

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
September 19, 2017**

President **Donal Scott** called this meeting to order at 6:25 PM; all Directors except Don Kidd and Louis Spence were present so we have a quorum.

**Minutes:** The July minutes were approved as written.

**Treasurer's Report:** Was read by **Helen Scott**, since the Club printer was not functioning Beginning balance in July was \$36,541.31, income was \$1723.72, Closing balance was \$31,876.87. Beginning balance for August \$31,876.87, income \$6,042.06, expenses \$6,482.13 and Closing balance \$31,436.74 Bingo accounts in July was \$20,150.95 and in August \$20,719.50. One awarded scholarship was returned by UCC and placed back in the accounts. Helen will check with Staples about the non-functioning printer.

**Unfinished Business:** The issue of protecting the foam investment on the Annex has not yet been completed; since the rainy season has begun, this will be revisited when the weather dries. 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. Ants were reported in the kitchen and **Helen** had the pest control spray non-toxic pesticide there; there have been no further sightings. **Donal** and **Helen** cleaned the filters on the ductless heating system-the one in the kitchen was very dirty. The agreement with UCC the County is not available, but Helen believes the monthly fee has gone up to \$599; she will follow up. When **Donal** and **Helen** visited the County last, they discovered that the serving of Senior Meals was the factor which caused the Center to be property tax exempt and re-filed the proper paperwork. None of the Board was aware of this regulation.

**New Business:** Donnabelle Jones contacted Donal, requesting \$150 for the Halloween party, as in the past. Although Donnabelle was not here tonight to request it, Sharon moved that we grant the usual \$150 for the party; this motion was seconded and passed.

**Announcements:** Next meeting is October 17.  
This meeting was adjourned at 6:55 PM.

Nan Smith, Secretary