

Glide Community Club Board Meeting

Meeting: May 20, 2014

The meeting was called to order at 6:30 P.M. by President Don Kidd. Seven board members were present. Sharon was absent. There were 7 community club members present.

Requests for Additional Agenda Items: None

The minutes of the April meeting were read. Helen Scott read the treasurer's report.

Committee Reports:

Policy and Procedures: Transitions P & P: The board felt no additions needed to be made to this policy at this time. **Elections P & P:** Donal moved to accept the changes to the election P & P. This dealt with the issue of blank ballots. Barbara seconded. **Motion passed.**

First Citizens: Nancy Tague passed out the financial report. The finances are in good shape for next year. Nancy noted the community members were generous in their donations to first citizens.

Veterans Memorial: All is set. The wreath laying will be at 10 A.M. Monday, May 26th.

Old Business:

Flower boxes on stage: They are completed thanks to Donal Scott. They are stored in shed by annex.

Energy Trust Walk Through: Tabled until June meeting.

Colleen's Letter: Sharon has yet to talk to Colleen and was absent. Tabled until June meeting

Cleaning List: Completed and will be posted this week.

Two Sisters Shredding Service: Susan Flury not at meeting. Tabled until future notice.

New Key List: Dennis turned in his key; waiting for Donnabelle's and then list will be made.

Wild Flower Kitchen Report: Amount made was covered in treasurer's report. Dennis Moore said expenses amounted to about \$56 and he was donating that so no expense request was turned in to Helen.

Critical Calendar Items: Taxes have been completed and the Form 990 and CT-12 to OR DOJ have been completed and turned in for this year.

New Business:

PR Promotion: Julie made a suggestion on doing articles for Christy and Colleen's papers on what the GCC is all about, on board members, etc. The board was responsive and this will be on-going project.

Review of Policy on Free Rentals: Questions were brought up and discussed especially in regard to Wild Flower Show and also whether all renters are paying the cleaning deposit and how well the building is being checked before the deposit is returned. Debbie Barbre was present to represent the GWS and bring some of their concerns to the board. It was decided that the GWS contract needs to be reviewed by all board members and that there should be a meeting with the GWS committee to

iron out and resolve the problems that were encountered this year. These include: who is responsible for moving equipment and preparing the facility for the GWS; what if something is damaged or someone injured, who is responsible; the dumpster; insurance requirements of GCC and GWS. Julie will email board members and Debbie a copy of the current contract (which is an on-going one).

Contract with Senior Services: Done

CD Player for exercise class: Taken care of; new one was purchased.

Correspondence: Three letters were received and read: thank you from GWS committee and thank you from two of the scholarship recipients.

Announcements: Veterans Memorial Service on Monday, May 26th.

Meeting adjourned at 7:27 P.M.

Next meeting will be June 17th at 6:30 P.M.

Respectfully submitted, Julie Engler, Secretary _____