

**GLIDE COMMUNITY CLUB
ANNUAL MEMBERSHIP MEETING**

FEBRUARY 21, 2017

President Donal Scott called this meeting to order at 6:35 PM; there were 12 members present, including 5 of the 6 Directors.

Treasurer's Report: was distributed by Helen Scott.

Committee Reports:

First Citizen – Chair Nancy Tague announces posters are up, nominations are open and applications are on the web. March 2 is the deadline for these nominations. The Celebration is April 8, doors open at 6:00 PM, dinner begins at 6:15 and the program will commence at 7:00 PM.

Donal asked for input from the membership on the Annex situation-- the NE corner has eroded at least 18 inches and something needs to be done before further damage to the structure occurs. He contacted three contractors and got only one estimate which was from Terrafirma for \$2296. They would inject a foam-type substance to stabilize the corner. The other contractors declined to bid. Dianne Muscarello moved that funds be authorized for this repair as stated. Lois Spence seconded and there were no nay votes.

Donal asked Election Coordinator Dianne Muscarello to conduct elections; there were two candidates for the Board: Don Kidd and Nan Smith. He requested any additional nominations. Hearing none, voting ensued by paper ballot and Don and Nan were elected to three-year terms on the Board, until 2020.

Elections for officers were then conducted.

Nominations for President: Dianne Muscarello nominated Donal Scott, Don Kidd seconded. Donal was elected by acclamation.

Don Kidd was nominated for Vice President by Dianne; this nomination was seconded by Lois Spence and Don was elected by acclamation.

Nominated for Secretary by Helen Scott was Nan Smith; this was seconded by Lois Spence and Nan was elected by acclamation.

Helen Scott was nominated for Treasurer by Dianne and seconded by Nan; Helen was elected by acclamation.

Vote counters were Nancy Tague, Dianne Muscarello, and Donnabelle Jones. Ballots and results tabulations will be retained in the Club's files as required in the Club's Policies and Procedures.

Stu Carlson thanked the Board for their dedication.

President Donal asked the membership if they had any ideas or issues for the Glide Community Club. Stu asked if there were any renter problems other than the one which

occurred in December with the alcohol and destruction issues; and Helen answered that renter would be permanently banned from renting the hall; other issues were cleanliness but none others of destruction. There were a number of comments about the heating system and Donal reports that he and Jim were still working on it. The heat pump did not function during the very cold days in December and January. The Seniors are still not warm enough at the Meals. There was a suggestion that the fans should be changed out, perhaps larger models and longer drop rods and remote controls to change blade positions. Donal committed to investigating into fan replacement.

Respectfully,

Nan Smith
Secretary