

## GLIDE COMMUNITY CLUB BOARD MEETING

### Meeting: August 14, 2012

This meeting was called to order at 6:50 by Vice President Edith Saxton. All Board members were present with the exception of Don Kidd and Julie Engler.

The July minutes were read; Dennis moved and it was seconded that they be approved.

Treasurer Helen distributed her report and also gave it orally: The checking account carried a balance last report of \$8,668.32 and the current balance is \$8,268.84. Last month's bingo balance was \$13,770.07 and current is \$14,341.07.

### Committee Reports: None

**Unfinished Business:** Tedy Fromdahl was invited to discuss the intent of the dances which the Thriving Waters program intends to use as fund-raisers for their after-school art classes and an ambitious evolving program for community art and culture programs. Dennis suggested they consider a third mural for our Center window to complete the set and that GCC would be willing to chip in to pay expenses on that effort. The Board had previously voted to allow this program to use the building rent-free for their dances, but stipulated they must pay the standard damage deposit, to which Tedy agreed. She says when they have some tentative dates she will work with Colleen.

The acquisition of the new tables is complete. Susan reports that 'GCC' has been marked with permanent marker on each of them. Edith has contacted Stu to get Scout assistance in moving the old tables to the annex. Dennis suggest keeping two tables and selling the rest. Edith suggested selling them for \$20 but no price was agreed upon.

Dennis reports that he went through the chairs in the annex and discarded two which were unsafe or defective. He also attempted to change the lights on the front exterior but found that the ladder was unsafe for the height and will wait for Don's cherry picker to be available.

Lois reported on a discussion with rental manager Colleen regarding a cancellation fee for renters and reports that Colleen does not think it necessary as it is an unusual event; however she will ask for one if a potential renter cancels and we have lost revenue from another renter. There was no further action.

Bill presented the bid data on the resealing of the parking lot which Don had delegated him to conduct:

Jaimie George	\$3,018.45
Buddy George	\$4,592.82
Carson Paving	\$3,828.00

Bill suggested that after in-depth discussions regarding work methods, product and application issues, his suggestion was the Carson Paving estimate included better cleaning methods and a heavier coating of the sealant. He also had contacted Weekly

Bros at a member's request and they do not do this type of work. The Board will request Membership approval on this issue. In response to a question from the floor regarding the rationale for this project, Dennis and Bill both said the surface was deteriorating and it was necessary to preserve the integrity of the current surface. The striping project is not included in these bids. Further information was that to complete this resealing, a coat would be required next year and that the small patch of asphalt in the back of the building was not included in the estimate since we do not use that piece.

**New Business:** Under correspondence received, Nan noted the receipt of a letter of resignation from Glide Community Club by Jim and Joyce Betry expressing dissatisfaction with some Board actions. This letter was addressed to the Board, sent to Don and distributed by him to each Board members.

Edith volunteered to be responsible for any future projects, such as the painting, as far as obtaining and evaluating bids, etc. was concerned. There was no immediate action on this issue.

Edith led a discussion regarding charging a deposit on any loaned-out equipment. There is a policy that no tables can be rented except the rectangular brown ones. No action on this item.

**Announcements:** Susan announces that the refinishing of the main hardwood floor is scheduled for September 15. Edith announces the next Board and Membership meetings on September 11, potluck at 6:00 PM.

This meeting was adjourned at 7:32 PM.

Respectfully,

Nan Smith, Recording Secretary

Edith Saxton, Acting Chair