

MINUTES OF THE GLIDE COMMUNITY CLUB

ANNUAL MEMBERSHIP MEETING

FEBRUARY 16, 2012

Call to order by President Don Kidd occurred at 7:08 PM at GCC. All Directors were present as well as 38 other members of GCC.

MINUTES: Minutes of the January Board meeting had been distributed to all attendees. Larry Saxton moved that they be accepted as printed; motion seconded and passed.

FINANCIAL REPORT: In his position as Acting Treasurer, Don presented and distributed to all attendees, a compilation of all financial business done by the CC since January 1, 2012. There were questions regarding duplicate payment shown in January and Don replied that they were caused by some leftover auto-pay entries and were actually for February. He reported that the GCC would no longer be using auto-pay, that all payment would be done by check. There were no objections to this report.

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UNFINISHED BUSINESS:

Don was very pleased to report that George Romans had talked to the IRS this week and they removed the intended penalty of \$3880 for failure to file 2010 taxes in a timely manner.

There was a new buzzer installed at the approved handicapped ramp; the marking of the designated parking spots is still being pursued.

A bid of \$2850 for the Annex roof repair by Del Foley Roofing has been accepted by the Board and the contract will soon be signed.

Don recommended the bid of \$590 by Handcrafted Construction to repair and replace the door and a 4 by 8 section of the floor in the Senior Office and will present to the Board at the first meeting. (Corrected to show that members in the January meeting had voted to accept lowest bid, so this is automatically accepted.)

NEW BUSINESS:

The Board is pursuing a search for a new bank for our funds.

It was moved by Carol Henry that we contribute \$150 to the First Citizen project. This motion was passed by a hand vote.

ELECTIONS: Election Chair Sandy Roberts announced there were 56 ballots disbursed and the required 50% would be 28 1/2 votes. The four nominees for Director introduced themselves and spoke of their intentions: Edith Saxton, Julie Engler, Helen Scott and Bill Scheufele. Nominations from the floor for Director: Arlene Kidd nominated Nan Smith who declined; Nan Smith nominated Joyce Betry who accepted the nomination and Arlene Kidd who declined. Nominations were closed, ballots collected and Sandy announced the results:

Helen 51 votes

Julie 46 votes

Edith 39 votes

Joyce 27 votes

Bill 22 votes.

Julie, Helen and Edith were elected to the Board with a three-year term each and congratulated by President Don and the membership.

Nominations for President of the Board were declared open: Helen Scott and Don Kidd were nominated; Helen declined. Don was elected by written ballot. Nominations for Secretary were opened and Julie Engler, Helen Scott and Lois Spence were nominated; Helen and Lois both declined. Julie was elected by written ballot. For Vice President, the following were nominated from the floor: Dennis Moore, Edith Saxton and Helen Scott; Helen declined the nomination. Edith was elected Vice President by written ballot. Lastly nominations for Treasurer were Helen Scott and Lois Spence; Helen was elected. Thus the new officers of this The Glide Community Club Board of Directors for the ensuing year were declared duly elected:

President: Don Kidd

Secretary: Julie Engler

Vice President: Edith Saxton

Treasurer: Helen Scott

It was moved by Bill Roberts that there be a monthly membership meeting; this motion was passed by a hand vote. There was no objection on the part of the membership to this continuing to be on the third Thursday of the month.

Nan moved that bank be authorized to record Helen Scott and Don Kidd as signers on all bank accounts and the safe deposit box; this motion was seconded and passed by a show of hands.

ANNOUNCEMENTS: . Dianne Muscarello reminded us of the First Citizen celebration on April 14 here at the GCC; doors open at 6, dinner at 6: 15.

Kitty Davis' celebration of Life Saturday, February 15 from 4-6PM at the GCC.

Next Membership meeting on March 15 and next Board Meeting on March 13 both at 7:00 PM .

Adjournment of this meeting occurred at 8:46 PM.

Respectfully,

Secretary Nan Smith

President Don Kidd