

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
November 17, 2015**

President Don Kidd called this meeting to order; all Directors were present except Bill Scheufele and Barbara Sulfridge.

**Minutes:** The October minutes have not been compiled; it was moved to postpone the reading of same.

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

**Committee Reports:** HVAC Chair Jim Smith reported that bid requests had been hand-delivered to: Mahalo, Pacific Air Comfort, Addcox, Umpqua Sheet Metal and Roseburg Refrigeration; there were at least 2 vendors interested. The bid outlines three options. Jim recommends we call a special meeting to open the bids when they are returned. There were approximately 78 children at the Halloween party; Donnabelle Jones asked for money for the Christmas Party; a motion to grant them \$150 was made by Donal; this motion was seconded and passed.

**Unfinished Business:** The resignation of Bill Scheufle from the Board of Directors was noted. Don requested Webmaster Dianne remove Bill's name from the website. The consensus of the Board was that dues for 2016 should remain at \$10 per family.

**New Business:** As a member of the Glide Wildflower Council, Dianne presented a series of recommendations for the unimproved area to the East of the GCC. The Council had received a request for planning for this natural area and the entire proposal is attached to these minutes.

Representatives from the Council have toured the area with botanical experts and recommend the following:

- . We not bring in more fill dirt or material nor damage or remove more trees.
- . Material in question should be removed
- . Utilize native plant material
- . Install drip irrigation
- . GCC take advantage of Douglas County Museum efforts at Colliding Rivers Visitor center
- . Leland cypress be planted on the property line to mask residential areas
- . GWC continues to involve Glide High School Ag department, Wolf Creek Conservation Center, BLM and Forest Service

Dianne volunteers to be GCC representative to the Colliding Rivers effort and the Board accepts that suggestion. Dianne will do a plot plan of suggested trails, table pads, etc.

Don volunteered to contact Job Corps about creating picnic benches for the proposed area.

**Communications:** None received.

**Announcements:**

Don reminded us that we would be appointing a Board Candidate nominating committee at next meeting; Helen and Nan will work on the membership notices.

Next meeting will be December 15

Nan Smith, Secretary

