

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
January 19, 2016**

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

Minutes: The December were approved as read.

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

Committee Reports:

The **First Citizen's** celebration will be April 9; nominations are due by March 8. The Committee is revising the form so it will be ready next week; posters are going up around town and also published in the local papers.

HVAC - Jim still working with OET; they assure him they will have generated the letter giving us the refund price for our new system by May and it may be as much as \$6000. He has secured the following bids from local vendors for the electrical necessary for the system: North River - \$2750, Prowire – decline to bid, Cunnert - \$2530; and requests the Board give him a decision tonight. Discussion ensued regarding the quality of previous efforts. A motion was made and seconded and passed to award this bid to North River. Jim also secured quotes from North River for other electrical work that needs to be done, not in conjunction with the HVAC project: Outside electrical work - \$3785; LED upstairs \$1135; entry and rest of LED lights \$1,279 and kitchen LED \$2,415. These issues will be discussed at the next Board meeting.

Landscaping proposals - Mapping is not yet completed. There has been no work done on the benches which Job Corps may manufacture.

Nominating Committee – Barb, Sharon and Lois are active but have not found additional candidates. Donal and Sharon will run for another term, Barb will retire from the Board. Dues must be paid by today in order for members to vote.

Scholarship – Committee consists of Debbi Barbre, Jim Smith and Nancy Tague, Nancy suggests the Committee retain flexibility as to how many scholarships to award to be decided after applications are received. The Board agreed with this recommendation. She proposes to retire from this Committee this year. Nancy was thanked for her able leadership since 2005; Barb moved and Nan seconded that we accept the Committee membership of Debbie, Jim Smith and Donal Scott. This motion was passed.

Unfinished Business: Helen and Nan have mailed the membership applications December 12. Donal moved that we make \$10,000 available to the Scholarship Committee; Lois seconded this motion was passed. We will need to recommend this item to the next Membership meeting for ratification. Sharon moved we accept North River's bid for the electrical work necessary for the heat pump; Barb seconded and the motion passed. Donal reports that he and Helen are going to be taking some Fridays off from Bingo and once again points up the need for more help for this event which fuels our Scholarship efforts. Barb will help with concessions as needed and Sharon will both help occasionally on the floor; Jim volunteers himself and Jennifer.

New Business: Tedy Frohmdahl presented a proposal and request to place Thriving Waters under our 501c3 umbrella. Much discussion about liabilities of some of the programs and who would be responsible for financial record keeping, etc. resulted in no Board support for this proposal.

Carol Henry strongly suggests that now that we have an AED installed in the building, all Board members and routine users of the Community Building learn how to operate it; she volunteers her skills as a CPR instructor to conduct a Saturday session to certify these members. Dianne will contact those involved and secure a date. Discussion regarding the issue of allowing dogs into the building—this has been an issue at the Glide Wildflower Show. The Board voted several years ago to disallow any animals into the building, however we cannot restrict service animals. The Board agreed we should have a sign stating same, preferably metal; Barb volunteered to secure a sign saying same.

Communications: None received.

Announcements:

There will be no Board meeting in February but the annual meeting for the purpose of elections will take place February 16.

Nan Smith, Secretary

