

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
July 21, 2015**

President Don Kidd called this meeting to order; all Directors were present. There were 4 other members and 1 visitor.

**Minutes:** The July minutes were accepted as corrected.

**Treasurer's Report:** Was read and distributed by Helen Scott.

**Unfinished Business:**

- . We are still missing 1 tub from the Wildflower Weekend; perhaps Job Corps has it. No one volunteered to pursue.
- . Garage Sale still set for July 25, solicit donations of saleable good from community. A Board member will be available from 3-6 PM each day of the previous week to collect contributions. Sharon, Jennifer and Barb will price the next 3 nights; Nan has arranged for Roseburg Rescue Mission to pick up leftovers.
- . Bill has not yet sprayed the weeds on Market Day as committed, but will do so.
- . Re: the dumpster potential; we will adopt a 'wait and see if this is a problem' with possible illegal dumping. We will watch other dumpsters/business around town and see if this is an issue and how they respond.
- . Paving issue: no new information. Don K. has some contacts he will make.
- . Jim Smith volunteers to be project manager on the new HVAC issue. Nan moved to accept him as the project manager; this motion was seconded and passed. Jim will write a package, put together RFQ information, bring to us to approve or change and then send out.
- . Lois was asked to contact Colleen with the information that we would no longer be charging the NU garden club for the Annex during the Wildflower Weekend.
- . Re: the mural project, artist Bailey Meiman has prepared some sketches for the proposed Crater Lake mural and distributed to the Board. After much discussion regarding the subject of the mural, there was general agreement to propose to membership that we enter into an agreement with the artist to undertake for the fee of \$400 (\$300 artist stipend and \$100 materials cost). Bailey requests permission to take the panel and do it at her studio; the Board agreed that if the membership ratified this project she could do that.

**New Business:**

- . A scholarship thank you from Sara Harris was read.

**Announcements:**

Next meeting will be August 18.

Nan Smith  
Secretary