

Glide Community Club Board Meeting

Meeting: Aug. 19, 2014

The meeting was called to order at 6:29 P.M. by President Don Kidd. All board members were present and there were 3 community club members present and one guest.

Requests for Additional Agenda Items: Dianne Muscarello wished to talk about the heat pumps and Nan Smith had a guest and a report from the committee meeting with the GWS committee.

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

Committee Reports: New pages for rental policy were passed out to board members.

Old Business:

Heat Pump: Dianne reported on what she had found out including pros and cons of having a mechanical engineer. Things that have to be ascertained include maximum number of occupants and temperature desired, both how hot and how cold. The next steps include determining if current electrical panel has enough power, insulation needed, etc. For heat pumps we can have more than 3 bids but only 2 are needed for insulation as only two providers available in Roseburg. Plan would be to keep current furnace as back up. Nan questioned whether the present transformer was sufficient as it would not be cost effective to put in new one. Her guest, Jim Smith, who has worked for Habitat for Humanity, added some good additional points: 1. Ask for a RFP (Request for Proposal); 2. Determine number of days over 90 degrees and over 95 degrees; 3. Ask the PPL representative to give us an estimate.

Don will contact Umpqua Sheet metal and find out what amperage we need for 12 tons and then contact PPL.

GWS Committee Meeting: Committee will meet with GWS in mid-September as GWS council meets in October.

Replacing Current Electrical Lights: Don will contact North River Electric for a cost analysis and if over \$350, it will be brought to general membership for approval.

New Business:

Thank You: Extended to Donal and Helen Scott for cleaning front of building and new letters for club name.

Bingo: Tabled until next month. Sharon will save newspaper listing of bingo events.

Correspondence: Letter from Boy Scouts inviting community members to their dinner in Eugene.

Meeting adjourned at 7:30 P.M.

Next meeting will be September 16th at 6:30 P.M.

Respectfully submitted,

Julie Engler, Secretary _____