

## **Glide Community Club Board Meeting**

### **Meeting: Oct. 9, 2012**

The meeting was called to order at 6:45 P.M. by President Don Kidd. Six board members were present (Susan Flury and Jack Skalos were absent) and there were eleven community club members present.

The minutes of the September meeting were read. and accepted.

Helen Scott read the treasurer's report.

Rebecca Dunnivant requested use of the annex for a winter farmer's market. This would be held twice a month on Tuesdays from 9 to 12. Dates presented were Oct. 16th and 30th, Nov. 6th and 20th and Dec. 4th and 18th. Rebecca would be responsible for setting up and it would just be agricultural products and baked goods (no craft items). Julie moved and Dennis seconded to allow the use of the annex for these dates at no charge. **Motion passed.**

Rebecca will get a key from Colleen.

Committee Reports: Finance committee is working on money end of procedures. Main change is that all proceeds from bingo are turned into the treasurer and she makes the deposits. Policy and procedures committee will help the finance committee.

### **Old Business:**

**Policies and Procedures:** Dennis moved to accept the policy for major purchases and projects. Motion was seconded by Lois. **Motion passed.**

**Election procedures:** Since there have been problems with past elections the p and p committee is asking for feedback on how to handle elections for next year. A sheet was passed out explaining problems and solutions. It was also noted that some changes might require a by-law change and this would add to the time line. Nan Smith discussed the sheets and Dianne and Nancy did a demonstration. Discussion followed. The consensus was to eliminate both the NO vote and the ABSTAIN vote. What most of the board wants is a YES vote and to allow nominations from the floor. Also no one is to vote until directed. The P & P committee will bring back by-law change and election procedures to the November meeting.

### **Quick Updates on current projects:**

**Reorganization of files:** Julie, Arlene Kidd, Dianne Muscarello, Nancy Tague and Helen Scott are all working on this.

**Reader Board** Ian Quimby cannot do it for Eagle scout badge as it is a boys' scout rule that project cannot be done for sponsoring organization. Don Kidd has materials for posts and when he is laid off he will work on it.

**Grant Letter:** Since the grant letter came to late, we could not apply for it. Dennis has returned the letter to Don.

**Kltchen floor:** The installer of the floor came out to check it and said it was in good condition and should not be waxed. It needs to be treated gently and cleaned with a mild cleanser and not waxed.

**Selling of items in annex:** The question was asked if we should sell any of the items in the annex (old tables, etc.) and the answer was NO. We still use the chairs and will keep the tables. (It was noted that the old tables sell new for about \$265 a table).

**Procedure for minor/emergency repairs:** The standing policy is that if the repair is under \$350 it should be taken care of the the receipt turned into the treasurer. If it is needed, notify the president and get it.

Also noted at this time was that repairs need to be done to the ceiling on the stairwell going up to the 2nd floor. Dennis will check it out. The light fixture in the hallway on the 2nd floor also needs to be fixed. One of the problems is location of the light fixture as when door to storage opens it hits the light and breaks it. Dennis will work on this.

**Items purchased with funds from Schneider estate sale:** Copies of the receipts for items purchased were turned in by Arlene Quimby. The amount collected on sale was \$1150. It was noted that when funds are donated people who make the donation should get a receipt showing their donation. Receipt would come from treasurer after donation is received.

**Main Hall refinishing:** The board has not received a letter from the gentleman who is to do this. Donnabelle said the floor still needs drying out and laying down.

**Staff for bingo:** It was noted that staff is needed to help at bingo.

**New Business:**

**Correspondence Received:** No correspondence received.

**Sheri Groves:** Don noted that having Sheri having classes on Friday is not working out well for the community club. He will talk to her about moving to Thursday evenings.

**Round tables:** Sue Graham wants to use the round tables at the middle school for an event. Dennis proposed she be able to use them with no charge for the use. Lois seconded the motion. **Motion passed.**

**Announcements :** Next board meeting is November 13th and will start at 6:30 P.M.

**Meeting adjourned at 8:32 P.M.**

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