### **Glide Community Club Board Meeting**

Meeting: July 15, 2014

The meeting was called to order at 6:29 P.M. by President Don Kidd. Six board members were present. Bill and Barbara were absent. There were 2 community club members present.

## Requests for Additional Agenda Items: None

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

**Committee Reports**: Bumping Policy to be added to rental p & p was introduced. Julie moved to accept policy. Nan seconded. **Motion passed**.

#### **Old Business:**

**Colleen's Letter:** Sharon talked to Colleen. Discussion followed on Cherie not having a contract and her rate. Cherie will probably be going down to 2 days this fall and so board decided to leave her rate at what it is now.

**Energy Trust Walk Through:** Weatherstripping will be done in Oct. North River Electric will give a price if they do not have to bid. Don will talk to them again. In relation to heat pumps we need to get another estimate. Dianne will follow up on this.

**GWS Committee Meeting**: Committee has not met with GWS. We do not need a new contract with them but just need to review current one and make sure it is meeting needs of both groups.

**PR Promotion:** Julie passed out proposed article to be reviewed by board.

**New Business:** None and no correspondence.

#### Meeting adjourned at 7:22 P.M.

Next meeting will be August 19th at 6:30 P.M.

Respectfully submitted, Julie Engler, Secretary

### **Glide Community Membership Meeting**

# Meeting: July 15, 2014:

The meeting was called to order at 7:22 P.M. by President Don Kidd. There were 8 community club members present.

There were no minutes from June. Treasurer's report was given at board meeting.

#### **New Business:**

**Christmas Day Dinner:** Donal requested free use of the building for Christmas Day dinner. Julie moved and Sharon seconded. **Motion passed.** They will pay cleaning deposit.

**Bingo:** Discussion followed on increasing attendance at bingo and recruiting more workers. Dianne suggested flyers be sent to bingo groups in Roseburg, etc.

Meeting adjourned at 7:32 P.M. Next meeting August 19th.

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