

Glide Community Club Board Meeting

Meeting: Dec. 16, 2014

The meeting was called to order at 6:30 P.M. by President Don Kidd. All board members were present and there were 2 community club members present.

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

Requests for Additional Agenda Items: Web Masters Report

Committee Reports: The board thanked the P & P committee again for their excellent work.

Nominating Committee: Discussion ensued and it was decided Sharon Gow and Julie Engler will work on this.

GVM: a letter was read about \$2,000 grant to the GVM from the Bitker Gould Family Charitable Foundation. The funds are for lighting and other improvements for the GVM.

P & P: They are working on updating several policies.

Web Master: Web site is updated. Check it out.

Letter to members: Julie will do a letter reminding about dues and it will be mailed, along with a membership application, to all current members and members from 2013 who did not renew.

Old Business:

Heat Pump Grants: Stu Carlson was not present but Nancy reported he has sent in some grant requests and is working on one from the Ford Foundation. Helen mentioned the possibility of our obtaining a grant from Mercy Foundation.

New Business:

Scholarship Donation: Jim Smith wishes to donate \$2,000 for a scholarship with the contingency that he be appointed to the scholarship committee. Discussion followed. Nan motioned to accept Jim's check and that he would observe on the committee this year and rotate on to it next year. Barbara seconded. **Motion passed** with one dissenting vote.

Correspondence: None

Meeting adjourned at 7:46 P.M. Next meeting will be January 20th at 6:30 P.M.

Respectfully submitted, Julie Engler, Secretary _____