

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
January 16, 2018**

President **Donal Scott** called this meeting to order at 6:30 PM; all Directors were present for a quorum. **Don Kidd, Helen Scott, Lois Spence, Nan Smith and Sharon Gow.** We are pleased to see Don K. back from his stint in the hospital.

Minutes: The December minutes were distributed and read and approved as written.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center: Beginning balance in the checking account for December was \$32,765.34; income was \$3,999.40 including two \$1000.00 donations to the scholarship fund by community members; and expenses were \$584.60. The checkbook balance is \$36,180.14. First Citizen account is \$483.46, and the Scholarship hold \$5,773.12. The actual available cash is \$29,923.56. Our Bingo account began with \$22,317.49, with \$630.50.00 income for the month, expenses of \$18.89 and the current balance is \$22,966.88.

Committee Reports:

Scholarship: Chair **Jim Smith** reports that the applications have been distributed to Glide High School and returns are due by February 5 and the selection committee will meet immediately after they are received.

First Citizen: Chair **Nancy Tague** reports that the First Citizen celebration will take place March 3 this year; nominations are being solicited from the community and close on February 1. Forms for nominations are on the Club bulletin board and on the Website-pass it on! She requests the Board add \$100 to the First Citizen fund and points out that donations for this event have been sufficient to fund the event since 2012, when they requested funds previously. The Board expressed gratitude for the efforts to further this effort.

Unfinished Business: **Don** moved that we move \$100 from the general fund to the First Citizen fund; this was seconded by **Sharon** and the motion was carried. Letters to members requesting dues renewal and informing them of the deadline for voting for Board Directors is January 23, 2018. Of the current six members of the Board, the term of two Directors- Helen Scott and Lois Spence- is expiring. The Board may consist of up to nine Directors. The Secretary reports that arrangements for elections at the Annual Meeting February 20 are in process; **Dianne Muscarello** and **Nancy Tague** and will be conducting this effort. They ask that they be given the total of members prior to the Annual Meeting so that the proper number of ballots may be prepared. **Nan** commits do this. Dues applications are being received and recorded by the Treasurer. **Nan** has put an article regarding the Annual Meeting on Facebook as suggested last meeting. The Scout Troop has yet to remove their Hut from Club property, but all other equipment as been retrieved.

New Business: None

Announcements/Communications: We received a letter from Troop #112 thanking us for our donation of \$150 to their Food Basket effort. Next meeting is the Annual Meeting on February 20, 2018 when elections for Board Directors and for 2018 Officers will take place. This meeting was adjourned.

Nan Smith, Secretary