

Glide Community Club Board Meeting

Meeting: Sept. 16, 2014

The meeting was called to order at 6:30 P.M. by President Don Kidd. All board members except Barbara Sulfridge were present and there were 7 community club members present and one guest.

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

Requests for Additional Agenda Items: Arlene Quimby requested to talk about children's Halloween party. Stu Carlson also requested to be on agenda.

Halloween Party: It will be Oct. 25th. Donal Scott moved that the building be free and the club donate \$150 for expenses. Sharon seconded. **Motion passed.**

Boy Scouts: Stu Carlson said the American West Bank account for boy scouts has been closed and new account is at Cascade Community Credit Union. The boy scouts are a domestic non-profit and Stu, his wife and Tony Collier sign checks at present. It was requested that one GCC board member be put on the account. Helen will do it. Bill motioned that the treasurer GCC would be appointed to boy scouts checking account. Donal seconded. **Motion passed.** Stu also requested access to annex building to store food boxes for Christmas food drive. Request was granted from Nov. 1 to Dec. 21.

Policy and Procedures: They will update treasurer's duties to include boy scout account appointment.

Committee Reports: GWS committee met with members of GWS and a tentative building use agreement was reached. Julie motioned to accept agreement with one change. Sharon seconded. **Motion passed.**

Old Business:

Heat Pump: Jim Smith reported on his discussion with Mahalo. There is adequate insulation in building so no more is needed. The present PPL is sufficient. The circuit breaker box is only half full so it will work. Next order of business is to do grant. Jim Smith and Stu Carlson will check out options and report back to the board before next meeting.

Kitchen Lights: The best route for this is to do with volunteers. Jim Smith will try to get a volunteer electrician. This would be a savings of close to \$400 for the club.

Bingo: Julie will give information to Dianne so posters can be completed.

New Business:

This and That: Donal Scott and Jim Smith are working on fixing up holes in walls and weather stripping of doors.

Mural on Wall: Thriving Waters suggested one be done by Anne Dorsey. Board agreed we need to see samples of her work first. Julie will contact her.

Correspondence: Letter from So. OR. Nonprofit Organiz. Board Training; not interested in it.

Meeting adjourned at 7:48 P.M.

Next meeting will be October 21st at 6:30 P.M.