

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
August 21, 2018**

President **Donal Scott** called this meeting to order at 6:30 PM; all Directors except Helen Scott were present for a quorum.

Minutes: The June minutes were read; there was a correction to the word 'bid' from Jim Smith's paving project reports-it should read 'proposal' instead. They were approved as corrected. There was no meeting held in July due to a lack of a quorum.

Additional Agenda Items: Community resident **Chip Chough** was present and had asked **Donal** if he could address the Board. There are many community members raising concerns regarding law enforcement for our area and seems to be an uptick in personal property thefts as well as other trespasses. Chip would like to explore organizing a Neighborhood Watch and having a representative from the Sheriff's Office available to advise us about this issue. He will provide the advertising and will probably preside over this meeting which he proposes for Thursday September 27 or Saturday September 29 and asks us to waive the rental fee for this meeting. It was clarified that this meeting would be for the whole community. **Nan** moved, and **Don** seconded that we waive the rental fee for this purpose; this motion was passed. **Donal** will check the calendar with **Helen** for September 29 and contact **Chip**; September 27 is previously rented by the Yoga class, and Donal gave him a copy of the rental agreement.

Treasurer's Report: Was read by **Donal** and hangs on the bulletin board of the Community Center: beginning balance in the checking account for July was \$440,770.46, Income was \$8,069.00 including the \$7,000 transfer from the Bingo Account; Expenses were \$6,716.30 leaving a checkbook balance of \$42,123.16. The proceeds from the Bingo games were \$497.00 leaving \$20,856.64 in that account.

Unfinished Business: Nan raised the issue of the project paving project, making the following points:

1. Our treasury currently has almost \$53,000 and Bingo is making \$300-\$400 per month. This is excepting the \$10,000 for scholarships which usually make each year.
2. There are no large building maintenance projects necessary at this moment.
3. We have been discussing the paving project for at least 10 years.
4. The crumbling finish on the parking lot is allowing lots of small gravel to be tracked inside and damaging our expensive hardwood floor. Area 2 (front parking lot) could be done for approximately \$25,735 and that seems to be the highest priority.
5. There is currently no one on the horizon to write a grant asking for money for the paving issue. She personally would be very reluctant to ask for a grant when we are sitting on enough cash to at least start the job, which we could use to our advantage if we were going to apply for a grant to finish this project.
6. We have already decided that Area 4 and Area 5 (now currently under gravel, the back and areas over by the Annex) are not necessary.
7. Our efforts to maintain the parking lot in front would be visible to the community and they could see that something was being accomplished.

There was incisive discussion, questions and concerns about whether we would be drawing maintenance funds too far down. We all acknowledged that **Jim Smith** as Project Manager had done an excellent job of gathering a very specific proposal from Knife River for this entire project and that these proposals were requested in May and it was almost September now;

also, we were pushing the dry season. **Don** suggested it would be logical to do Area 1 (the drainage area in the thin graveled strip on the extreme West side for approximately \$7,500) and 2 together to prevent seam issues. It might be cost-effective to do Area 3 (East parking lot) at the same time for approximately \$13,500. **Susan** moved, and **Nan** seconded that we request **Jim Smith** to get firm bids on Areas 1, 2, and 3 from several vendors; this motion was passed. Jim agreed to proceed. **Donal** pointed out that we could call a special meeting to select the bids, then advertise that we would be recommending this expenditure to the next Membership meeting.

New Business: None

Announcements/Communications: Next meeting is September 18 at 6:30. This meeting was adjourned at 7:15 in favor of the Membership meeting immediately following.

Nan Smith,
Secretary

