

Glide Community Club Board Meeting
November 10th
GCC Board meeting Minutes

The meeting was called to order at 7:06 pm by President Susan Flury. Board members present; Susan Flury, Jack Skalos, Bob Boyle, Linda Tipton, Nan Smith, Lois Spence, George Romans and Patricia Gilbert, pro tem. Absent, Dennis Moore.

The minutes of the October Board meeting were read and approved.

Lois Spence gave the treasurer's report which was also approved as read.

Old Business

Furnace Update: Bob Boyle reported that the furnace was not working because the thermostat had been reprogrammed incorrectly. Apparently this may have caused the board to burn up. Bob is having Roseburg Refrigeration move the thermostat away from the heat intake are and has ordered a lock box for the thermostat control box. Bob asked Jim Betry to help control the programming. Jim agreed to do so. Susan expressed concern about locking up the controls. She stated that it would make it difficult to function unless Bob was available with the key. It was discussed and a decision was made to put the key upstairs in an available but not obvious location.

Bob asked that those interested meet the following morning at 10am when Roseburg Refrigeration is scheduled to begin work. Jim then reminded the Board that there were plans to replace the unit in the future and we should keep that in mind as we spend money to fix the existing furnace. Jim agreed to get 3 estimates on a new heating system. Bob suggested that the furnace could last another ten years although there would be maintenance expenses.

Building: Susan reported that there had been a minor leak under the dishwasher. Hobart was called to fix the problem which turned out to be a loose clamp. Jim expressed concerns regarding the lack of information on the structural problems with the building. Grants were applied for based on estimates and Jim would like to see specifics from the engineers. He also expressed concern about liability should an accident occur prior to fixing the problems with the structure beneath the building. Bob agreed to make available a report from Roger's engineering specifying the work needed and the cost for each repair. Bob also agreed to get bids on temporary measures to maintain the integrity of the building.

Grants: Susan reported that we had received a letter from OCF denying our application. She will check with Jeff Mornarich to see what this means regarding the Ben Serafin Fund. Linda Tipton urged Jack Skalos to check on the USDA grant. Jack reported that we were not eligible as we do not meet the criteria.

Web Site: Dianne Muscarello reported that she has done as much as she can to get the site up. She now needs members to be responsible for getting her the information they want on the web site. Patricia Gilbert agreed to send her minutes from the past several months.

Pumpkin Carving/Spaghetti Dinner: Donnabelle Jones reported that the events had been successful. She pointed out that more volunteers would have been helpful.

North Door: Nan Smith submitted bids.

Annex Heater: Bob has a heater that he thinks could work. Susan is also exploring another option.

New Business

Donnabelle reminded everyone that the Craft Bazaar will be held on December 5th from 9am to 4pm. She also reported that she is working on fund raising for new kitchen counters but has no final bids at this time. Donnabelle asked for help at the children's Christmas Party on December 12th.

Susan said that there would be New Year's party again this year. It will feature Bingo and a potluck.

The meeting was adjourned at 8:30 by President Susan Flury.

Respectfully submitted,

Patricia Gilbert
Secretary, pro tem