

MINUTES OF THE GLIDE COMMUNITY CLUB

BOARD MEETING

FEBRUARY 14, 2012

Call to order by President Don Kidd occurred at 7:08 PM at GCC. Directors present: Bill Scheufele, Nan Smith, Lois Spence, Dennis Moore and Jack Skalos comprised a quorum; there were twelve members observing.

MINUTES: of the January Board meeting had been approved at the January Members meeting.

FINANCIAL REPORT: In his position as Acting Treasurer, Don reported that due to Arlene Kidd's perseverance, the financial books were now balanced and reconciled with the bank statements. A financial report will be presented at the annual meeting in two days. He has the ledger if anyone wants to look at it: the General Fund sits at \$10,129, the Bingo Fund is \$13,559.59. Scholarship Fund, including the recent donation of \$165, stand at \$1,82.81 and is included in the General Fund; scholarship funds from GWS are not yet accounted for in this total. There were no objections to this report.

COMMITTEE REPORTS: Elections: Sandy Roberts reported to Don all ballots, proxies, tally cards and membership lists are printed and ready for the election process. Tally help has been identified and there will be a special area for proxies and everything should run very smoothly.

Building Maintenance:

Bill reports Don has installed a loud buzzer at the handicapped entrance to the building.

Dennis is waiting for the Lift to install exterior light. There was a personnel accident due to poor lighting last Friday night so we should attempt to get this done soon.

Final estimates for the Annex roof replacement project with no insulation installation: Steve James bid is \$2580 for repair and hot mopping, not replacement of roof; Del Foley Roofing \$2850 to replace roof with vinyl material; with insulation-\$1500 more. Brian at Handcrafted Construction bids roof replacement with vinyl material of \$3507.

Don has gathered bids on the replacement of the door and floor in the Seniors Office: Brian at Handcrafter Construction bids \$590 but wants to redo the Senior Office floor as well for additional money. Levi Van Slyke has previously bid \$825 to do the whole job (floor and door).

UNFINISHED BUSINESS: Don relayed the information about the \$3880 penalty which the IRS intends to impose on our organization due to delinquent filing of 2010 tax return. There were two draft proposals of a letter to the IRS asking for relief from this penalty reviewed. Nan moved that we send the letter written by Don Kidd and Sharon Gow; this motion passed by a voice vote. Don will send this with a copy of the letter Nan wrote previously submitted with the tax return.

Bill researched the signs for the Dumpster issue as requested; he reports a 12x18" metal sign can be made for \$27 and a 18x24" plastic sign for \$18 stating "For Community Club Use Only" are available. There was general agreement that the metal sign would be more durable and look better and he was authorized to purchase this sign. He is continuing to secure prices on signage and arrows for the handicapped entrances and will report at next Board meeting.

Dennis moved that we accept the bid of \$2850 from Del Foley Roofing for the Annex roof. It was seconded and passed by a hand vote. Lois moved that we accept Levi's bid for the Senior Office; motion carried by a voice vote.

Nan and Arlene Kidd observed Don opening the safe deposit box at Premier West last week. Inventory was confirmed and copies in triplicate were made. The hoped-for lease for the Wildflower building was not found. Don will get a copy of the deed to that land from Lauren Young and will contact Jeannie Moore for copies of the Wildflower agreement. Susan gave him a **2011** contract with Senior Services to sign at the January 19 Membership meeting.

Nan reported that she had minimal luck at retrieving past copies of the minutes or of grant material. Jack committed to making copies of his grant documents. He had earlier combed the files in the office upstairs but found nothing although he clearly recalled a folder of these documents.

Joyce Betry reported that not all membership applications had included signatures so there would be nothing to compare ballot requests to at the Elections. She committed to attempt to collect those missing entries.

NEW BUSINESS:

Don reports all bills current and all deposits made and that the new deposit process was working smoothly. There was no misc. correspondence to report.

It was unanimously agreed that there would be no building rental charge for the Kitty Davis memorial event.

Duke Hayes requested the Board consider a donation to the Easter Egg Hunt. Dennis moved that we donate \$150 as in the past; motion was carried by a hand vote.

Don wants to consider moving our finances to another bank when Premier West closes. Bill suggests we open an account prior to final closure of the Glide branch to be certain the transition works smoothly. He will mention it at the Annual Meeting and if re-elected, he will appoint a Finance Committee to investigate options. There were no objections to this plan. ~

Don has filed the exemption request with the County Assessor so that we need not pay taxes on the Portion of the land leased to the Wildflower group. We paid \$104 last year due to neglect to file this request.

Don reports Susan has Bingo permit renewal paperwork done but is holding until new officers are elected. This is due March 31 .

(In answer to a member's question) The Articles of Incorporation are not located on the Website but will be in the near future.

Dennis will give Don a copy of the 501 (c)3 for the organization so that he need not retrieve it from the safety deposit box each time he needs it. A copy will also remain in the files upstairs.

OTHER BUSINESS: Nan distributed to Directors and members present a set of position descriptions to be discussed at the next Board meeting. This is a rough draft and part of the effort of the Policies & Procedures Committee and she expects suggestions for customization before being adopted.

ANNOUNCEMENTS: Kitty Davis' celebration of life Saturday 4-6. The Annual Membership meeting and elections set for 7:00 PM on February 16th.

This meeting was declared adjourned at 8:36 PM.

Respectfully,

Secretary Nan Smith

President Don Kidd