

MINUTES OF THE GLIDE COMMUNITY CLUB
BOARD MEETING
DECEMBER 13, 2011

Call to order by President Don Kidd occurred at 7:10 PM at GCC. Directors present: Susan Flury, Bill Scheufele, Nan Smith, Lois Spence, Dennis Moore and Jack Skalos comprised a quorum. Secretary-Treasurer Patricia Gilbert was unable to attend; there were five members observing. Don requested Nan create minutes.

The record of November Board meeting was distributed and changes noted: Susan did not volunteer to discuss investments with Bank manager; question about tax year was 2009 instead of 2010. Approval followed a motion to do so by Nan. The November financial report was distributed but not discussed.

COMMITTEE REPORTS:

Bingo: Susan reports permit and taxes are current and paid.

Grants: Jack reports no new information.

Events: Donnabelle and Susan report 50 children attended the Christmas party held at GCC last Saturday and seemed to enjoy themselves.

Building Maintenance: Committee consists of Jack, Don, Bill and Dennis. Soffits and floor are spring issues; Annex issues discussed under Unfinished Business.

Landscaping: Nothing new since report last month by Chair Patricia.

Policies & Procedures: Nan distributed a mission synopsis and a summary of issues we intend to deal with, noted the portions completed and requested any additional issues the Board would like addressed.; copy of report attached.

Bylaws Revision: No new information.

NEW BUSINESS: Susan requests approval to acquire the four school folding tables which have been offered to us; there were no objections. Susan will be point-person for securing these.

Donnabelle and Joyce with Chair Lois will form the nominating committee for 2012 elections; they are to report next meeting.

UNFINISHED BUSINESS: No final estimate from Steve James Construction for Annex roof renovation. Don reported he was impressed with Steve's professionalism and recommended we should go ahead as soon as we received the estimate. Steve will replace the exterior door transition strip for \$60. No action was taken on the issue of the swinging door replacement as it is a lot more complicated than it appears, requiring a new header, etc. The final will include an estimate for the platform issues which includes leaving the hood in place and building a series of 4 foot portable shelves to be placed behind the hood. Investigation reveals that there is no insulation in the roof of the Annex and we might deal with this at the same time dry rot is being addressed.

Dennis moved that we contribute \$150 to the Scouts for the Food Basket project; it was seconded and carried. Don will see that the check is written and delivered immediately.

Dennis had been delegated to discuss with Patricia some of the financial issues and reports she is willing to relinquish her Treasurer duties and will send a letter to that effect. A motion to grant temporary access to

bank account and other financial items to Sandy Roberts until a new Treasurer was elected was made by Dennis, seconded by Lois and passed. Don requests all bills, checks, bank statements and keys to Post Office and safety deposit boxes be turned over to him.

OTHER BUSINESS: Don showed BOD how he required deposit slips completed and copied at the Bank so there is a copy of both the deposit slip and the check initiating same and included the source, date of deposit and name of depositor. There were no objections.

Don will also appoint an individual to gather the mail from the Post Office box at least twice a week, bring all pertinent correspondence and bills to the BOD meetings for review where it would then be directed to the appropriate individual. There were no objections.

Colleen requests someone else assume responsibility for the rental calendar beginning in January. Don will appoint a volunteer.

Don requested BOD comments on Jim Betry's December 3 letter (copy attached) which Don had mailed to each Director pertaining to organization concerns; Bill commented that he was in complete agreement with the criticisms detailed.

Next Board meeting will be January 10 at 7:00PM. Meeting adjourned at 8:30 PM

Respectfully,

Recording Secretary Nan Smith

President Don Kidd