

Glide Community Club Board Meeting

Meeting: July 10, 2012

The meeting was called to order at 6:40 P.M. by President Don Kidd. All board members were present and there were twelve community club members present.

The minutes of the June meeting were read and approved.

Helen Scott read the treasurer's report. She also noted that there was an outstanding check for \$15 from March.

Committee Reports: None

Old Business:

Policies and Procedures: The policies and procedures committee met with the treasurer and finance committee since the last board meeting and explained and discussed more on the audit section of policies and procedures. The treasurer and finance committee accepted the wording and a motion was made by Dennis to accept the audit/ finance section of policies and procedures. It was seconded by Edith. **Motion passed.**

In the month of August records retention will be brought forth by policies and procedures committee and discussed by the board.

Exterior Lights: The new light above the dumpster on the east side of the building has been installed. The one on the front of the building needs to be done using a man lift and will be done when that is available. It was also pointed out that there is a \$200 fine for illegal dumping in our dumpster. The dumpster is not locked.

Reader Board Posts: Posts are needed that go into the ground at least 6 feet and so total length of posts must be at least 22 feet. Don will work on finding them. Dennis will do new decking around that area to make it safer.

Rental Policy/Cancellation Fee: Discussion followed on this issue and included these points: Do we want to have it? Need to talk to Colleen about it as she does the renting.

Should we ask for a deposit? Decision was made to table this issue until Lois talks to Colleen and gets her input.

Room Dividers: Will be discussed at membership meeting.

New Business:

Thriving Waters: Thriving Waters would like to use the community building for a dance on July 28th from 7 to 10 P. M. There was no one present from the group to give more informations or to answer the board's questions. Despite having no representative present and because of statements by board members that allowing such a use of the community hall was done in the past, Dennis motioned to accept the proposal as the group is a non-profit and allow them to use the hall without a charge. Susan seconded the motion. **Motion passed.**

Correspondence Received: None

Parking Lot Area: Dennis brought up that the black top in front of the building needs seal coating. It needs to be done before winter. Also C & R striping needs to be done. Don will contact the company who does it and report back next month.

Announcements: Next board meeting is August 14th and will start at 6:30 P.M. The secretary will not be present and Nan Smith will take minutes at the meeting.

Meeting adjourned at 7:15 P.M.

Respectfully submitted, Julie Engler, Secretary

_____ Don Kidd,

President _____