

**GLIDE COMMUNITY CLUB
ANNUAL MEMBERSHIP MEETING
FEBRUARY 20, 2018**

President Donal Scott called this meeting to order at 6:30PM; there were 12 members present, including the 6 Directors.

Minutes: there were no objections to the approval of the January 16 membership meeting minutes as read.

Treasurer's Report: for 2017 was distributed by Helen Scott. She read the January report: Beginning balance \$36,180.14, income \$1,539.00, expenses \$2,588.15 leaving a balance in the checkbook of \$35,130.99. The First Citizen account hold \$583.46 and the scholarship fund is \$5773.12. The bingo account had \$931.50 income in January and the balance is \$23,897.88. The transfer of bingo funds to the scholarship fund will be done when the school terms begin.

Committee Reports:

First Citizen – Chair Nancy Tague reports the Celebration is March 3, doors open at 6:00 PM, tri-tip dinner begins at 6:15 and the program will commence at 7:00 PM. First Citizen nominees and selections will be announced, and scholarship awards will be presented. All are invited

Scholarships: Jim Smith reports that of the nine applications received, four were selected-Rhett Syverson, William Byrd, Neosha Hubbs, and Austin Thingvall. Jim interviewed each of the winners and will have some interesting information about them at the presentation. Something the Committee discovered is that there is a lack of information for the students about community-service opportunities; Jim will create a list of what community service areas and contacts for same and a counselor at the High School will post at the school.

Elections: Donal asked Election Coordinator Dianne Muscarello to conduct elections; he requested nominations from the floor for Directors. Dianne nominated Helen Scott, Susie Briggs nominated Susan Flury and Arlene Kidd nominated Lois Spence; all 3 candidates indicated they would accept the nominations. Voting ensued by paper ballot and Helen and Susan were elected to three-year terms on the Board, until 2021.

Elections for officers were then conducted.

Nominations for President: Donal Scott and Susan were nominated; Susan declined. Donal was elected by acclamation.

Don Kidd was nominated for Vice President and Don was elected by acclamation.

Nan Smith was nominated for Secretary; Nan was elected by acclamation.

Helen Scott was nominated for Treasurer; Helen was elected by acclamation.

Vote counters were Nancy Tague, Dianne Muscarello, and Arlene Kidd. Ballots and results tabulations will be retained in the Club's files as required in the Club's Policies and Procedures.