

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
May 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 March minutes were approved as written by Secretary **Nan Smith**. There was no Board meeting in April as three Directors would be absent so there would not be a quorum thus no business could be conducted.

Treasurer's Report: Was distributed by **Helen Scott**. Beginning balance was \$35,533.83 with income of \$1280.00 and expenses of \$1280.21 for an ending balance of \$34,533.62. The Bingo account holds \$18,481.16 and the First Citizen account is \$483.46. The Scholarship fund has been spent.

Unfinished Business: Lights in the Annex have been redone by North River Electric. The expenses for the First Citizen event were \$294.67 and donation received were \$370. Terra Firma sent us a letter detailing their work accomplished and thanking us for the business. Our responsibility for the rock or soil around the bottom of the building to protect the foams has yet to be done because of inclement weather. Addcox has sent us a contract for annual maintenance of the heating/cooling system for \$400/year. There is some thought that lack of maintenance on a regular basis will void the warranty. Don moves that we hold off on this maintenance agreement; Lois seconds this motion and it is carried. Nan's experience is that the 'maintenance' is essentially cleaning which she has observed and does herself and Don says that very little goes wrong with heat pumps. The kitchen at the Glide Wildflower show earned \$1,135.60 and the pies \$1,732. We do not yet know how much of the door donations we will be receiving. The Scotts were the main worker bees on these fund-raising events. They are willing to work on these events next year since it is assured funds for the Scholarship. As Chair of the Scholarship Committee, Donald has communicated with OSU and arranged for the entirety of the scholarship to be deposited for use in the first quarter. He will send a letter confirming this.

New Business: Nan initiated discussion regarding the Rental program which has been taken over by the Scotts and for which we paid Colleen Lathrop \$50 a month. The Scotts provide much more support to this program which is the foundation of our maintenance of the building and Nan believes that they should receive the same stipend. Donal and Helen do not agree with this position; as Vice President, Don Kidd usurped the Chair after he moved that we pay the Scotts the \$50 a month. Nan seconded this motion and it was passed, with the Scotts abstaining to vote.

Other: We received a card of thanks from Scholarship winner Madeleine McArthur. County Commissioner Gary Lief attended our meeting as the County's liaison with community organizations. He asked if we had any issues we wished to go to the Commissioners. He spoke on viable choices on the library issue as this was a concern expressed by this Board and reiterated that the Commission was trying to find library funding by other than property taxes.

Announcements: Next meeting is June 20.

Nan Smith, Secretary