

## **Glide Community Club Board Meeting**

### **Meeting: Jan. 20, 2015**

The meeting was called to order at 6:39 P.M. by President Don Kidd. All board members were present except Sharon Gow and there were 5 community club members present and one guest.

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

**Requests for Additional Agenda Items:** None

### **Committee Reports:**

Nominating Committee : Barbara had called several members. All declined except Lois Spence. Helen Scott will also rerun.

GVM: Don reported Bill DeGroot has talked to electrician about lighting and the parts are ordered.

P & P: They are working on updating several policies and will have them by March board meeting.

Scholarship Committee: Debbie Barbre read a report from the committee. Donal motioned to have three \$2,000 scholarships and take approximately \$2,500 or whatever is necessary from bingo fund. Bill seconded. Motion passed.

### **Old Business:**

**Heat Pump Grants:** Stu Carlson is working on this.

### **New Business:**

Senior Ladies Tea: Joyce Betry said it is set for March 14th. She requested the board allow the room to be rent free, but a cleaning deposit made. Barbara moved that the hall be free. Donal seconded.

**Motion passed.**

**Correspondence:** None

**Meeting adjourned at 7:03 P.M.** Next meeting will be March 17th at 6:30 P.M.

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