

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
October 18, 2016**

President Donal Scott called this meeting to order at 6:35 PM; all Directors were present except Don Kidd; we have a quorum.

**Minutes:** The September minutes were approved as written.

**Treasurer's Report:** Was distributed by Helen Scott. Beginning balance was \$35,935.93 with Income of \$1357.; ending balance of \$36,714.60. The Bingo account holds \$20,299.77. In order to reduce the Bingo account to under \$20,000, Helen suggests we transfer \$5518.90 into the Scholarship fund, which would be the eventual destination of the Bingo fund in any case. Sharon Gow moved that we transfer the money mentioned above; this motion was seconded and passed.

**Committee Reports:**

**Floor Refinishing –** Project Manager Jim Smith reports this project on schedule; we will move furnishings out of the main hall and contractor will start November 5, estimating a finish of November 13. We will meet at 2 PM.

**Landscaping –**No report.

**Scholarship:** Jim reports the results of his investigation of the scholarship monies we award. When an award is made, a check is sent to Glide High School, which gives it to their Booster Club who forward it to the educational institution. It appears that any unused funds are returned from the college to the Booster Club. We have no way of knowing if or how much of this money is returned as we receive no notification. Each college has its own rules. After much discussion, the Board asks that the Scholarship Committee draft a letter instructing the college regarding what types of expenses the scholarship money can be applied to.

**Unfinished Business:** No report on paving possibilities. The corner of the Annex still needs some support. Bill DeGroot knows where some dirt is for this problem; this may require some pier blocks. Donal will investigate this issue. We will table this until February. There is still concern about the wood piled out back of the Annex. Back door works fine.

**New Business:** None.

**Announcements:** The next meeting will be held November 15, 2016.  
Nan Smith, Secretary