GLIDE COMMUNITY CLUB BOARD OF DIRECTORS September 12, 2015

The meeting was called to order at 6:30 PM by President Don Kidd; Lois, Donal and Nan were absent but there was a quorum.

Minutes: The August minutes were accepted.

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

The Glide girls volleyball team entered and asked to use the Community Building and the Bingo machine for a fundraiser. Don pointed out that our Bingo license is licensed only to GCC and that their age group is not allowed to play for money.

Committee Reports:

. Jim Smith met with Jeff Mornarich, attorney pro bono for GCC and has a new report. Bill Scheufele moved that this report: 'The summary of Contractors Work, be accepted; this was seconded by Helen Scott. This motion passed. Jim state that we are waiting for two more grants to come in and when that happens he will contact several contractors and ask for estimates. The time frame to begin work is March 2016.

Unfinished Business:

- . Regarding the paving project, Don said he would contact the man who put in the curb in front of GCC.
- . Discussion regarding the Boy Scout issue and our sponsorship. Helen and Don met with the insurance company that carries the policy on the building and they were given an estimate of \$1,200.00 a year for the Board to be insured against liability. Bill moved to no longer sponsor the Boy Scouts; it was seconded by Helen and passed.

New Business: None

. No correspondence was received.

The next meeting will be October 20.

This meeting was adjourned at 7:10 PM.

Helen Scott Recording Secretary