

# GCC MEMBERSHIP MEETING MINUTES

Meeting: July 10, 2012

The meeting was called to order at 7:17 P.M. by President Don Kidd. All board members were present and 12 additional community club members were present.

The minutes of the June meeting were read and a motion was made to approve the minutes. **The motion passed.**

The treasurer's report stood as presented at board meeting.

There were no committee reports.

## **Old Business:**

**Folding Chairs in Annex:** They have not been checked yet and the reason for checking them is that they are still used at different times during the year and ones that are usable need to be separated from those that need to be fixed or eliminated.

**New Tables for Hall:** The tables were not ordered due to a communication error on who was to order them. Helen and Don will now order them. As for the current white rectangle tables it was agreed that they need to be marked with the club name and even a number. Susan will check on a stencil to do the marking or otherwise, they will be marked with a black magic marker. Don will fix the one with a broken leg.

**Dividers for room:** Discussion followed on the dividers and included the following points: Why are we getting new dividers (The present ones are 30 years old and cannot be repaired)? Why did we use a non-licensed contractor? Why did Gary Munson make 6 dividers and bring them to the club when they had not been authorized? Who authorized him to make them? What did the membership think of the ones he made? (One divider made by Gary Munson was in the room and available for all members to check it out). Some of the questions about the dividers were whether they needed bracing at the bottom (which is the weakest point on the dividers); whether the wheels were sufficient; and why they were not painted. (In the oral presentation of Mr. Munson's bid, it had been stated that they would be painted).

Bill Scheufele made a motion that the dividers be unacceptable until properly braced, wheels changed and the boards are painted and the finished work is viewed and approved by the board president. Nan Smith seconded the motion. Discussion followed on this motion and included these points: There are 24 wheels and they are each secured by 4 screws. Some members feel the wheels are acceptable and

their main concern had been whether the wheels would scratch the floor. Other members felt the wheels could be a better quality. Also brought up in the discussion was the fact that we are a 501(C)3 organization and have rules set by the state or federal government that we must follow. Also there was the question of whether we are legally obligated to pay for the boards done as the partitions were not authorized by the general membership.

Bill Scheufele amended his motion to exclude the wheels. **Motion was passed.**

Arlene Kidd made a motion that once the dividers are braced and painted the community club will pay the original cost of \$600 plus cost of materials for bracing. Jack Skalos seconded the motion. **Motion passed.** Don will specify to Gary what we want for bracing.

Nan Smith said all future bids need to be by a licensed contractor and in writing. This was a motion passed by a previous board. Julie will check past years minutes and bring a copy and exact wording of that motion to a future meeting.

The final word on the dividers is that they will be sent back to Gary for the bracing and the membership will paint them. The club will pay \$600 for the dividers and an additional unspecified amount (within reason) for the bracing material.

**New Quilt:** This was tabled until winter.

**Fund Raiser for Fireworks in 2013:** Joyce Betry talked to Patience Long, who has been ill. Joyce will get back to her and report back to the membership. One of the problems with the fireworks and why the churches stopped doing them is the cost of insurance for this one day event. It doubled in previous years and could be as much as \$2500 to \$3500 in future years.

**Renting Lean to on Annex:** Discussion followed on this and conclusion was that groups must pay the same as annex fee (\$25) unless they are a benefit directly to the community.

**Donation for Graffiti week activity in Glide:** Graffiti week is over and no donation will be made. If group wants one next year they need to send a representative to the board in plenty of time for the board to make a decision before the event.

**New Business:**

**Thriving Waters Dance:** The question was brought up whether there would be a band at this activity and whether the kids would be expected to give donations to pay for the band and also whether the

group should make a deposit for clean-up. Dianne moved that they make a deposit (standard for this is \$100) which will be returned if facility is left in good order. **The motion was seconded and passed.**

The rent for the building is \$60 for 4 hours and \$100 for all day. Dianne's motion was amended to state that any non-profit group that gets the building rent free has to put up standard deposit fee. Bill seconded this motion. **Motion passed.**

**Announcements:** Next meeting is Aug. 14th Secretary will not be here; Nan Smith will take minutes.

**Meeting adjourned at 8:23 P.M.**

Respectfully submitted, Julie Engler, Secretary \_\_\_\_\_

Don Kidd, President \_\_\_\_\_