

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
August 18, 2015**

President Don Kidd called this meeting to order; all Directors were present except Donal Scott.

Minutes: The July minutes were accepted as corrected.

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

Committee Reports: Jim Smith reported on his on-going gathering of information regarding the HVAC project. He distributed documents for the Board to study and comment upon at the next meeting.

Unfinished Business: Don expressed a sincere thank-you to all those who set up, gathered, worked and donated to the garage sale effort last month.

There has been no further investigation on the potential paving issue

After discussion, there was general agreement that the \$400 check written to Thriving Waters for the mural should come from the general fund, not the bingo fund. It was moved by Nan and seconded to transfer money from the general fund to cover this payment; this motion was passed.

New Business: Helen reports we have received the required rental report from Colleen and it is on file. We have received a bill from the garbage service of \$107, which anticipates the Douglas County transfer site's new rates, but this is an overage since the rates are not effective yet. She will correspond with the garbage service.

Communications:

A Macy's fundraising project proposal was read; there was no interest in participating.

Announcements:

Next meeting will be September 15

Nan Smith
Secretary