

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS**

**March 21, 2017**

**President Donal Scott called this meeting to order at 6:30 PM; all Directors were present so we have a quorum.**

**Minutes: The January minutes were approved as written. There was no Board meeting in February as we had the annual membership meeting.**

**Treasurer's Report: Was distributed by Helen Scott. Beginning balance for was \$35,706.91 with income of \$1470.00 and expenses of \$771.09 for an ending balance of \$35,831.82. The Bingo account holds \$16, 963.81 and the Scholarship fund \$10,000; the First Citizen account is \$380.13. There is a recapitulation of financial information for 2016 attached to each Board member's packet.**

**Unfinished Business TerraFirma has accomplished the work on the Annex. They used about 100# of the expandable foam and as well as the areas that were failing, they put some in other parts of the building as a preventative. There will have to be some rock or soil around the bottom of the building to protect the foam, which will be our responsibility. They put in 3" pipe to drain water away from the building to the ditch as well. Nan read a letter of thanks from Scout Troop #112 thanking us for our contribution to the Holiday Food Basket program and the use of our facilities. They reach 214 households this year**

**New Business: Donal reports that the Scholarship committee has chosen four GHS seniors to receive scholarships. One scholarship is for \$1000 and three are for \$3000. They will be awarded at the First Citizen banquet April 8. There was a concern expressed at the Annual Membership meeting about the fans and how they assist or not, the heat in the building. Donal and Jim are still fine-tuning the heating system but it is probably a situation where everyone can not be satisfied. There are 52" fans available for \$120-\$200 but this may not affect the heat situation. It was recommended that we do nothing to address this until we have more information about the exact nature of the problem; Board concurs. Bill DeGroot requests that a new agreement between the GCC and the Glide Veterans' Memorial be signed as the former one has expired. He has typed the new agreement which is the same except for a minor change combining some items. Board concurs and both Bill and Donal signed. Secretary will see that each Board Member receives a copy for their book. A letter was received from Colleen Lathrop who has been doing the rental scheduling; she is resigning effective March 31 and will return all keys and materials at that time and she asks that her name be removed from the website and the phone answering machine. Helen and Don will assume this responsibility.**

**Announcements: Next Board meeting is April 18.**

**Nan Smith, Secretary**