

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS**

January 17, 2017

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

Minutes: The November minutes were approved as written. We had no December meeting due to lack of a quorum.

Treasurer's Report: Was distributed by Helen Scott. Beginning balance for December was \$36,089.42 Income of \$2005.00 and expenses of \$1023.22 for a net gain of \$981.78. The checking account hold \$37,071.20; the Bingo account contains \$15,618.07.

Unfinished Business There was discussion about a downspout/gutter needed on the Annex to move water away from the failed corner and a bucket of rocks to support that corner. Don K suggests we get some from Curtis and he will arrange a backhoe from his equipment. Letters requesting renewal were sent out today, January 17 with a self-addressed envelope. We did not vote to change the dues since we had no December meeting. There was nothing new on the paving possibilities.

New Business: Donal has requested Dianne Moscarello and Nancy Tague to perform as election coordinators at the Annual meeting next month. They have agreed.

Announcements: There is no Board meeting when the Annual Meeting is held on February 21, 2017.

Nan Smith, Secretary