

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

President Donal Scott called this meeting to order at 6:31 PM; all Directors were present.

Minutes: The June minutes were approved as written.

Treasurer's Report: Was distributed by Helen Scott. Beginning balance was \$28,278.31 with Income of \$1310.00 and Expenses of \$512.89; the Bingo account holds \$18,460.20.

Committee Reports:

HVAC – Donal and Jim are continuing to work with Addcox on the thermostats.

Landscaping – Don reports dirt still available but needing backhoe to load. He thinks it may take 8 loads to move the required material. Don will discuss equipment needs with Durwood.

Unfinished Business: Helen reports that we received a check for \$6,078 from the Energy Trust fund for lights and HVAC updates. There are two projects which have been being considered for some time: paving the parking lot and refinishing the hardwood floor. Donal will contact some refinishers to have bids on the job. Don will explore the paving possibilities with Knife River. The leftover grant monies must at least be committed by November 30 in order to retain that \$5,541.

New Business: Duke Hayes is taking over the leadership of the Cub Scouts, which we sponsor. He asks our permission to transfer the Scouts accounts from Banner Bank to First Community Credit Union and requests a letter detailing our permission and our EIN for these purposes, and a copy of these minutes. Helen moved that we provide these documents; this motion was seconded and passed. Nan will write the letter and get the required information to Duke.

Announcements: The next meeting will be held August 16.

Nan Smith, Secretary