

GCC MEMBERSHIP MEETING MINUTES

Meeting: March 15, 2012 (Corrected)

The meeting was called to order at 7:07 P.M. by President Don Kidd. Board members present: Don Kidd, Edith Saxton, Julie Engler, Helen Scott, Lois Spence, and Susan Flury. 15 regular members were present.

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 all GCC money is in the new bank account at Umpqua Bank in Roseburg.

Committee Reports:

First Citizen: Julie read Dianne's report. Nominations are closed and signs announcing the dinner will be posted around town. The dinner is April 14th at 6 P.M.

Scholarship Committee: Bill Scheufele reported for Christy. The committee will be doing selection soon. They have criteria that they use. The committee is composed of Christy Scheufele and Nancy Tague. The scholarship is given to a graduate of Glide High School.

There were no other committee reports.

Old Business: Julie reported on items covered in the March board meeting.

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. I

Signs for Dumpster and Handicapped: We will have 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.

Wildflower Show Lease: The documents for the wildflower show will be resigned and submitted.

Membership Documents: Joyce Betry reported that all the missing signatures on membership applications were obtained before last month's membership meeting.

Grant Documents: Jack Skalos feels there is enough information to bring future grants up to date. He will make copies of all he has and file them upstairs.

Ideas for Fund Raising and Fun: Edith suggested a chili cook off for a fund raiser. She said people could bring their favorite chili and people would sample the different kinds. 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. Edith asked member with other suggestions for fun or fund raisers to let her know.

Refinishing of floors: This will be done after the Wildflower Show and there is no cost for this. Three days are needed to clear the air after the floor is refinished.

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. Bill Scheufele read from the permit that the funds from bingo are for scholarship and building maintenance. The bingo funds have to be recorded separately for tax purpose and for licensing. The money is commingled with the general funds for all purposes.

Carol Henry made a motion that the \$1500 scholarship fund be given as a \$1000 scholarship for one student and \$500 to another student. **The motion was seconded and passed.** Bill Roberts made a motion that \$500 be added to the second scholarship. **The motion was seconded and passed.**

New Business:

Rentals: Donnabelle Jones reported there were lots of problems with the condition of the center after rentals have used it. After discussion it was decided to send the regular renters (Stu Carlson, Cheri Groves, Lucky Chandler and Derrick Purl) to attend the board meeting in April where the problem will be discussed and resolved. Letters will be sent to each of them requesting them to be there. Susan and Donnabelle will make a list of what needs to be done.

Reader Board Posts: Don said the posts are not being donated and so he is still checking for a better deal. Donnabelle made a motion that Don would be reimbursed for fuel costs in picking up the posts. **The motion was seconded and passed.**

Memorial for Kitty Davis: Don Kidd will build a planter and a rosebush will be put out by the front entrance.

Tile Boxes and Boy Scout Storage: The tile boxes were moved into the Boy Scout storage area and this needs to be corrected. The Boy Scouts need the storage area first and the boxes need to be moved somewhere else. A work crew should be set up to help move some of the stuff.

Other Business:

Fire Escape Stairs: The fire escape stairs have been declared unsafe and so are now blocked.

Back Ramp: It was suggested that a chain be put across the back ramp and a sign saying "Not for wheelchair use". It should be a chain that could be easily unlocked.

Literature Rack: Don Good expressed thankfulness to Susan Flury for helping to obtain a new literature rack from county HHS.

New Tables: Don expressed concern over tables stored outside annex building. They are very heavy and could be a danger to someone.

Announcements:

Glide Booster's Club Garage Sale: It will be held in the high school cafeteria the Friday and Saturday of the Wildflower Show weekend. It will be 8 A.M. to 5 P.M. If you have items to donate call Richard Livermore.

Meeting adjourned at 8:22 P.M.

Respectfully submitted, Julie Engler, Secretary