

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
May 17 2016**

President Donal Scott called this meeting to order; all Directors were present. Donal announced that there was no April meeting due to lack of a quorum.

Minutes: The March minutes were approved as read.

Treasurer's Report: Was read and distributed by Helen Scott. Beginning balance was \$33,823.97 with Income of \$7,589.50 and Expenses of \$11,010.48; the Bingo account holds \$17,273.61.

Committee Reports:

HVAC – Donal reports that this project is basically complete and has been working as anticipated.

Landscaping proposals – There have been no new information or plans due to the weather and the Wildflower Show. If we go ahead, we must get some dirt for underneath the NE corner of the Annex. We feel that we need to revisit the earlier proposals.

Scholarship – Three scholarships of \$3,300 each were awarded at the First Citizen event.

First Citizen Banquet – Went well and was executed as planned.

Unfinished Business: \$1200 left over from the Grant was returned to Giles Hunt at their request. Don reports that all the lights inside the building have been changed to LED's and the outside lighting project is completed.

New Business: Glenda Vickey from Glide Elementary requested the use of the Community Center on Sunday May 22 at 4 PM for the annual Talent Show. There will be 12-15 acts and they will be serving ice cream to attendees. They have filled out the proper paperwork requesting a waiver of the rental fee and will make a cleaning deposit. Don moved and Lois seconded that we grant this request; this motion was passed.

Our Board process requires we set a meeting schedule for the year; Board members agreed to proceed on the same schedule – the third Tuesday of each month.

Helen reports that she has filed both the CT-12 with Oregon Department of Justice and the 990 with the IRS as required.

Communications: None received.

Announcements: The next meeting will be held June 21.

Nan Smith, Secretary