

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
December 21, 2017**

President **Donal Scott** called this meeting to order at 6:25 PM; all Directors were present for a quorum. **Don Kidd, Helen Scott, Lois Spence, Nan Smith and Sharon Gow.**

**Minutes:** There was no meeting in November as there was not a quorum present.

**Treasurer's Report:** Was read by **Helen** and hangs on the bulletin board of the Community Center: Beginning balance in the checking account for November was \$32,982.10; income was \$6,139.00 and expenses were \$6,356.16. The checkbook balance is \$32,764.94, First Citizen account is \$483.46, and the Scholarship hold \$3,773.12. The actual available cash is \$28,508.36. Our Bingo account began with \$21,869.53, with \$538.00 income for the month, expenses of 490.04 and the current balance is \$22,317.49.

**Committee Reports:** **Jim Smith**, Chair of Scholarship reports that the application notification for our scholarship has gone to Glide High School with a due date of February 1. The Committee expects to award \$10,000 totally in scholarships this year; \$3000 if the winning applicant(s) is planning to attend a 4-year school and \$1000 if the winning applicant is planning to attend a 2-year institution.

**Unfinished Business:** **Helen** moves that we take adequate funds from the Bingo account to make \$10,000 available to the Scholarship fund. This motion was seconded and passed.

**New Business:** A copy of a signed letter from Boy Scout Troup Management removing Glide Community Club from sponsorship of the Troup was given by **Sharon** to President **Donal** although it was not shared with the Board. This letter will be on file. The Troup will remove all their belongings from this and adjacent buildings and relinquish all keys to the property by December 31. **Nan** asks what the plans regarding nomination for the Annual Meeting and elections in February will be since we did not establish a nominating committee this fall as per policy. The Board acquiesced to just accepting nominations from the floor. **Nan** will contact Nancy Tague and Dianne Muscarello to manage the election process as usual. **Nan** has a concern that the issue of rental cleaning deposit and cleanliness of premises after renter uses the building will soon become a problem as **Helen** is providing the cleaning services and spends

an inordinate amount of time returning the building to it's former condition, for which she takes no stipend. The general feeling is that there is little we can do about this situation.

**Announcements:** Next meeting is January 16, 2018. This meeting was adjourned.

Nan Smith, Secretary