

Glide Community Club Board Meeting

Meeting: August 20, 2013

The meeting was called to order at 6:35 P.M. by Vice-President Edith Saxton. Six board members were present.. Don, Susan and Dennis were absent for the entire meeting. There were 5 community club members present.

Requests for Additional Agenda Items: None

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

Committee Reports:

Policy and Procedures: Revisions to the election P & P were given to board members. Two changes were requested by board; other changes were improvements as a result of last election. Julie moved to accept changes; Sharon seconded. **Motion passed.**

Old Business:

Audit Committee : Letter read from Chuck Schnautz affirming audit was done.

Storage of tables and chairs from annex: Boxes have not been removed yet and Dianne will contact Dick Kreiger to have it done.

Flower boxes on stage: This is ongoing project; Don is working on this.

Indoor Lights for Stage: Dianne sent out bid specs to 3 companies. They have 30 days to respond. Dianne will report on it in Sept.

Outdoor lights: These have been installed.

Cleaning of Building: Julie passed out a list of bullet points on cleaning. (See attached list to minutes). Sharon asked that dates be put on any such handout. A committee comprised of Julie, Arlene K., Nan S. and Helen will put together a check list together on what needs to be cleaned and frequency and bring to Sept. meeting.

New Business:

Senior Stairs: New decking and one rail have been installed. Donal and Helen will paint the deck and railings. This was a safety issue and the stairs have been stabilized.

Researching info for grant for new furnace: Arlene K. will talk to Pacific Power.

Correspondence: Letter from Mary Ann Roman's lawyer with \$1,000 scholarship check.

Meeting adjourned at 7:13 P.M.

Respectfully submitted, Julie Engler, Secretary _____