorize Bob to hire up to three hours of monitoring and to purchase gravel not to exceed \$500.00. The motion was seconded by Lois and passed unanimously.

In addition Bob reported that he has ordered new lights which will cost \$300.00.

Grant Committee: Jack reported that he has been writing the Grant for the Oregon Community Foundation. He requested that Bob break down Phase III into two phases resulting in Phase III and Phase IV because the Foundation is interested in long term strategy and planning of projects they fund. After some discussion it was agreed that Phase III would consist of a curtain drain and

completing the perimeter foundation wall. Phase IV would include leveling the foundation, new pilings as needed, new posts as needed and concrete block. Bob agreed to get the numbers to Jack so that he could complete the grant application.

Jack then moved that a committee to oversee Phase III and IV be created and that the members would be Jack, Bob, Don Kidd and Bill Scheufele. Lois seconded the motion which passed unanimously.

Jack also reported that he had submitted the Grant Evaluation Form to Oregon Community Foundation for our previous grant.

New Business

Susan read the letter of resignation submitted by Joyce Betry. (see attached) She informed the Board and members present that Patricia Gilbert would serve as secretary pro tem.

Respectfully submitted

Patricia Gilbert
Secretary pro tem

