

## Glide Community Club Board Meeting

### Meeting: April 15, 2014

The meeting was called to order at 6:01 P.M. by President Don Kidd. Don welcomed the new board members, Bill and Nan and also expressed thanks to outgoing board members, Dennis and Susan for all their service to the GCC. Seven board members were present. Barbara was absent. There were 6 community club members present.

**Board Business:** Board members signed Conflict of Interest forms. The bingo license has been renewed. The Form 990 and CT-12 to OR DOJ cannot be turned in until taxes, which are due May 15th are done. Arlene Kidd and Helen will continue as finance committee members. Dianne, Nancy, Bill and Nan will continue as P & P members. Chuck Schnautz and Susan Rudisill and Donal will continue as audit committee members. The board will continue to meet the 3rd Tuesday of each month.

**Requests for Additional Agenda Items:** Susan Flury requested to be on agenda

Highlights of the minutes of the January meeting were read. Helen Scott read the treasurer's report. Donal read the latest audit report from Chuck. Two suggestions were to keep all tax forms in one file rather than the monthly file and to make bank deposits once a week.

### Committee Reports:

**Policy and Procedures:** Board felt that forms filing did not need to be added to the Financial P & P.

Discussion followed on whether blank ballots should be counted towards the majority when electing new directors. After much discussion Donal Scott moved that None of the Above be added to the ballot and as long as that or one person was marked on the ballot, the ballot would be counted in determining the majority needed for election. Helen seconded the motion. **The Motion Failed.** Julie moved that blank ballots would not be counted toward determining majority needed for election. Bill seconded. **Motion passed.**

**Transitions P & P:** Nancy inquired whether any changes needed to be made to this document as we had just gone through our first transition. It was decided to table it until next month so board could consider it.

Don Kidd turned the meeting over to vice-president Donal Scott at 6:55 P.M.

**First Citizens:** Donal and Helen Scott were selected as 2014 First Citizens. There were 100 in attendance at the event and donations amounting to \$282 were collected. **Full report will be in May.**

**Scholarship Committee:** Three \$2,000 scholarships were awarded.

### Old Business:

**Flower boxes on stage:** Bill, Donal and Don will complete this project.

**Energy Trust Walk Through:** Report is in and Nancy will get back to them about questions we have.

**Colleen's Letter:** In 2013 one time hall rentals brought in \$1,793; Cherie brought in \$4,270 and Seniors \$6,050. Seniors and Cherie are our bread and butter. Donal will check with Cherie about being bumped on one Friday in Sept. 2014 for the Fly Fishermen. Sharon will talk to Colleen to see what questions from her letter remain unanswered as the board felt the Rental P & P took care of them (Colleen was consulted on the P & P as it was being put together).

**Cleaning List:** Tabled until May. Julie will work on this.

**Two Sisters Shredding Service:** Susan Flury will follow up on this and report back to board.

**New Business:**

**Buying More Letters for Sign:** Sharon made a motion to purchase another set at the cost of \$116. Bill seconded. **Motion passed.**

**New Key List/Return of Keys:** Julie is working on this; Dennis & Donnabelle need to return keys.

**Wildflower Kitchen/Pie Sale:** Dennis and Colleen are working on the kitchen part; Nan will handle the pie sales and there will be a separate cash box for the pie sales.

**Request for use of building by laughing workshop group:** This request was granted. It will be used directly after the exercise class on Wednesdays and will be for only 20 to 30 minutes, Trudy and Al Walker are doing the workshops.

**Request for free use of building:** Susan presented a request by the elementary school teachers of Glide to use the building free of charge on May 10th for a fundraiser. They will have a spaghetti dinner and a talent show. Sharon moved that the grade school be allowed to use the building for this event with the proviso they pay the \$100 cleaning fee deposit and make sure they have a health license. Helen seconded. **Motion passed.**

**Correspondence:** A thank you letter from the Glide Boy Scouts for our donation to their Christmas baskets has been received but letter was not read at meeting.

**Announcements:** None

**Meeting adjourned at 8:12 P.M.**

Next meeting will be May 20th at 6:30 P.M.

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