

Glide Community Club Board Meeting

Meeting: Apr. 16, 2013

The meeting was called to order at 6:32 P.M. by President Don Kidd. All board members were present except for Sharon. There were ten community club members present and two guests.

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

Special Request: VFW member Gilbert "Dutch" Daniels and Jim Horton, Sutherlin commander of VFW and District 12 VFW commander spoke about restarting a VFW chapter here in Glide. They explained the activities of VFW. They are requesting use of the building rent free. The issue was tabled for now as they do not have a date set.

Bill DeGroot requested use of the building rent free on May 27, 2013. It was moved and seconded to allow the use. **Motion passed.** Edith moved to form a committee to make a formal agreement with the Memorial Day Committee. Julie seconded. **Motion passed.**

Committee Reports:

Policy and Procedures: The committee is working on changes to elections P & P.

First Citizens/Scholarship: Over 100 people attended the dinner. It was very successful. The food was well received. Financial account will come at a later meeting. They did receive \$230 in donations and the cost of food was \$288. One thing that was a problem was the wheels on the dividers. The board thanked Dianne and Nancy for all their hard work.

Old Business:

Kitty Memorial This has been done and Kendra will get the plaque for it.

Reader Board: Steve Walker will do it for \$500. Don will reimburse the club for \$200 for posts he had purchased. Susan moved to have Steve do it. Dennis seconded. **Motion passed.**

Wildflower Show Kitchen Help: Things are all set up. Dennis explained why no custard or cream pies are allowed. There will be no bingo on the night of April 26th.

Audit Committee: Chuck Schnautz and Susan Rudisill will do it as soon as they return from a family funeral in Philadelphia.

AARP: They will be contacted if we see flyers saying they are using our building.

Rental P & P: The rental P & P will be covered in the June meeting but some items were discussed to help the committee formulate policy. These items included free use, attendees, admission charge, user qualifications, and exclusions. The board felt a lot of the items must be handled case by case and no firm policy should be set. The board also would like a form for free rentals and it was stated that when building is rented we provide bathroom supplies and garbage bags.

New Business:

Senior TV: It is not connected to any TV service. It may be possible that we will have free wireless service when the new service to Glide is initiated. We will wait to see what happens.

Correspondence Received: Caroline Brown, one of the scholarship recipients, sent a thank you letter. Also the outside cleaning team sent a letter. Susan was complaining of notices posted to them on the door that they need not clean. Much discussion followed on cleaning up by different groups. It was noted that Boy Scouts leave a mess and do not clean up after their use. Also Bingo committee is cleaning up and so no cleaning is necessary after bingo. This issue needs to be discussed more and resolved.

Next Board Meeting: Next board meeting will be on May 21, 2013 at 6:30 P.M. There will not be a potluck before the meeting.

Meeting adjourned at 8:51 P.M.

Respectfully submitted, Julie Engler, Secretary _____