

Glide Community Club Board Meeting

Meeting: June 18, 2013

The meeting was called to order at 6:35 P.M. by President Don Kidd. Five board members were present at start of meeting. Edith was absent for the entire meeting. There were 5 community club members present.

Requests for Additional Agenda Items:

First Citizens committee wished to give a report.

Bill DeGroot wanted to finalize arrangements for a relationship between the GCC and the Veterans Memorial committee.

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

Committee Reports:

First Citizens: Dianne passed out a copy of the financial report. The attendance was between 90 and 100. Donations were less this year but committee is still in the black.

Policy and Procedures: The P & P on rentals was discussed. The board wanted the policy of no alcohol at events to stay in place as a deterrent. Problems with thermostat was brought up and decided that this needs to be dealt with at a future meeting. The committees question (which were in italics on draft form) were discussed. Susan suggested that the key return box also be used as a suggestion box. The board eliminate rule #26 under rental rules (i.e., tampering with switch box) and amended rule #16 by adding 10 feet from the building (this rule pertains to smoking outside of the building). Julie moved to accept the Rental Policy and Procedure with corrections and changes. Sharon seconded. **Motion passed.**

Old Business:

Audit Committee : This has not been done yet. Helen will contact Chuck and Susan.

Cleaning of Building: Don has not talked to Stu yet and though they are doing better and will be outside for most of the summer, it was recommended that Stu be given a reminder about cleaning up after use of building.

The question of stripping and cleaning kitchen floors was brought up again. More information is needed on this. Helen was to check on how many times the building was rented and how many times it has been cleaned. Julie moved to table cleaning issue until July. Donal seconded. **Motion passed.** Susan will contact the floor man about the wooden floor.

Flower boxes on stage: Two people said they could do it. Don will contact Michael about it.

Memorial Agreement: Bill DeGroot discussed what was already agreed on:

1. Memorial Day celebration would be ongoing.

2. The committee would pay usage fees but they asked that the club subsidize part of it.

He would like to expand agreement to include donations where people could donate through the club and take advantage of our tax exempt status. He needs someone from the club to help work on agreement. Dianne and Nancy will help with the writing. Bill also said he had put 19 new plants in and would like to change the lights to LED. The committee has the money for that. They would also take out two trees.

Reader Board: Don and Donal will paint the posts, weather permitting.

New Business: Don said that North River Electric gave an amount for putting lights on stage and also for changing lights outside. For the lights outside it would be \$160 with labor free. Dennis moved to do outside lights. Susan seconded. **Motion passed.**

For inside lights (recessed can lights with eyeball trim and remote switch) for 4 lights would be \$830. For track light system for stage with 6 lights it would be \$1394. With this amount we need to appoint a project leader and get two more bids. This will be on July agenda.

Memorial for Don Good: Susan moved to make the building available free for a memorial service for Don Good. Dennis seconded. **Motion passed.**

Combining board and general meetings: Susan asked if this could be done but it was decided to continue as we are at present with general meeting following board meeting.

Correspondence Received: Thank you note from the Red Cross for the signing of agreement to use the GCC building as a shelter in case of a major emergency.

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

Meeting adjourned at 8:27 P.M.

Respectfully submitted, Julie Engler, Secretary _____