

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
May 19, 2015**

President Don Kidd called this meeting to order; all Directors were present except Lois Spence

Minutes: The April minutes were accepted.

Treasurer's Report: Read and distributed by Helen Scott.

Committee Reports:

- . Glide Veteran's Memorial report is that new lights are completed, much progress has been made at clearing brush, new bricks have been installed in the wall, the property pins have been located on the East side and flagged. We are encouraged to fence the boundaries. Memorial plans are on task. They plan to send a letter of thanks to Wolf Creek Job Corps for their assistance.

Unfinished Business:

- . Heat pump grant -- Helen reports that we received a grant from Cow Creek for \$4500
- . Donal reminds us that we need to be planning for fund-raising for our portion of the Ford Grant. Our contribution must be something that involves the whole community, not just the Community Club. A suggestion was to plan something for July 24 and 25, which was the Glide High School Alumni reunion. Susan Acre is in charge. Don directed the Board to consider this issue and bring ideas to the next meeting for a decision.
- . Helen reports that the new Red Cross agreement to use this building as an emergency shelter site was received, Don Kidd, signed and it has been resubmitted.
- . Donal and Helen procured the new bingo sign to replace the fatigued one. Bill submitted.
- . The ant problem is being addressed by purchased ant bait and Helen is working with the pest control provider to be sure he is continuing service.
- . Helen purchased news ballasts in the florescent tubes and Jim and Donal have replaced with explosive-proof ones.
- . The County Commissioners Town Hall meeting was held earlier today.

New Business:

- . No correspondence was received.
- . Bill suggests we buy a gallon of Crossbow and a suitable sprayer.
- . Tedy Fromdahl outlined her plan to paint the third mural panel in the North wall; she had the panel measured, although Nan had already done so. The Community Club would need to buy the paint which she estimates would be approximately \$400. There is a question whether the panel can be removed; we are to resolve. A vote on this matter is tabled.
- . Mark Summer leads the Cub Scout program and would like to use our EIN for 501(c)3 status. Donal moves that we consider the Cubs under our umbrella status and supply them with our EIN; this motion was seconded and passed.

Nan Smith
Secretary