

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
March 20, 2018**

President **Donal Scott** called this meeting to order at 6:30 PM; all Directors were present for a quorum. **Don Kidd, Helen Scott, Nan Smith Sharon Gow and newest member Susan Flury.**

Minutes: The January Board minutes were read and approved.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center: Beginning balance in the checking account for February 35,130.99; income was \$1,239.00, and expenses were \$931.05 for an ending checkbook balance of \$35,438.94. First Citizen account hold \$508.46 and the Scholarship fund is at \$5,773.12. Hard work by the faithful Bingo committee brought an income of \$516.50 for February, expenses of \$63.70 with a checkbook balance of \$24,350.66.

Committee Reports:

Scholarship: Chair **Jim Smith** reports that this effort is finished for this year.

First Citizen: Chair **Nancy Tague** distributed a compendium report of all expenses and expenditures for this effort from 2006 through 2018. This year's effort was successful with donations of cash and services totaling \$927.60. 103 was the attendance, somewhat more than usual; the First Citizens this year were Christy Scheuffle and Rich Livermore and the three Glide High Scholarship recipients were announced and awarded. The Board expressed gratitude to Nancy and her team for this great community-building effort.

Unfinished Business: **Don** thanked Elections Chair **Dianne Muscarello** and her team for their efforts on the Board elections at the Annual Meeting. **Helen Scott** was re-elected, **Susan Flury** replaces Lois Spence. **Helen** reports no new membership applications have been received. The Scout Troop has yet to remove their Hut from Club property, but all other equipment as been retrieved. There is rumor that it will be moved to the Glide Fire Substation. The Secretary confesses she has not yet contacted the local newspaper to start putting in info about the monthly Board meetings. Regarding the NE corner of the Annex which needs covering of the foam applied by Terra-Firma, **Nan** volunteered to see that it is covered in the next few months. **Don K.** has put some soil there and suggests waiting until it dries out to move the soil to the building corner. No complaints about the heat or lack thereof have been received reports **Jim**. Regarding the cleaning of the building raised by **Susan**, **Helen** will continue this effort. There has been some vandalism of the exterior heating structure nearest the porch. There was an extensive discussion of the costs of the ductless system versus the oil heat, Helen reports that the difference was about 2% realizing that we now have air conditioning; **Dianne** offered to do a display of these costs and Helen will supply her the figures.

New Business: Wildflower kitchen/pie projects are coming soon. We will continue with a similar staffing arrangement. Dianne and Nancy will be making gumbo from turkeys supplied by the Scotts. **Susan** volunteered to call for pies; **Nan** will provide her a copy of the Membership Lists. She will ask for no products that need refrigeration and that they be delivered Saturday or Sunday mornings.

Announcements/Communications: Next meeting is the Annual Meeting on April 17, 2018. This meeting was adjourned at 7:10 in favor of the Membership meeting immediately following.

Nan Smith, Secretary