

MINUTES OF THE GLIDE COMMUNITY CLUB  
BOARD MEETING  
JANUARY 10, 2012

Call to order by President Don Kidd occurred at 7:06 PM at GCC. Directors present: Susan Flury, Bill Scheufele, Nan Smith, Lois Spence, Dennis Moore and Jack Skalos comprised a quorum; there were nine members observing.

Minutes of the December 13 Board meeting were distributed and read; there were no changes and they were signed by President Don. In his position as Acting Treasurer, Don presented a compilation of all financial business done by the CC since December 1, 2011 and noted some checks and some deposits still unlocated. There were no objections to this report.

COMMITTEE REPORTS:

**Nominations:** Lois reports candidates committed to run: Stu Carlson, Julie Engles, Edith Saxton, Bill Scheufele, and Helen Scott.

**Bingo:** Susan reports \$187 deposited last month and that the permit needs to be renewed March 31.

**Grants:** Jack reports nothing in the works; thank you's have all been sent to grantors. Susan has details of all grant activity in last two years. The Board would like this to be in the CC files.

**Events:** Nothing immediately planned.

**Building Maintenance:** Exterior lights are not yet replaced. Final estimate from Steve James of \$2580 to replace annex roof, do drywall and the doorstrip will be referred to the members on January 19. As reported previous, the cement cracks seem to have healed themselves. Don has replaced the battery in the buzzer at the handicapped door but this has not been effective so he is looking for a better solution. He has contacted Randy to do striping and the handicapped signs. Placing roof vents are waiting for better weather.

**Landscaping:** None.

**Policies & Procedures:** None.

**Bylaws Revision:** None.

**Scholarship:** Don appoints Christy Scheufele as Chair. Christy's presented a log of financial activities in 2011 related to this committee, noting that there were some unlocated donations, revealing that the Fund should be \$2,247.81 but is currently reported at \$1,417.81 Her report is attached to the file copy of these minutes.

**NEW BUSINESS:** To deal with the dumpster trespasses, we will post a sign notifying that violators will be prosecuted. Bill will look for signs in town. Lois suggested a club computer would be a good tool; there was no current support for this issue but we may revisit it later. Levi Van Slyke has given an estimate to replace the floor and the door in the Senior's office of \$825. Don will get an estimate from Steve James for this project. Dennis suggests we get the asphalt resealed before marking the handicapped slots.

**UNFINISHED BUSINESS:** Don reports that it appears Colleen will continue keeping the calendar. A motion was made by Susan, seconded and passed that we pay Colleen \$50 per month for this effort and reimburse her for her supplies. Susan requests assistance with moving the school tables; Don and Dennis will help, Jack will bring his trailer. Tables will be stored on the pad next to the Annex.

Don has appointed Sandy Roberts to chair the election process on February 16. She has extensive experience in this role. Nancy Tague, Dianne Moscarello and Susan will assist her.

Don distributed a line-by-line audit of the CC's financial affairs since 12/01/10 detailing all deposits and payments made and highlighting discrepancies. He has sent affidavits to Douglas County for replacement of the three uncashed checks from Senior Meals. This record is attached to the file copy of the minutes.

OTHER BUSINESS: The issue of a petty cash fund comes up again; there is no trace of the former petty cash fund which Lois turned over to current Treasurer. There was general agreement to a suggestion by Nan that we wait to establish a petty cash fund until we are more sure of the current financial issues being worked on.

Since Don has expended considerable personal funds in the pursuit of the Treasury issues, Bill moves that the Board authorize Don to submit a bill for expenses. This motion was seconded and passed.

Next Membership meeting on January 19 at 7:00PM will feature 'Meet the Board candidates'; next Board meeting on February 14 and Annual meeting on February 16. This meeting adjourned at 8:46 PM

Respectfully,

/s/ NAN SMITH

Acting Recording Secretary Nan Smith

/s/ DON KIDD

President Don Kidd