

## Membership Meeting

October 15, 2009

1. The meeting was called to Order at 7:05 by acting Chair, Jack Skalos.
2. Minutes from the previous membership meeting were read by Patricia Gilbert and approved as read.
3. Lois Spence presented the Treasurer's Report. Bill Scheufele donated \$15.00 to the spaghetti dinner.
4. Additions to the agenda were called for and submitted.

### Old Business

#### 5. Building Update:

a. North River Electric: Jack brought the Board's recommendation to pay for the electrical work to the membership. Carol Henry submitted that there was no reason to ask. If we incur a bill for work done; it should be paid. It was decided to do so although the question of Board spending would be determined later in the meeting.

b. Bob Boyle reported that he had swapped out the fans as directed. This would enable us to lower the moisture level under the building which at this time is more than 12%. Bob also said that we need to cover the soil in the front with plastic. He estimates that 70% of the rain water entering the foundation comes from this area. Bob stated that the cost for the plastic would be around \$20.00. Donnabelle disagreed and pointed out that a roll of plastic 25x100ft runs about \$86.00. Dianne Muscarello mentioned that the French drain donated by the mill was to take care of the runoff problem. Bob responded that it had not done so. Bob also said that a ditch is planned adjacent to the new 30 inch stem wall which would be two feet below ground and effectively take care of the problem.

6. Grants: Jack reported that we had not heard from OCF at this time. He has submitted a grant application to Cow Creek and an inquiry to Meyer Memorial. He plans to wait until we have word from OCF before submitting additional applications.

7. Spaghetti Dinner: Joyce reported that her committee received \$200.00 from the Board and spent \$150.00. She also requested donation of new small items.

8. Pumpkin Carving: Donnabelle asked for more cakes and said that she needs someone willing to pick up 80 pumpkins before the 24<sup>th</sup>. Carol agreed to pick up the pumpkins.

9. Garage Sale: Donnabelle reported that the garage sale would be held in the annex on October 23<sup>rd</sup> from 9am to 4pm. All donations are welcome. The proceeds from the sale will go to the counter fund.

#### New Business

1. Limit on Board spending: Jack informed the membership that there has been concern about the fact that we have not determined a limit to how much the Board can commit of GCC monies without Membership approval. Bill moved that we set a limit of \$350.00 that could be spent or committed without membership approval. Charlie Spooner seconded the motion which passed by majority.
2. Dianne submitted her report on a new web site. The annual cost would be \$75.00 and include a domain name. She feels the GCC needs to determine whether a web site is a practical expenditure at this time. She pointed out that we get very few hits on the current page and that the GCC has not supported the use of the web site. She added that it is pointless to develop a new one if it will not be used. One of her main concerns is having information given to her in a timely fashion. There was a great deal of discussion by the members and Carol moved that we have Dianne set up a new web site for \$75.00. Bob seconded and the motion carried unanimously.
3. In an addition to the agenda, Bob reported that someone was stealing the North Umpqua News. He offered a \$500.00 reward to anyone with information regarding the thefts.

The meeting was adjourned at 8:48 by Jack Skalos.

Respectfully submitted,

Patricia Gilbert, secretary pro tem