

Glide Community Club Board Meeting

Meeting: May 8, 2012

The meeting was called to order at 7:16 P.M. by President Don Kidd. All board members except Jack were present and there were sixteen community club members present.

The minutes of the March meeting were read and approved.

Helen Scott read the treasurer's report. Lucille Rayfield commented on the good job Helen was doing.

Committee Reports:

Scholarship Committee: Christy Scheufele reported that the Glide Wildflower Show pie and kitchen sales was the main fundraiser for the scholarship money. The kitchen brought in \$589.50; the pies \$728.20; additional donation of \$47 for a total of \$1364.70. Also the Glide Craft show gave a donation of \$270 from the vendor fees. This amounts to a total of \$1634.70 raised for next year's scholarships. Dennis Moore also noted that Smithy's Deli in Sutherlin donated the meat and cheeses for the kitchen. Christy will send him a letter of thanks.

Old Business:

Policies and Procedures: The board discussed the rough draft of the policies and procedures. Some of the items discussed were: automatic electronic fund transfers for recurring bills; board members notifying secretary if they will not be at meeting; obtaining a copy of Robert's Rules of Order to be available at meetings; how many days before a board meeting the secretary needs to distribute minutes and agendas to board members; who should have keys to post office box and safety deposit box; process of auditing club's financial records. Nancy will type up some of the changes discussed and present again at a future meeting. Next month the committee will also bring forth the procedure for audits.

Exterior Lights: Dennis reported that two of the lights have a ballast problem and the current mercury vapor lights are now illegal. Home Depot has replacement lights at \$47.97 each so Dennis will purchase two and then he and Don will install them.

Rental Policy/Layout of Room: Julie passed out a copy of the layout of the room designed by Dianne Muscarrelo. Susan said the wildflower committee did not put the room back correctly. Dennis said he was working with the committee and next year either he or someone else will check the room before the committee leaves. Also discussed was having a tool or cart to help put chairs back in place. Edith said the wildflower show placed all extra chairs in the annex and so the garden club had no place to put plants for sale. The

wildflower committee needs to make sure they do not come in to the room to set up on the Tuesday prior to the show until 2 P.M. The seniors have it until that time.

Reader board posts: No activity at this time but Don will work on it.

Fee for cancellation: Edith suggested a policy be instituted for people who reserve the room and then cancel. This will be discussed at a later meeting.

Assorted Items from the President: Don reported the wildflower show rental policy is completed and signed. He also reported a drip pan was completed for the water cooler. The sign for the back ramp has not been ordered yet. Don has contacted someone to take out the ash by the boy scout's storage shed. The flag pole has a new rope. Bill DeGroot offered to purchase and donate to the club a new flag.

Memorial Day Observance May 28th: Bill said the ceremony starts at 10 A.M. with the fly over at 10:30. There will be a speaker speaking on PTSD. The boy scouts and Glide High school's chorus and band will also take part. There are 14 new bricks installed as a result of this year's brick drive. Bill is also looking for someone to volunteer to help with next year's Memorial Day Observance.

New Business:

Correspondence Received: There was no correspondence received this month.

Lights for back porch: Donnabelle Jones said new lights were needed. Don and Dennis will check on this.

Removal of equipment: Susan asked if someone would talk to Lucky Chandler and Cherie Groves and ask them to remove equipment they do not use on regular basis.

Room Dividers: Joyce Betry brought up the purchase or refurbishing of room dividers. This will be further discussed in a later meeting..

Meeting adjourned at 8:30 P.M.

Respectfully submitted, Julie Engler, Secretary _____

Don Kidd, President _____