

September 8th
GCC Board Meeting Minutes

The meeting was called to order at 7:30 by President Susan Flury.

Lois Spence provided the Treasurer's Report and added that she will be meeting with Marnie Rubrecht, a local resident, to make some changes to the accounting system. The purpose of these changes is to make the report more clear and represent the information as accurately as possible.

Susan Flury urged all Board members to bring any concerns they have directly to Board meetings. This issue came up because there seems to be quite a bit of gossip circulating throughout the community, much of which is inaccurate. Board members appeared in agreement with her request.

Stage Inspection: Susan reported that based on her meeting with Aaron Yuma, supervisor of the Building Department, it is her understanding that calling for an inspection was unnecessary and has caused needless expense. While it is true that a permit was necessary for the construction and electrical work done there will be no penalties for not having done so. Gary Munson has obtained and paid for said permits. The construction permit was \$50.00 and the electrical permit was \$198.42.

Stage Electrical: The work has been done by North River Electric. While a final bill has not yet been received, Susan believes it will be approximately \$768.00. She also stated that the GCC should pay rather than asking Gary to because had the inspector not been called the work would have been fine according to Aaron Yuma. No final decision was reached on this issue.

Stage Storage Area: Again Susan reported that according to Aaron Yuma if he hadn't been called in we would not be faced with having to sheetrock the area below the stage. However, since he did come out we will have to have the work done as a fire precaution. One bid came in at \$1200.00. It was suggested that we get additional bids. Nan Smith moved that we get three competitive bids for the sheet rocking. Lois seconded the motion. The motion passed by majority. Susan and Bill Scheufele will take care of securing two more bids.

Vandalism: Bob had reported that there had been vandalism in the form of hoses being directed under the building. Susan suggested that in the future the Board be advised of any such problems immediately.

Update on Foundation: Bob reported that Van Slyke will be doing the monitoring for Roger's Engineering. Bob will also return the sump pumps which were taken to his house. He added that he will need \$60.00 for fittings, hoses and valves. Bob also plans to pull the fans from beneath the building as they are his personal property. The GCC will need to buy new ones. Bob also informed the Board that Roger's is waiting for their \$500.00 payment. He was asked to give Lois the invoice so that it can be paid. Bob will also see Lois for the \$60.00 needed to reinstall the pumps.

Furnace: Bob has expressed concern that the stack may be leaking carbon monoxide into the

interior of the building. He added that he knows someone who can replace the stack. Susan responded that she has already set up for the furnace and stack to be inspected and serviced by Roseburg Refrigeration. Bob added that the carbon monoxide should be metered. Susan will report on the status and condition of the furnace and stack at the next Board meeting.

Doors: Nan reported that by law we need two exits equipped with panic bars which we have. If we remove the exit sign from the north door we do not have to install a panic bar. Bob repeated his concern regarding occupants exiting the building safely in a fire. Nan will get bids on the cost of installing a panic bar on the north door. Once the bids are in a determination will be made on which action to take.

Bingo and Pumpkin Carving: Regarding Bingo, Donnabelle Jones reported that we are not moving ahead financially. Donnabelle is coordinating the pumpkin carving event on October 24th. She still needs games, cakes and more volunteers.

Christmas Bazaar: Information regarding this event will be discussed at the October 15th Membership Meeting.

Movie Night: Charles Kern would like to organize a Halloween movie night. This could involve two showings, one for young children and a later one for teens. He would like to have costume contests and serve popcorn. Charles is also interested in coordinating a regular movie night. Linda Tipton moved that the GCC sponsor the Halloween movie night. Lois seconded the motion which passed unanimously.

Grants: Jack Skalos reported on his progress with the various grants he is writing. There is no news at this time regarding which we will receive. He offered to make copies of the applications for anyone interested.

Purchasing Agent: Nan Smith is interested in developing a volunteer position of Purchasing Agent. This person would be responsible primarily for supplies. Nan is interested in serving as the Purchasing Agent and will write a job description detailing the duties. Several Board members including Bob and Jack thought the idea a good one.

Linda Tipton brought up the roof which was installed by Job Corps. She stated that while it was great that we worked with them some problems have come up because certain parts of the roof were done incorrectly. Her concern is how we avoid this happening in the future. Bill Scheufele explained that the roof had been inspected and no negative comments were made by the inspector. There was quite a bit of discussion including: hiring only licensed and bonded contractors, always getting at least three competitive bids, comments that the problems with the roof are easily remedied and taking more care in whom we hire for projects.

The meeting was adjourned at 8:18 by Susan.

Respectfully submitted,

Patricia Gilbert
Secretary pro tem