

**February 9, 2010
Board Meeting Minutes**

The meeting was called to order at 7:07 pm by President Susan Flury. Board members present: Susan Flury, Lois Spence, Bob Boyle, Jack Skalos, George Romans, Linda Tipton, Nan Smith, and Patricia Gilbert pro tem. Absent: Dennis Moore.

Patricia read the minutes which were approved as read. Lois submitted the Treasurer's report.

Old Business

Grants: Jack announced he was meeting with Don Kidd, Bill Scheufete and Bob Boyle on Saturday in order to gather information for another grant application.

Building: Susan reported that the stage has been completed by Gary Munson.

New Business

School Reunion: Susan Antos requested use of the community building for an all GHS reunion on the last weekend in July. They would like to use the building free of charge. Nan moved that any group who gets revenue should pay for use of the building. Linda seconded the motion. Bill Scheufete suggested that this was an issue which should be brought before the membership. The motion was retracted pending submission to members.

Quilting Class: Susan Flury and Donnabelle Jones plan to start a quilting class in March. The class will be free to all who attend.

Easter Egg Hunt: Duke Hays requested additional funds for materials. Linda moved that we donate up to \$250.00. George seconded the motion which passed by majority.

Insurance: Linda expressed several concerns regarding our insurance. 1. We have no coverage for water intrusion. 2. She is also concerned that we have no liability insurance for Board members. There was discussion about what would be plausible scenarios in which the lack of liability insurance would be of concern. No conclusions were reached.

Grant Workshop: Linda attended a workshop in Yoncalla where she learned that OCF has specific grants available for new construction.

Thriving Waters: Tedy Fromdahl presented information regarding this new association in Glide. Their primary objectives are education, culture and the beautification of Glide. The group would like to hold a public forum in the community building. She will coordinate with Joyce Betry for an available date.

Page 2

Bingo Machine: Jim Betry is concerned and is willing to locate someone who could check what is needed to make the necessary repairs, he also shared that used machines are around \$6,000.

Resignation: Bob Boyle submitted his letter of resignation from the Board. On behalf of the Board, Susan accepted his resignation. Linda stated that having a Board member resign concerns her.

The meeting was adjourned at 8:07 by Susan.

Respectfully submitted,

Patricia Gilbert Secretary pro tem