

Glide Community Club Board Meeting

Meeting: June 12, 2012

The meeting was called to order at 7:15 P.M. by President Don Kidd. All board members except Jack and Susan were present and there were nine community club members present.

The minutes of the May meeting were read and approved with one correction.

Helen Scott read the treasurer's report.

Committee Reports: None

Old Business:

Policies and Procedures: Dennis moved that positions and descriptions pages as corrected by the policy and procedures committee be accepted. **Motion passed.**

Audits: The policy and procedure committee presented the pages on auditing and finance committee. Much discussion followed including the number of audits each year, whether the finance/audit committee should be able to check the bank statement online and the reasons for audits. Also brought up was how the audit affects the bingo. The state gaming commission can audit the bingo receipts. Also it was questioned whether Helen, as treasurer, should be getting the money and reports from bingo and depositing them herself. It was determined that this is a board decision. There are regular report forms for bingo weekly. They tell how many games played, how much taken in for each game, who won each game, and the amounts paid out for each game. There is also income from refreshments and items sold by kitchen crew. Final decision was to table all discussion of this for now and to get forms from Susan.

Edith moved to adopt committee description of audit and finance. Dennis seconded and **motion was passed.** It was then moved and seconded to table the next 3 pages of the audit/finance procedures. **That motion passed.**

Exterior Lights: The new lights have been purchased and will be put up soon.

Purchase of Room Dividers: Gary Munson's bid was for \$528 for the panels and with 72 casters for a total of \$600. The bid Don had received was at a cost of \$125 each and for 6 at total of \$750. Joyce said Gary's panels would be painted. Designs are all the same for both. Dennis made a motion to approve Gary's bid. Helen seconded and the board approved. It will have to be brought before the general membership for their approval. Joyce Betry will contact Gary to get a bid on stage riser and bring it to next month's meeting. Don's bid on that was \$233.

Removal of unused equipment in hall: Cherie says she uses all her equipment all the time.

Senior Contract: Helen says she has it.

New Business:

Correspondence Received: A thank you note from Ellie from the Glide Wildflower Show was received and read.

Trees INC: They cut down the ash tree. A thank you note will be sent to them and Stu and the boy scouts will be notified to clean up the area. (Note sent and Stu notified. Don and Bill got a burning permit and burned the pile of brush in the pouring rain on Saturday, June 30th. The boy scouts cut the wood and hauled it off on July 4th, two days before the Glide Show and Shine event of July 6th).

Roberts Rules of Order: Don Good presented each board member with a copy of Parliamentary Procedure and also presented the board with a copy of Roberts Rules of Order to be available at all meetings.

Meeting adjourned at 9:03 P.M.

Respectfully submitted, Julie Engler, Secretary _____

Don Kidd, President _____