

GLIDE COMMUNITY CLUB MEMBERSHIP MEETING

Meeting: August 14, 2012

This meeting was called to order at 7:33, immediately following the Board meeting, by Vice President Edith Saxton. All Board members were present with the exception of Don Kidd and Julie Engler, and 11 other members were present.

The July minutes were read by Nan; Sharon Gow moved and it was seconded that they be approved. **Motion passed.**

Treasurer Helen had distributed her report and also gave it orally during the Board meeting previously. There was a question of the size of the water bill and it was explained that it was from overwatering at the Memorial Site; Bill DeGroot informed and would not occur again.

Committee Reports: None

Unfinished Business: Folding chair in the Annex- refer to Dennis' report at the Board meeting. Item completed, no further action.

Acquisition of new tables complete and Susan reports tables marked as agreed upon. No further action needed.

White rectangular table with the leg needing to be fixed has been accomplished. No further action.

The dividers have been paid for and the project is completed except for painting. Discussion led Sharon Gow to volunteer to secure paint in a soft or off-white shade which had been previously suggested, request assistance from Jim Gow and his airless sprayer to accomplish the project and submit a bill. There was no objection to this plan and Sharon is in charge of this effort. She was asked to match closely the color of the new tabletops. There were several volunteers to help with this project.

Nan Smith pointed out to the Board that as a member, she expected the Board to carry out the expressed wishes of the membership as recorded in motions and to oversee the completion of agreed-upon projects. She used as an example the motion made and passed at the last meeting re: paying for the divider project after the dividers were braced and painted. The Board paid the vendor but the painting was not done.

New Business: Susan outlined the need to strip and refinish the vinyl floors in the building to facilitate cleaning. This project involves heavy work on hands and knees, stripping and 3 coats of finish. Donnabelle had done it several years ago and it is a big job. Susan has contacted two individuals who will charge \$20 an hour each for this

project and estimates the time needed at less than 10 hours. General discussion was terminated when Arlene Quimby moved that we refinish the vinyl floors for an cost of no more than \$400. Joanne seconded this and **this motion passed**. Susan will contact the individuals for the job.

Edith called for membership vote on the resealing bids for the parking lot and for the reasons given when the bids were presented at the Board meeting, Arlene Quimby moved and Susan seconded that the Carson Paving bid for \$3,828.00 be accepted. **This motion was passed**. Edith asked Helen to contact Carson and schedule. There was a general discussion of who would do this; Edith appointed Helen to schedule with Carson. Nancy Tague reminded us that bylaws provided only the President had legal authority to sign contracts.

Susan pointed out that the front of the building looked grim and Dennis volunteered to weed; he also said he had had conversations with the nursery regarding new plants. No time frames were agreed upon.

Nan asks the Board to consider at their next meeting responding to the Betry's letter of resignation and thanking them for all the assistance they have made to the Community Club and absolving them of any further business or involvement with the Community Club. This matter will be taken under consideration.

Announcements: Edith reminds us of the next Board and Membership meetings on September 11, potluck at 6:00 PM.

This meeting was adjourned at 8:20 PM.

Respectfully,

Nan Smith, Recording Secretary

Edith Saxton, Acting Chair