

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
March 15, 2016**

President Donal Scott called this meeting to order; all Directors except Lois Spence were present.

**Minutes:** The February minutes of the Annual Meeting were approved as read.

**Treasurer's Report:** Was read and distributed by Helen Scott. Beginning balance was \$57,145.40 with Income of \$1259.00 and Expenses of \$11,684.18 for an ending balance of \$46,720.22; the Bingo account contains \$18,945.44.

**Committee Reports:**

The **First Citizen's** celebration still set for April 9; nominations have been received and there are a number of promising scholarship applicants.

**HVAC** - Jim reports all units installed and working. He and Donal worked on thermostats which may be replaced with ones later which have more programming options. Both Jim and Donal have apps on their iPhones to adjust temps on the units.

**Landscaping proposals** – Dianne reports that the proposed landscaping project for the Visitor's Center has been postponed a year so the issue of getting some plants in conjunction with them are off the table but GCC can go ahead independently if they wish. The project would begin with planting some Leland Cypress if we wish; she has located some for \$7.

**Scholarship** – Jim Smith, Donal and Debbie Barbre have selected three students for the scholarships, each of which will be \$3,300.

**Unfinished Business:** The electrical work required as part of the new HVAC has been completed satisfactorily and on time. Lights were also replaced in kitchen, office, bathroom and bathroom fans replaced. North River Electric has offered to replace the three exterior light fixtures at no charge.

Stu Carlson is doing the final reports to the Grantor for the HVAC units, reporting on how we spent the money. There is a balance of \$7,777.55 left from the project; none of the Grantors want money back.

Thus he is proposing these monies be used in the following manner and in priority order: Upgrading the thermostats; refinishing floor in the main hall; replacing lights in the main part of the building with LEDs; purchasing a picnic table; and landscaping improvements. We also expect \$4000-6000 from the Oregon Energy Trust. Don moved and Sharon seconded that we spend these unallocated funds on the projects Stu had cited. This motion was passed. There was discussion regarding putting monies returned from OET in the paving fund but no decision was made at this point.

There was some discussion about need for a printer and Nancy pointed out that we have sufficient funds to purchase one if we wish. Sharon moved that we do so and Helen seconded this motion which was passed.

Tedy Fromdahl submitted a paper to the Board to follow up on her previous proposal to place Thriving Waters under our 501c3 umbrella. There were no new answers or thoughts from the Board regarding this issue.

**New Business:** Stu Carlson submitted a written request to the Board for BSA Troup #112 to use the premises to distribute the Holiday food & gift baskets. Dates involved are from 2:00 PM on December 15 to 6:00 PM on December 17, 2016. This is the 32<sup>nd</sup> year for this effort, and Stu reminds us that prior to 2002 or 2003, the Holiday Basket program was operated from this building. There will be major changes this year to the Program; families from Diamond Lake, Susan Creek, Senior Citizens and those with medical needs will still be receiving baskets, but other families will be getting gift cards to Sherms. The program intends to use this facility ( Annex and the main hall) to store and distribute food boxes to 75-80 families and use the parking lot and adjacent areas for those receiving products to drive through and pick up their cards or boxes. This plan is designed to minimally impact GCC and other users to the building. The Board will consider this request.

Stu also asked that the Board consider permitting this facility to be used for an overnight with the Scouts – a type of campout. Seven-9 Scouts would be involved, there would be adult chaperones, they would be playing games, and using the screen to watch movies. Apparently this was allowed at some times in the past. No dates were given and the Board will take this under consideration.

**Communications:** None received.

**Announcements:** There will be a Board meeting April 19 but since the Wildflower Show has the main hall that week, we will need to meet elsewhere on the grounds, TBD at the time.

Nan Smith, Secretary