

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
July 18, 2017**

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

Minutes: The June minutes were approved.

Treasurer's Report: Was distributed by **Helen Scott**. Beginning June checkbook balance was \$38,508.73 with income of \$1565.00 and expenses of \$ 3532.42 for an ending balance of \$36,541.31. The Bingo account holds \$19,431.88.

Unfinished Business: The issue of protecting the foam investment on the Annex has not yet been completed. The tentative plan is that Don will call Dan Brady and see if he can work this project in. Don would haul the soil himself but spreading it in the area would need to be accomplished in another way. Helen reports the plexiglass podium has been cracked at the last rental event.

New Business: The first stall in the Women's bathroom was leaking last week. Donal purchased a fill valve and replaced in the tank to resolve. He will submit a bill.

Announcements: Next meeting is August 15

This meeting was adjourned at 7:15.

Nan Smith, Secretary