

Glide Community Club Board Meeting

Meeting: July 16, 2013

The meeting was called to order at 6:40 P.M. by President Don Kidd. Five board members were present at start of meeting. Edith, Barbara, Susan and Dennis were absent for the entire meeting. There were 7 community club members present.

Requests for Additional Agenda Items: None

The minutes of the June meeting were read and accepted. Bill DeGroot gave three small changes to the wording of the minutes. Helen Scott read the treasurer's report.

Committee Reports:

Policy and Procedures: They met with Colleen and gave her the forms. Colleen said she just wants to be clear on the rules and she has no problem with doing the quarterly reports. Julie moved to accept changes to rental policy and procedures. Donal seconded. **Motion passed.**

It was asked if the round brown tables are available to rent and the answer was Yes.

Helen moved to appoint Sharon Gow as Rental Coordinator. Julie seconded. **Motion passed.**

Discussion followed on the question of no-alcohol policy and it was decided to keep it as it is. As for storage of the tables and chairs in annex, it is hoped that Dick Krieger will store boxes for Wild Flower show and that the tables and chairs could be stored in storage room. This will be on Aug. agenda.

Nan gave a preview of up coming p&p discussion: conflict of interest. A sheet was given to each board member to read to understand definition of conflict of interest.

Old Business:

Audit Committee : This will be done on July 17th at 9 A.M.

Cleaning of Building: Table issue until August meeting.

Flower boxes on stage: Tabled until August.

Memorial Agreement: This agreement is between the Veterans Memorial Steward and the GCC. Julie moved to accept as is with minor word changes to be inserted by Bill DeGroot. Helen seconded. **Motion passed.**

Indoor lights for stage: Don appointed Bill S. as project manager to get bids.

Outdoor lights: Don will contact North River Electric to do the job.

New Business: None. Thank you letter from Madison Gladding was read.

Meeting adjourned at 7:35 P.M.

Respectfully submitted, Julie Engler, Secretary _____