

Glide Community Club Board Meeting

Meeting: Oct. 21, 2014

The meeting was called to order at 6:35 P.M. by President Don Kidd. All board members except Barbara Sulfridge were present and there were 4 community club members present and three guest.

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

Requests for Additional Agenda Items: Nan Smith had a report from Jim Smith.

Report from Jim Smith: Jim has found a licensed electrician who will change out our lights for \$150. Jim will donate the materials if club gives letter of donation. Bill motioned to accept offer; Donal seconded. **Motion passed.** Nancy reminded us to get rebate from Energy Trust we need to let them know before the work is done. Nan will contact Jim and Nancy will contact Energy Trust.

Committee Reports: The updated P & P on treasurer's duties will be on web tonight.

Old Business:

Heat Pump: Stu Carlson presented a comprehensive report on what he found out on grants. He gave the board two options to follow. Bill motioned that the board go with the 2nd option which is that the club will spend \$2,000 for heat pump system and raise another \$500 from the community through a fund raiser. Nan seconded. **Motion passed.**

Bingo: Julie showed posters and said 3 had been distributed around Roseburg. More workers are needed to help with bingo. Sharon will help on 2nd and 3rd Fridays. Julie will also help when she can.

Mural on GCC wall: Julie has been unable to reach Anne Dorsey. Tabled until this is done.

New Business:

Glide Wrestling Club: Josh Murphy did a presentation requesting free use of building and storage of wrestling mats for about 3 months of the year. Though most of the board was receptive, the lack of storage space is a real problem. This will be looked into more.

Glide Easter Egg Hunt: Tricia Hayes requested to come under the GCC umbrella in order to receive a grant from her job. This grant would give \$300 to \$500 for annual Easter Egg Hunt. Donal moved to put it under our umbrella. Sharon seconded. **Motion passed.**

Correspondence: Letter from Boy Scouts requesting donation for for their Christmas Food Basket Drive. Julie moved to donate \$150. Donal seconded. Motion passed.

Meeting adjourned at 8:03P.M. Next meeting will be November 18th at 6:30 P.M.

Respectfully submitted, Julie Engler, Secretary _____