

**GLIDE COMMUNITY CLUB**  
**Minutes of Membership meeting**  
**August 18, 2011**

This meeting was called to order at 7:06 PM this date by Vice President Bill Scheufle who informed the membership that President Don would be attending but was delayed and the membership requested he begin the meeting which he duly did. There were 6 members plus all Board except Patricia and Dennis, which constituted a quorum for membership meetings.

There were no minutes from the June Membership meeting nor a financial statement read, due to Secretary-Treasurer Patricia's unforeseen absence. Bill explained that no Board meeting was held this month due to lack of agenda. Bill requested that Nan read the minutes of the last Board meeting be read so that the membership would know what the Board had been doing.

**Committee Reports:** The policies committee comprised of Nan, Bill, Nancy Tague and Dianne Muscarello have begun meeting weekly. They anticipate presenting several topics to the Board this fall and request further items which the Board feels they should be working on.

**Unfinished Business:**

- Jack will bring the key log to the next meeting.
- Don has rekeyed the door locks so front and back can be opened by the same key.
- Dennis has purchased the drill bit for installation of the roof vents.
- Don announced the GFD BBQ will be October 14-16 and he has contacted Beth at GFD has informed Ronda Kelly who is arranging for the Art Fair portion. Colleen has been informed for the scheduling.
- Because we were unsure of the status of the Senior Meals contract with Douglas Co., Susan went to the Court House and signed the contract. The County should send us a copy.
- Don has 2 years of bills from CNS for testing and recharging the fire extinguishers.
- Susan believes the window washing firm has not yet been paid; she does not have their name. It is possible they have not yet billed us.
- Jim Betry requested the status of the dry rot in the Annex. Status is unknown as Patricia is having this inspected.
- He also questioned the status of the platform repair project...same as above.
- Susan has no new information about the planned refinishing of the hardwood floors.
- Susan has sold approximately 100 tickets to the Macy event and still has some available.

Much discussion regarding the proposal to replace the GCC sign and the possible difficulties with electrifying the sign and associated shipping and other costs resulted in a the following motion made by Susan and seconded by Donnabelle Jones: that 'We purchase this sign which Jim has found for approximately \$350.'" This motion was passed. Jim accepts the assignment to determine auxiliary costs and will notify Don. Don will call a special meeting, possibly by phone to authorize this purchase.

**New Business:** Jim asked about plans for the current TV, which no longer has cable service. Since the Glide Seniors own half of the set and do use it on occasion; also some building renters

employ it for slide shows the group felt that it should be maintained in working order. Jim moved and Donnabelle seconded that “The organization purchase a video cable long enough to reach from the connection on the side of the set to the DVD player.” This motion was passed by a show of hands.

Bill adjourned this meeting at 7:50 PM.

Respectfully Submitted,

Nan Smith  
Recording Secretary