

Glide Community Club Board Meeting

Meeting: Mar. 19, 2013

The meeting was called to order at 6:37 P.M. by President Don Kidd. New board members were welcomed and all board members were presented with books that include by-laws, policies passed, etc. Nan Smith presented the books on behalf of all the committee who worked on them. The board thanked Nan and the committee. There were nine community club members present and all board members.

The minutes of the January meeting were read and accepted. Helen Scott read the treasurer's report.

Committee Reports:

Policy and Procedures: Nancy Tague talked about the policies and procedures for membership. The board said they wanted to use the membership form that was in the packet and also that only new members would have to fill it out each year. Current members would only fill out the form if there were additions or changes. Also discussed was the policies for dealing with members not in good standing (Policy 6 and Procedure 7). Julie moved to accept the membership policy and procedure packet. Susan seconded it. **Motion passed.**

Bingo Committee: There is no calendar or schedule for workers. All are encouraged to come when they can. Edith suggested a blurb for volunteers be put in the Glide papers.

Old Business:

Inside light repair: This has been done by Donal Scott.

Thermostat for heater: No need for one as renters need to run the program. Dennis and Don will look into one that resets and will work on diesel heaters.

Kitty Memorial: This will be finished by the Wildflower Show.

Reader Board: The posts are trimmed and ready to be set; Stu Carlson and Boy Scouts will tear down old posts. Sharon suggested an outside contractor but it is not necessary.

Bingo Account: Sharon suggested bingo funds be transferred into general account once a year but board felt no need for this. Funds are taken out as needed (ex. scholarship money).

New Business:

Wildflower Show Kitchen Help: It is all set up; Dennis has sign up sheet (work 2 hour shifts on Sat. or Sun.) the community club board. Nan is in charge of pies; Donal will head up kitchen on Sat. and Dennis and his sister will on Sun. GCC tables will be used in eating area.

Dennis will let WFS staff know that there is no access to the building until 1P.M. on Tues.

Bingo License Signature: All done

Correspondence Received: Letters from Umpqua Bank (1st yr. anniversary of acct.); Boy Scouts (thank you & their policy letter).

Seniors Contract: New contract has been received with an adjusted amount; Edith motioned to accept it: Barbara seconded; **Motion passed.**

Policy & Proc. on Rental Agreements: The P&P comm. had questions b/4 they can move forward. Nancy went over some of them; Donal suggested cleaning fee deposit be put down by groups who get building rent free. Board will look over packet and bring their suggestions in April. P & P will plan to cover meetings, election P&P in April meeting.

AARP: Dennis questioned their use of building; originally started w/ Senior group; **this needs to be checked.**

Audit Committee: Dennis moved to ask Chuck Schnautz and Susan Rudisill to do the audit. Susan seconded; **Motion passed.** Edith will call them.

Requests: One by BSA to use building April 19-20 for Pinewood Derby. Also for Douglas Fir District Boy Scout banquet on June 4th. Susan moved we allow them to use building on both occasions with stipulation Colleen gets cleaning deposit and they are told to clean the building after use. Sharon seconded. **Motion passed.**

Announcements: Glide First Citizens Dinner April 13th. Scholarships to be awarded also. The food is supplied by Cisco Food Suppliers and cafeteria ladies from Glide Schools serve it. It is their volunteer service to GCC.

Cards will be sent to Jean Good (sympathy) and Bill & Michelle Kidd (thank you).

Next Board Meeting: Next board meeting will be on April 16, 2013 at 6:30 P.M. There will not be a potuck before the meeting.

Meeting adjourned at 8:38 P.M.

Respectfully submitted, Julie Engler, Secretary _____