

**GLIDE COMMUNITY CLUB  
ANNUAL MEMBERSHIP MEETING**

**FEBRUARY 16, 2016**

**President Don Kidd called this meeting to order; there were 19 members present, including all Directors.**

**Minutes: The January Board and membership minutes were approved as read**

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

**Committee Reports:**

**HVAC - Jim Smith reports that Addcox will begin installation of the 4 units in the main hall and 1 in the kitchen next week and will take about a day and a half. Electrical work will begin on Tuesday and all installation should be complete by Wednesday.**

**Landscaping proposals – Weather not conducive to measurement chores to create map.**

**Nominating Committee: Candidates for the Board openings are Sharon Gow and Donal Scott.**

**First Citizen – Posters are up, Nominations are open and applications are on the web. The Committee will not need to ask for additional funds again this year. Celebration is April 9, doors open at 6:15.**

**Scholarship – Applications have been sent to Glide High School.**

**New Business: Don asked Election Coordinator Dianne Muscarello to conduct elections; she announced that the nomination committee put forward candidates for Board of Directors of Sharon Gow and Donal Scott and requested any additional nominations. Hearing none, voting ensued by paper ballot and Sharon and Donal were elected.**

**Elections for officers were then conducted.**

**Nominations from the floor for President: Nancy Kreger nominated Don Kidd, Don Kidd nominated Donal Scott; Donal was elected.**

**Nominated for Vice President was Don Kidd; Don was elected.**

**Nominated for Secretary were Nan Smith; Nan was elected.**

**Nominated for Treasurer was Helen Scott; Helen was elected.**

**Vote counters were Nancy Tague, Barb Sullfridge, and Donnabelle Jones. Ballots and results tabulations will be retained in the Club's files as required in the Club's Policies and Procedures.**

**Stu Carlson thanked Jim Smith for his persistence on the HVAC project and with Energy Trust. In turn, the Board and members thanked Stu for his great work in securing all the grants to make this possible.**

**Respectfully,  
Nan Smith, Secretary**

