

Glide Community Club Board Minutes

Meeting: March 13, 2012

The meeting was called to order at 7:07 P.M. by President Don Kidd.

The minutes of the February meeting were read and approved with corrections. Corrections noted in red on minutes approved.

Helen Scott read the treasurer's report and noted that a new account for the club has been opened at Umpqua Bank in Roseburg. Discussion followed on whether we should have to pay for a safe deposit box (yes, we do) and the cost of opening a new account (\$74) and what items should be listed on the treasurer's report (for example, utilities).

Committee Reports:

Policies and Procedures: Nancy Tague passed out two sheets and explained what the committee was trying to do. She said that setting up policies and procedures for the club is a more dynamic method and easier to change than the by-laws. She said the committee would like to present a topic each month to the board and get the board's feedback. She also wanted input from the board on what topics they felt had the highest priority. They are working on a Calendar of Critical Business and also position descriptions for the officers. On the calendar of critical business, Susan Flury said the renewal of the bingo license should be done right after the election of new board and officers at the February general meeting. She also said that the Senior Services want their contract reviewed and renewed as soon as possible after they mail it to the board. This would most likely be in April or May each year. The board encouraged the committee to work on the officer positions and duties and the committee will do this and report back at the board meeting in April.

First Citizen Committee: Dianne Muscarello announced the nominations for First Citizen's award closed on March 12th. The committee has been taking down the signs and will post new signs for the dinner event on April 14th. Doors open at 6 P.M. (See attached note with Dianne's full report in secretary's binder).

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Old Business:

Exterior Lights: Dennis Moore reported that the lights have not been installed yet as a 24 foot ladder is needed. He and Don will get the lift and complete the job when they get it.

Annex Roof Replacement: The material has been bought and is on the roof. The new roof will be vinyl with no insulation.

Senior Office Door and Floor: Don said the door has been ordered and Brian from Handcrafted Construction will replace the door and the door frame and will also install a 4 by 8 sheet of plywood for the floor. The floor will then be carpeted. It was determined that a motion passed by the board last month was in error as the general membership had voted at the January general meeting to award the bid to the lowest bidder. So a motion was made to accept the bid of Handcrafter Construction rather than the bid by Levi Van Slyke. **The motion was seconded and passed.**

Signs for Dumpster and Handicapped: Bill Scheufele reported he has turned the job over to Don Kidd and Don said we need 3 handicap signs (for front, west, and rear sides of building). All the signs have been ordered and all will be made of a heavy aluminum. The handicap signs will hopefully be here this week. All signs will be installed as soon as they arrive.

New Bank: The Umpqua Bank in Roseburg has been selected as the new bank and the documents from the safe deposit box have been moved there already. Arlene Kidd and Sharon Gow have volunteered to serve on a finance committee to help Helen and answer her questions. Sharon does not want to do the taxes and so someone will need to help. Dennis Moore said he would be willing to help with the taxes.

Wildflower Show Lease: Don shared a document received from the Wildflower Association and Susan passed around the document signed in 2008 by the board. Don's document needs new signatures on it and the same should be done with the 2008 document. The document from the Wildflower Association is the 99 year lease document. **This needs to be**

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followed up at the next board meeting. Dennis inquired whether there is a contact for the Glide Memorial. No one knew for sure and **this needs to be checked out.**

Membership Documents: Joyce Betry reported that all the missing signatures on membership applications were obtained before last month's membership meeting. Joyce also said she would like to use the old membership application form and showed a copy. Dianne will email a clean copy of the old application to Joyce so that form may be used.

Grant Documents: Jack Skalos brought the documents he had in his file. He said the original copies had been filed in the office upstairs but neither he nor Don Kidd were able to locate them. Jack also has the passwords needed for the different sites for grant writing. He also has a copy of the 503 (c) grant. He said he is not sure if all the original grants are actually needed but he feels there is enough information to bring future grants up to date. He will make copies of all he has and file them upstairs.

Bingo Permit Renewal: All the permits have been signed and mailed in and we are waiting for the permit itself which should come this week.

New Business:

Correspondence Received: There was no correspondence received this month.

Ideas for Fund Raising and Fun: Edith Saxton first brought forth an idea for a memorial for Kitty Davis. She said Kitty's husband would make a sturdy plaque with a cat on it and that she would buy a pink rosebush (as pink was Kitty's favorite color). The rosebush could be planted in the area under the new reader board. Edith said she would take care of the rosebush.

Edith also suggested a chili cook off for a fund raiser. She said people could bring their favorite chili and people would sample the different kinds. Cornbread or cornbread muffins could also be available. People would be asked to make a donation. This would be a fun event but also a fund raiser.

Edith also suggested a fish fry. She said fish would be donated by local fishermen and people would bring other dishes (in essence a potluck). This would be a good weather time event and a fund raiser as people could give donations.

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Other Business:

Membership Meeting: The membership meeting on Thursday, March 15th, will be preceded by a potluck.

Floor Refinishing: The hall floors will be refinished after the Wildflower Show.

Change of Day for Board Meetings: Don said someone had suggested that board meetings be changed to the same night as the general meetings. Discussion followed on this. A motion was made and seconded to hold the board meetings on the same night as the general meeting. More discussion followed. **The motion was defeated.**

Bingo Funds: Don noted that the Bingo fund has over \$14,000 dollars in it and inquired whether some of these funds could be used for scholarships. The funds are supposed to be used for building upkeep and scholarships. Susan said new round tables were needed. The inside of the annex also needs to be repaired and the roof replacement needs to be paid for. Don said our present expenses does not leave much over for savings. **This needs to be followed up at the next general or board meeting.**

Petty Cash: Lois said it had been decided at a previous meeting not to do a petty cash box this year. The Bingo committee has two cash boxes: one is used for making change for players and the second is used for food purchased at bingo.

Meeting adjourned at 9:05 P.M.

Respectfully submitted, Julie Engler, Secretary