

GLIDE COMMUNITY CLUB
Minutes of Membership meeting
October 20, 2011

This meeting was called to order at 7:15 PM this date by President Don Kidd. All directors were present except Jack Scalos.

Minutes of the August Membership meeting were distributed to all present. Lois moved to accept the minutes as printed; the motion was seconded and passed by show of hands.

The Treasurer's Report generated much discussion as usual. Bill requests that the grant account be in detail. Nan suggested publishing this detail at each meeting. Patricia pointed out that it would create an excessive amount of paper but she agreed to include it. Joyce Betry asked for a copy of the check register and Patricia complied. Several members questioned the pay date and interest charge on the Home Improvement bill which was not resolved by end of meeting. It was pointed out that this adversely affects our reputation with accounts. Don asked for all bank statements from January 1 and also a copy of the computer finances. Patricia referred him to the computer for that information and attempted to make a flash drive copy on the spot but was unsuccessful.

Committee Reports:

Events: Donnabelle outlined plans for the Halloween party and asked for single-layer cakes for the cake walk.

Board: Nan distributed and read a summary of the projects the Board was engaged in or had accomplished this year. This report is attached to the file copy of these minutes.

Unfinished Business:

- . Roof vents: Dennis, Bill and Don will begin this project soon. Material has been procured.
- . Beth Wamer from Glide Fire Department thanked us for the use of the building for their annual BBQ fundraiser; their gross proceeds were \$350 and there had been no agreement about the rental. Much discussion resulted in a failed motion to split the proceeds with GCC. Donnabelle moved that there be no charge for their use; motion seconded and passed by a show of hands. We will reassess the arrangements for next year.
- . Jim Betry suggests the new reader board be put in the same place and use pipe for the supports.
- . Don has given keys to the Annex storage unit to Patricia and Bill; Donnabelle and Colleen already have them. Bill presented an invoice for \$11 for duplicating these keys.
- . Don pursuing dry rot bids on the Annex; he should have one by Sunday. Patricia had had Scott looked at the project and declined to bid.

New Business:

- . Jim asked us to explore possible savings by paying the building insurance annually instead of monthly. Patricia will investigate.
- . A cooking class has been proposed by Elizabeth Paxton but she was not here tonight to give details.
- . On the handicapped access issue raised by Joyce Betry, Don commits to investigate the doorbell malfunction and to have Randy procure signs for posting near access.

- . Regarding questions about the landscaping and the weeds, Patricia reports Dan Quinn will start on the project after the produce market.
- . Upon further inspection, Don suggests that instead of removing the old flagpole in front of the building, we refurbish it and he will direct this project. There were no objections. He also suggested we create a Community Club flag and Donnabelle suggested there be a contest for the design. No further action was taken.
- . The Board previously approved purchasing a new QuickBooks program; Patricia, Joyce and Dennis are all working on best purchase and will procure before the next meeting.
- . Dennis has planed the swinging doors and we will leave them this way for now.

This meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Approved

Nan Smith
Recording Secretary

Don Kidd
President