

January 12, 2010

## GCC Board Minutes

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

The minutes of the previous meeting were read and approved. Lois submitted the Treasurer's report.

### Old Business

1. There was discussion regarding alternatives to the proposal by Roger's Engineering for the repair beneath the building. Bob will provide Jack with an itemized bid from Roger's within the week so that he, Don Kidd and Bill Scheufele can determine what less costly alternatives are feasible. Bob will also ask Roger's for their ideas on alternative solutions as well. Linda expressed her opinion that inexpensive is good but her concern is that we be covered in the event of a problem.
2. Jack reported that the Ford Foundation has two grants for Critical needs which he will apply for. These grants can go up to \$10,000.00. They may be used for community facilities. He will also be applying for a grant from the Meyer Memorial Trust.
3. Susan reported that the stage will be completed by the following week by Gary Munson. She was also able to get us an extension to April for dealing with the fuel tank. Susan will also see that a sign and chain/rope is put up on the stairs.
4. Susan has put ads in the News Review and the two Glide papers for membership renewal.

### New Business

1. There are four positions to either re-elect or vote in new Board members at the annual meeting in February.

2. Susan provided paperwork which showed that Bob had misrepresented himself as having a contractor's license when he suggested his grandson could do the interior painting under said license. In addition to the license not being in Bob's name; it was a California license which had expired previous to the work being done. When asked to respond: Bob said he'd never said the painter was his grandson and he'd never claimed to have a license and the Board should have had it checked out prior to having the work done. Susan asked why Bob and some Board members were so adamant that any work be done by a licensed contractor when Bob clearly had no license in the state of Oregon. Bob asked what Susan could do about it. Linda made a motion that anybody hired to do work over \$125.00 must show a valid license or post a bond. Bob seconded the motion. After much discussion Nan called the question. The vote was 2 to 5 against the motion which did not pass.
3. Patricia reported that the GCC Scholarship recipient would be honored at the First Citizen's Banquet. She requested that Lois provide a complete financial report on the scholarship funds. Lois will do so by the next Board meeting. Dennis has begun the process of soliciting donations for the scholarship fundraiser held at the Glide Wildflower Show.
4. Patricia read a letter from Dianne Muscarello requesting that the Board provide her with the information she needs to work on the web site. The members agreed to do so.
5. Nan read a revised job description for the group who volunteers to deal with building maintenance. Dennis moved that we accept it and George seconded the motion. The motion passed.

The meeting was adjourned at 8:25 by Susan.

Respectfully submitted,

Patricia Gilbert, secretary *pro tem*