

Glide Community Club
Board of Directors Meeting
April 12, 2011

The meeting was called to order by President Don Kidd at 7:07 pm. All board members present. Patricia read the minutes. Nan moved that the minutes be approved as written. Susan seconded the motion which passed unanimously. Patricia then submitted the Treasurer's Report.

Patricia reported on the bid from Home Insulation. The others asked for bids have not responded. Bill moved that we accept the bid. Lis seconded the motion which passed.

Jim Betry began a discussion on how our current bylaws define the length of each board member's term. Apparent from this discussion and others in the past it is clear that a careful revision of the bylaws is in order. Patricia will chair a committee to do so. Committee members are Nan, Jim, and Patricia.

Don reported on a request by Edith Saxton that the GCC purchase a generator. The main feeling for the board was that the BCC building isn't actually a shelter and it would take considerable effort and expense to set the building up for a generator and purchase one. Jack noted that in cases of emergency it is best to "shelter in place." He then brought up an article on organizing one's community in the event of a disaster. He will look into the program and report at the next membership meeting on April 21.

Patricia discussed landscaping options with Dan Quinn of Shamrock Gardens. He is willing to work with us again although he can't donate all of the plant material at this time. Patricia will look into donations.

Dennis reported on the vents available through Garretson's. The total is expected to be under \$200. He will order what we need so that Don and Bill can install them.

Don submitted that North River Electric had dealt with the wiring problem in the front exit sign. He and Bill also fixed the latches in the women's bathroom.

Patricia will talk with Caleb Stokes about repairing the damaged portion of the annex roof as well as changes to the platform.

There being no further business, the meeting was adjourned at 8:05 pm.

Respectfully submitted,
Patricia Gilbert, Secretary/Treasurer