

Glide Community Club Board Meeting

Meeting: Sept. 11, 2012

The meeting was called to order at 6:45 P.M. by Vice-President Edith Saxton. Six board members were present (Don Kidd and Jack Skalos were absent) and there were fifteen community club members present.

The minutes of the August meeting were read. Correction to the minutes was that long brown tables can be rented out but not the white long tables. Minutes were accepted as corrected.

Helen Scott read the treasurer's report. In response to a question from the acting chair, Helen said no money was turned over to her from recent garage sale (for the community club) because those in charge paid after the event to rent the annex so the money is theirs.

Committee Reports: Finance committee will make a report next month. Sharon Gow said the new dividers had been painted and were ready to be brought to the building. Stu Carlson and the boy scouts will move the old partitions and old round tables into the annex. The old round tables will be kept for now.

Dave Lucas, pastor of Calvary Chapel, made a request that the building be donated for the use of a fund raiser on Oct. 19th. The fund raiser is to help support a local group from Glide that will be taking medical supplies to India and also for a local family who have been missionaries to Uganda and are returning to Glide with 13 children, 11 of whom are adopted. The event in the community building will be a dinner open to all the community and people can donate to the cause. Dennis moved that we would allow Calvary Chapel to use the building rent free with the stipulation of \$100 cleaning fee (to be returned if building is left clean) and a donation if they want to cover the use of electricity and water. The motion was seconded. **Motion passed.**

Old Business:

Policies and Procedures: The policies and procedures committee passed out the policies and procedures for Records Management. These are state mandated policies for which records are to be kept and for how long. Most of the responsibility for managing these records fall to the secretary and treasurer. Julie moved to accept these policies and procedures. It was seconded by Dennis. **Motion passed.**

In the month of October policies for purchases and projects will be brought forth by policies and procedures committee and discussed by the board. Dianne went over a flow chart for this purpose and passed out a draft of the proposed P&P document. Board members will look it over during this month and discuss in October.

Quick Updates on current projects:

Exterior Lights: Still waiting for Don and the cherry picker.

Paving: This was not a new black top (which could cost \$20,000 or more) but was rather a coating to help seal it and prevent new cracks from appearing. Many of the old cracks were fixed and the sealant put on was extra heavy. It will need to be done again in spring and then the striping can be done. Dennis and Bill will see if any more of the old cracks can be fixed.

Reader Board: Arlene Quimby was recognized by the chair and she said that her grandson, Ian Quimby, would be interested in doing the reader board for his Eagle Scout project. She will check with him and he will check with Stu Carlson to see if this could be done.

New Business:

Correspondence Received: Two letters were read. The first was from The Three Rivers Foundation announcing their upcoming grants. Dennis took this letter to check on it. The second was from UCC about an uncashed check from 2010. Helen will send this off so we receive the money from this check.

Announcements: Next board meeting is October 9th and will start at 6:30 P.M.

Meeting adjourned at 7:40 P.M.

Respectfully submitted, Julie Engler, Secretary _____