

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
May 15, 2018**

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

Minutes: The April minutes taken by Helen 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 April was \$35,742.56, Income \$4,585.36, expenses \$927.90 leaving an ending balance of \$39,400. Hard work by the faithful Bingo committee brought an income of \$523.00 for a total in the Bingo account of \$25,868.13. There was a \$100 donation from Michael Cook for the Scholarship fund

Committee Reports: None

Unfinished Business: **Don** is still planning to procure a propane heater for the Annex but it not a priority until winter. **Nan** has used soil to protect the Annex corner as promised. **Helen** thinks it is sufficient. The Wildflower pie/kitchen project generated a net income of \$3046.36 which is about average. We have one dues payment. **Jim Smith** was not present but he and **Donal** discussed some of the issues. **Nan** was here at the CC when Knife River came to prepare the bid, but we do not yet have a figure. There was general agreement that the graveled area near the Annex and the area behind the building did not need to be paved. We understand Jim is working on writing a grant. **Helen** has possession of an up-to-date key issue list.

New Business: None

Announcements/Communications: Next meeting is June 19 at 6:30. This meeting was adjourned at 7:00 in favor of the Membership meeting immediately following.

Nan Smith, Secretary