

Glide Community Club Board Meeting

Meeting: April 10, 2012

The meeting was called to order at 7:05 P.M. by President Don Kidd. All board members except Jack were present and there were eleven community club members present.

Susan went over some of the problems that have arisen with regular monthly renters. She mentioned the bathroom facilities not being clean; items not placed back in correct positions; and room not left as the renters found it. It was suggested that the policies and room set up be laminated and posted in entryway. Also Susan said something (like carpet) should be put under kick boxing form so it could be moved without scratching the floor.

Susan also mentioned that the drinking fountain needs something under it as it is leaking.

The minutes of the March meeting were read and approved.

Helen Scott read the treasurer's report.

Committee Reports:

Scholarship Committee: Nancy Tague said the committee had met and they had a difficult time deciding as this year's graduating class is a dynamic class. The committee was very happy to have two scholarships to award. The winners are McKenzie Shrum and Emma Hugman.

First Citizen Committee: Dianne Muscarello reminded everyone that First Citizens Dinner is this Saturday. Doors open at 6 P.M. and dinner served at 6:15. Program starts at 7 P.M.

Old Business:

Policies and Procedures: Nan had emailed board members the rough draft but since not all had read them completely it was decided to table it until next month. Nan also asked that board members let her know they receive the copies in the emails.

Exterior Lights: Dennis and Don are still working on these and 2 more units will need to be replaced.

Annex Roof Replacement: The roof is finished and gutters installed. Inside has not been fixed yet.

Senior Office Door and Floor: Work on door is finished. Carpet should be put in this week.

Signs for Dumpster and Handicapped: All signs have been installed.

Wildflower Show Lease: Don received a copy and will get it signed by the Wildflower committee. As for the Veteran's Memorial, no contract or lease has been found. Dick and LaVerne West should be contacted to see if there was one originally.

Reader board posts: Don is still shopping around for the posts.

Boy Scouts Storage Area: Stu Carlson said that they use it mainly to store winter boots and clothing and they did not need all the room. But the board said there was no problem with them having it and we don't need it for anything else.

Back Ramp Chain: Dennis and Don checked this out and said a chain will not be a good idea. A sign reading "Foot Traffic Only--No Wheelchair Access" will be purchased and posted on building. The chain that was purchased will be used to block off old fire escape.

Tables at Annex: These tables take up a lot of space, are very heavy and can be a safety problem. Dennis and Don said two should be kept and could be chained up and then the other 2 should be disposed.

New Business:

Correspondence Received: There was no correspondence received this month.

Up Coming Events: Julie passed out copies of up coming events and asked for those involved in events to make sure they get the information to Dianne so they can be posted on the web site.

Other Business:

Boy Scouts: Stu said the boy scout's storage shed needs a new roof and inquired as to whether a specific kind was required. He also asked about the ash tree beside the storage shed. Don said that would be taken out very soon. The boy scouts will do new roof after the tree removal. They will also clean up the area after the tree is taken down. The boy scouts will do landscaping and clean up including spreading gravel that is by the reader board before the wildflower show.

Pies for Scholarship: Dennis reminded everyone that the sale of pies at the wildflower show raises money for our scholarship fund.

Don said that the flag pole will be repaired before Memorial Day.

Meeting adjourned at 8:22 P.M.

Respectfully submitted, Julie Engler, Secretary