

Glide Community Club Board Meeting
December 8, 2009

The meeting was called to order at 7:04 by President Susan Flury.

The minutes of the previous meeting were approved as read.

Lois submitted the Treasurer's Report.

Old Business

Building: Susan requested that the fans beneath the building be shut off until warmer weather. Bob pointed out that according to Roger's Engineering the fans must run continuously. He presented a report from Rogers. Susan was not satisfied with the lack of detail and will call them for an itemized statement. Many members have complained that they need to know exactly what we are being charged for.

Susan reported that the thermostat had been moved and that Jim Betry was present for the set up of the schedule. Susan also said she has an efficient heater which can be used in the annex.

New Business

Holiday Party: Joann Newton requested \$100.00 for supplies. Bob moved that the Board give the committee \$100.00. Lois seconded the motion which passed.

Donation: Susan read a letter from the Glide Wildflower Show Council which included a donation of \$150.00 to be used on new counters.

Kitchen: Joyce Betry presented three bids she had obtained for new counters and replacing the sink in the kitchen. MSL Construction's bid of \$2940.00 is the preferred bid. Most of that money has already been accumulated through various fund raising projects. Joyce requested that the GCC pay the difference. Lois will get the total for report at the Membership meeting on December 17th.

The meeting was adjourned at 7:55.

Respectfully submitted,

Patricia Gilbert, secretary pro tem