

## Glide Community Club Board Meeting

### Meeting: September 17, 2013

The meeting was called to order at 6:35 P.M. by President Don Kidd. Six board members were present. Susan was absent for the entire meeting. There were 7 community club members present.

### Requests for Additional Agenda Items: Halloween Party for Kids

The minutes of the August meeting were read and accepted. Helen Scott read the treasurer's report. Water bill was high because of watering plants and the sanitizer overflowed.

### Committee Reports:

**Policy and Procedures:** On recommendation of Chuck Schnautz, Dianne suggested that we change the number of audits in a year. Julie moved to change the audits from 4 a year to one scheduled and a minimum of one unscheduled per year. Barbara seconded. **Motion passed.**

### Old Business: .

**Storage of tables and chairs from annex:** Boxes are all removed yet and cleanup is next. Bill S., Don K., and Donal S. will check it out and report back next month. Main objective is to remove rack w/ chairs and the round tables from the annex.

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

**Indoor Lights for Stage:** Dianne received bids from 2 companies. Don and Dennis will give her the name and number of a 3rd company to check for another bid.

**Cleaning of Building:** Julie passed out a proposed cleaning list. Board members and Colleen will review it and we will discuss it next month.

**Senior Stairs:** Work is complete and also flag pole and reader pole have been painted.

**Research on New Furnace:** Reports were given about eventually installing a heat pump. Solar options were also discussed. Heat pump would also handle air conditioning. Cost would run around \$22,000. The problem with our high ceiling and the need to lower it was brought up. It was suggested that the need for repaving of parking area was a higher priority. Grant possibilities will be looked into for both repaving of parking lot and obtaining a different heating system. This will be an ongoing discussion.

### New Business:

**Correspondence:** None

**Halloween Party for Kids:** Donnabelle and Arlene Q. requested permission to hold party and the need to buy pumpkins and treats. Approximately 70 kids attend the party. Helen moved that \$150 be allowed for party. Sharon 2nd. **Motion passed.**

**Donation of Picture:** Jean Good donated a collage of the moving of the building from old school site to current location. Pictures are copies and so new photos will be made from original pictures and they will be hung on wall.

**Resignation Letter:** Don read Edith Saxton's letter of resignation from board and her position as Vice-president. Resignation was accepted and board decided not to refill her board position at this time. Election of a new vice-president will be done at membership meeting following this board meeting.

**Meeting adjourned at 7:32 P.M.**

**Announcements:** Next meeting will be October 15th at 6:30 P.M.

Respectfully submitted, Julie Engler, Secretary \_\_\_\_\_