

GLIDE COMMUNITY CLUB
MEMBERSHIP MEETING
JANUARY 19, 2012

Call to order by President Don Kidd occurred at 7:05 PM at GCC. Other Directors present: Susan Flury, Bill Scheufele, Nan Smith, Lois Spence, Dennis Moore and Jack Skalos; and 26 members in attendance. Membership comprised a quorum.

Minutes of the January Board meeting were distributed and it was requested that they be read; Bill moved they be approved and the motion was passed by a show of hands by Board members. Minutes of the October Membership meeting were distributed; moved by Bill Roberts that they be approved as printed, seconded and passed by show of hands.

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 still unlocated. There were no objections to this report. He reported that the building insurance is now being paid annually.

Don announced new appointments since last membership meeting in October: Lois Spence as Chair of Nominations; Sandy Roberts as Chair of Election Process; Nan Smith as Recording Secretary and Christy Scheufele as Scholarship Chair.

COMMITTEE REPORTS:

Nominations: Lois reports that Stu Carlson has withdrawn his candidacy for the Board; Julie Engler, Edith Saxton, Bill Scheufele, and Helen Scott were invited to address the membership about why they chose to run. This report is attached to the file copy of the minutes. There are two terms which expire this year, Nan and Bill's. The bylaws require from 3-9 Directors. Concerns about the length of voting at the Annual Meeting were referred to Sandy, who promised to streamline the process.

Scholarship: Christy presented a log of financial activities in 2011 related to this Committee, noting that there were some unlocated donations. Her report is attached to the file copy of these minutes. They had hoped to present two \$1000 scholarships this year but will only be able to finance one. Susan said she had been trying to raise another \$1000 but is a few hundred short of that amount but she does not feel she should be accountable to anyone.

NEW BUSINESS: Don read the following statement: "Today, via email, I received the resignation of Patricia Gilbert, resigning from her position as Secretary/Treasurer and from the Board of Directors. Although we still have some financial issues to work through, we are gaining ground. We have a current financial statement available to the membership for your inspection. New protocol for managing GCC finances are underway as we speak and we are shopping for a new Treasurer at the Annual Meeting in February. Thank you very much." Bill Scheufele moved we accept this resignation; this was seconded and passed by a show of hands. In response to member's question, Don said we have enough financial information to do 2011 taxes.

Bill has been unable to find a sign for the dumpster to deal with the garbage trespasses issue noticing violators will be prosecuted. Efforts are ongoing.

Susan reports to the membership that the Board voted to compensate Colleen for handling rentals at the rate of \$50 per month and supplies.

UNFINISHED BUSINESS: The issue of the Annex dry rot and roofing project was explained by Don. We have an estimate of \$2580 by Steve James Construction to complete this job; there were two other firms contacted and both felt the job was too large from them or could not be done until late Spring. The Board has approved this estimate but it exceeds OUT limit of \$ 350 and thus we are referring it to the membership. Linda Tipton has another contractor that might be less expensive and volunteered to contact him to see Don and get the scope of work. Bill Roberts moved that the Board be authorized to contract with the less expensive of the two bids; this motion was seconded and passed, but not unanimously. Don emphasized the need for expediency as the Annex was probably incurring more damage as we speak.

A project for replacing the floor and door of the Senior office has been estimated by Levi Van Slyke at \$825. Linda will ask her contact to estimate this job as well. Sharon Gow moved that the Board be authorized to accept the lower bid on this project as well. This motion was seconded and passed with no opposition.

A motion by Nan Smith that all outstanding documents, bills, invoices and monies belonging to the CC be turned over to the Board before the next Board meeting. This was seconded and carried by a show of hands.

OTHER BUSINESS: Member concerns about specific position descriptions for officers and Board members were discussed. There are general job descriptions located in Article in the Bylaws but is difficult to cover all contingencies. This would be an item to discuss when the Bylaws are revised.

Dianne Muscarello announced that the First Citizen Celebration would be April 14 and that nominations for the award were being solicited. Forms are on the Webpage and will be posted in many locations around the community. She desires suggestions for live entertainment for the festivities.

This meeting was adjourned at 8:05 PM after a motion made to do so by Dennis; it was seconded and passed by a show of hands. Next Board meeting on February 14 and Annual meeting on February 16.

Respectfully,

Approved,

Recording Secretary Nan Smith

President Don Kidd