

GLIDE COMMUNITY CLUB
Minutes of Board meeting
July 12, 2011

This meeting was called to order at 7:14 PM this date by President Don Kidd. Board members in attendance comprised a quorum: Susan Flury, Bill Scheufele, Jack Scalos, Dennis Moore, and Nan Smith were present; Patricia Gilbert and Lois Spence were absent.

There were no minutes from the June Membership meeting nor a financial statement read.

Unfinished Business: Bill explained the issue with the back door lock which he had changed out on the previous Saturday. He gave the one key to this lock to Don. The receipt for the \$15 stipend has been turned to the Treasurer. He apologizes for the inconvenience the Betrys and perhaps others encountered in trying to enter through the back door.

This is the latest issue in a periodic and long-standing discussion regarding the building keys, who has them, who should have them and who is the point-person for the keys; the following points were made:

- . Don is point-person for the key issue; he will have five more keys made and tumblers changed to have front and back door locks match. This will be accomplished before the next meeting.
- . Jack has a key log, he will bring to the Board; it should be completed and securely stored.
- . All the keys should be signed out.
- . There were approximately 25-30 keys made at one time and most are unaccounted for.
- . Joyce has a complete list of who has keys from when she was Secretary and she has given this list to Colleen.
- . Bill and Don both have an annex key to padlock and another to annex doorknob and has made 3 keys for the storage shed, one has been given to Don and one to Donnabelle.
- . Don will give the current backdoor key to the Betrys soonest.
- . It was suggested that the Treasurer retain the key log and be responsible for its update.

Dennis has ordered a drill bit to use in installing the eave vents; the cost--approximately \$35. Don will secure the lift for this project; plans are to complete it this summer.

Susan reports that the kitchen, bathroom and foyer floors were stripped and sealed by Donnabelle and Vickie Rappe. Lots of hard work and the floors look very nice. On the floor subject, Jerry Moniekie will be reviewing the hardwood floor refinishing issue in the next few months. Susan has given him a schedule for when he can refinish the floor.

The question of who has the signed contract with Douglas County regarding the Senior Meals contract is currently unresolved.

Jim Betry presented his findings regarding a new or different reader board, as requested by the Board this spring. He finds a double-sided, lighted board with 8 sets of 8-inch letters available for \$469. This board is 96" between posts. It would need electricity, and Jim suggests the night light on the adjacent power pole be sourced for that purpose by an electrician; also that more sets of letters would be needed and are available. Freighting from California would probably be several hundred more. There was general discussion regarding whether the current posts are satisfactory and whether the power proposal is viable. Also a pole to position letters would need to be procured. A document regarding this board is attached to these minutes. Bill suggested that a final cost of \$2000 for the board, supplies and retrofitting would be likely. The Board will take this issue under advisement and thanks Jim for the research work.

New Business: Susan suggests we participate in the Macy fund-raising offer for 501(c)(3) organizations which involves selling tickets to a Roseburg community entertainment event to be held August 27. If we sell 50 tickets at \$5 each we can keep the monies. There was some discussion about this item; no one on the Board voiced any objection to this effort. Nan pointed out that that was the same day as the Ice Cream Social for the Seniors at the Proctors, but Susan said this Macy event was in the evening; she volunteered to be point-person for this effort.

Community member Ronda Kelly presented a proposal to conduct an event at GCC showcasing arts and crafts in conjunction with the Glide Fire Department barbeque September 24-25. She has had extensive discussion with GFD personnel regarding this and brought examples of some of the crafts she intended to be on display and for sale. Other pertinent points:

- . She would be charging \$10 per table to the vendors; this money would go to either GCC or GFD
- . She proposes requesting donations of 2 cans of food for Helping Hands
- . There was considerable confusion on the date; we have reservations for the building on 9/25; 9/29-10/1 or 9/15-17 are suggested dates for this event.
- . Don is point person for settling the date issue and he will then tell Ronda.
- . Setup would be after bingo on Friday night, whatever the date.
- . An outline of the event is attached to these minutes.

Bill moved the Board support this effort as Ronda outlined in conjunction with the GFD BBQ. It was seconded by Dennis and the motion was passed.

Don entertained a motion to adjourn and it was done at 8:10 PM.

Respectfully Submitted,

Nan Smith
Recording Secretary