GCC MEMBERSHIP MEETING MINUTES

Meeting: April 19, 2012

The meeting was called to order at 7:05 P.M. by President Don Kidd. Board members present: Don Kidd, Edith Saxton, Julie Engler, Helen Scott, Lois Spence, Jack Skalos and Dennis Moore. 13 regular members were present.

The minutes of the March meeting were read and approved with corrections.

Helen Scott read the treasurer's report.

Committee Reports:

First Citizen: Nancy reported that the honorees this year were Susan Flury and Don Kidd. Donations at the door were up \$100. The total expenses were \$531.28 which left a carryover for next year of \$1,163.38. There were several pans of pork left over and they along with some punch were donated to the kitchen for the Wildflower Show. Funds collected from there would go to scholarships.

Scholarship Committee: Nancy reported on the criteria for the scholarship. (See copy in secretary's folder.

There were no other committee reports.

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

Exterior Lights: Dennis and Don are still working on this and two 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 and floor is finished and carpet has been installed. Signs for Dumpster and Handicapned: All signs have been installed.

Back Ramp Chain: The board decided not to place a chain but will put up a sign reading: "Foot Traffic Only— No Wheelchair Access".

Tables at Annex: Two of the tables will be kept and chained. Other tables will be disposed. **Rental Policies:** The rental policy and set up for the room will be laminated and posted in entry hall

New Business:

Folding Chairs in Annex/New Tables for Hall: Joyce Betry said some of the folding chairs in the annex were bad and asked if they were ever used. Dennis said they are used for the memorial day observance and other events and bad ones are disposed. Don and Dennis will check them out and get rid of any unsafe ones. Donnabelle Jones said new round tables were needed for the hall.

Major complaint about them is the weight but they have done the job for 30 years. Donnabelle made a motion to look into the cost and availability of obtaining folding chairs and lighter round tables for the hall. Lois seconded the motion. **Motion passed** after discussion.

New Membership Lists: Edith inquired about getting a new list. Discussion followed on what information can be put on a list. It was decided list could have names and addresses. List will not be posted on front board.

Membership Meetings: Sharon Gow made a motion to have the general membership meetings changed to the 2nd Tuesday of the month and to be held after the board meetings. Larry Saxton seconded the motion. **Motion passed.** So next general meeting will be May 8th with a potluck at 6:00, board meeting at 6:30 and membership meeting to follow. Julie will notify all members and post notices in 2 local papers and on bulletin board.

Thanks were extended to Dianne and Nancy for the great job they did chairing the First Citizen Celebration.

Meeting adjourned at 8:09 P.M.

Respectfully submitted, Julie Engler, Secretary