

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

President Donal Scott called this meeting to order at 6:32 PM; all Directors were present except Sharon Gow; we have a quorum.

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

**Treasurer's Report:** Was distributed by Helen Scott. Beginning balance was \$36,714.60 with Income of \$10,968.90.; ending balance of \$42,594.46. These amounts include the \$4500 grant we hold for BSA #112. The Bingo account holds \$15,134.29. which reflects the approved transfer of funds from this account to the general fund.

**Unfinished Business:** The floor- refinishing project is completed, on time and on budget and the floor looks spectacular. Thanks to those who helped move all furniture and especially to Project Manager Jim Smith. As Chair of Scholarship Committee, Jim was tasked with contacting Glide High School regarding the manner in how our scholarships were handled, particularly any unused funds. Chris Claire at GHS had no preference about how the checks were handled and suggested we clarify how the funds should be distributed. Jim read a draft of a letter to accompany scholarships detailing what the funds could be used for and how to handle unused funds; there was consensus by the Board to approve this letter. Donal Scott was tasked with exploring methods to stabilize the Annex; he contacted Terraforma and they estimated \$2269 to address the instability and alleviate more problems, using expanded foam. They pointed out that runoff from the roof were causing part of the problem. Don Kidd volunteered to look at the problem and see if he had any solutions. We will pursue at the next meeting. Jim has six 4-foot tables with non-folding legs to donate; we have sufficient tables for our needs. Stu Carlson said that the wood behind the Scout building would be gone by next month. Don is in discussion with Black Pearl and will have an estimate on the potential parking lot re-pavement at the next meeting.

**New Business:** Angela North asked for our sponsorship of a new program to the Glide area called Venturing; this is a leadership-focused program which would allow girls from 14 to 21 as well as boys to belong under the leadership of the current Boy Scout troop. Our task would be to approve applications for adult leadership for this program. There will be some paperwork required and perhaps a \$40 registration fee. The consensus of the board was favorable on this issue; Don moved that we sponsor this group, Nan seconded and this motion was passed. Donal consented to be the executive officer for this effort and Angela will proceed with plans to add this program to our sponsorship. Donal asked users of the building to use only those chairs which were placed outside the screen, as those were all equipped with pads which would not scratch the floor.

A letter from the Scouts requesting assistance with their Christmas Basket project was read. Helen moved that we contribute \$150 to this effort. This motion was seconded and passed. Stu committed that \$50 of this amount would go to assisting the Venturing group to get started. The Scouts will begin using the Annex starting this weekend.

**Announcements:** The next meeting will be held December 20, 2016.  
Nan Smith, Secretary