

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
September 20, 2016**

President Donal Scott called this meeting to order at 6:31 PM; all Directors were present except Lois Spence and Don Kidd; we have a quorum.

Minutes: The August minutes were approved as written.

Treasurer's Report: Was distributed by **Helen Scott**. Beginning balance was \$35,559.04 with Income of \$5,390.00; ending balance of \$35,935.93. The Bingo account holds \$19,766.17.

Committee Reports:

Floor Refinishing – Project Manager **Jim Smith** reports this project went out to bid to three vendors; there was 1 no bid and Wood Floors bid is \$7700 and Back to the Wood bid is \$7800. The process for both bidders is similar; Back to the Wood has done some local projects and has a good reputation. The Project Manager recommends we contract with this company. They can start November 5 and be finished by November 13. We would need to move all the furnishings. **Helen** moves we recommend to the membership that we accept the bid from Back to the Wood. This motion was seconded and passed. Helen reports that all renters except Stu have already been informed of our work plans. It will take all of us to move on November 4.

Landscaping – **Dianne Muscarello** reports that planting some Leland Cypress for a screen is a possibility; it would take approximately 15 trees at about 7 or 8 feet apart. We will table this issue as there is some concern that creating a screen to the area will encourage unacceptable use, of which there have been some incidents lately.

Paving – No report.

Unfinished Business: It was pointed out that the back door is hanging up. Donal said that as soon as there was some moisture it would work fine. The plaque on the mural has been removed. Webmaster Dianne asked for the minutes to be sent to her.

New Business: Project Manager for the grants for the HVAC system **Stu Carlson** has completed the task and is turning over the records to the Board. The total of all the grants was \$31,511.55. The Board expressed much appreciation for all Stu's work on this issue. **Stu** explained the Food Basket event this year which he hopes can be conducted at this location. The Scouts would require uninterrupted use of the Annex building and grounds for the period November 21 through December 18. The main building would not be used other than access to the bathrooms through the back door. They would need all the parking spaces on the property on December 17. Use of the gift cards for much of the distribution would eliminate the need for purchasing so much perishable food and preparing boxes. **Sharon Gow** moved that we accept this plan; the motion was seconded and passed. Stu will fill out another rental request with these conditions. **Helen** moved that we waive the \$150 rental fee for this project; this motion was seconded and passed.

Announcements: The next meeting will be held October 18, 2016.
Nan Smith, Secretary