

## Glide Community Club Board Meeting

### **Meeting: June 17, 2014**

The meeting was called to order at 6:31 P.M. by President Don Kidd. Seven board members were present. Nan was absent. There were 2 community club members present.

### **Requests for Additional Agenda Items:** None

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

### **Committee Reports:** None

### **Old Business:**

**Energy Trust Walk Through:** Nancy Tague reviewed the findings (a copy of which had been emailed to each board member). The four main recommendations were: a heat pump; insulation; weather stripping and lighting. The things that need to be done right away are weather stripping, light bulbs and fill in holes where cold air is entering building. Don will get an estimate from North River Electric on new light bulbs. Donal will deal with the weather stripping. AdCox and Pacific will be checked for cost of heat pumps.

**Colleen's Letter:** Sharon will talk to Colleen. Donal made a motion to add bumping policy to our rental policy. Sharon seconded. **Motion passed.**

**GWS Committee Meeting:** Donal, Nan and Bill will contact GWS and arrange to meet with them and discuss issues that rose at the last GWS. The kitchen issue will be tabled for now.

**PR Promotion:** Julie will work on first article and contact board members for info.

**Key List:** New one was emailed to board members.

### **New Business:**

**Request for Free Rental:** A request for free rental was made for Craig Stevens, long time Glide resident, who is suffering from cancer. It was for free use of building for June 28 and 29th for benefit. Helen moved to allow him to have building rent free but must pay \$100 cleaning deposit. Bill seconded the motion. **Motion passed.**

**Sutherlin Sanitation Services:** Don contacted them and they said they would provide an extra trash bin when needed. They just need one weeks notice.

**Correspondence:** None

### **Meeting adjourned at 7:52 P.M.**

Next meeting will be July 15th at 6:30 P.M.

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

There was no membership meeting in June.