

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

President **Donal Scott** called this meeting to order at 6:35PM; all Directors were present for a quorum.

Minutes: The September minutes were read and approved.

Additional Agenda Items: Director Susan Flury would like to have the Board consider the local effort 'Sleep in Heavenly Peace' – a group making and delivering children's beds – as a support or donation recipient. The consensus was favorable to consider at a future time.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center: Income was \$6,194.00 and Expenses of \$616.09 leave a checking account balance of \$48,358.13; this is somewhat deceptive in that \$5,000 is a donation from C Giles Hunt for the Boy Scouts, whom we no longer sponsor. This amount will soon be transferred to a new sponsor of the Scout Troup, which may be the Seventh Day Adventist group. Bingo adds \$457.00 for the checkbook balance now \$22,047.46. There were only three sessions of Bingo this month because of the Fly Fishers event.

Committee Reports:

Paving Project: **Jim Smith** reports that he has been contacting Portland and Salem paving companies who report mobilization costs are prohibitive for this small job. In any case, the window for working on this job has passed until spring. It appears that we may have only local bidders on this project. Susan will give Jim the brochure which came in the mail advertising a contractor from Salem who plans to work in this area.

Membership: **Helen Scott** reports the Vian household has joined our Club for a total of 56 households.

Scholarship: Chair **Jim Smith** asks if we are still pointed at giving \$10,000 in scholarships for next year; Helen reports that we have \$4357 in the scholarship saving account, and we use the approximately \$3000 made from the Glide Wildflower kitchen effort to add to this fund as well as Bingo proceeds and his private donations to bring this to the \$10,000 mark. There was some discussion about adding one or more vocational scholarships as was suggested by **Bjorn Vian** last meeting, when-and-if his funds were added.

Unfinished Business: As previously committed, **Donal** contacted **Stu Carlson** regarding his request to use the Annex rent-free to store empty boxes for the Scouts Christmas Food Basket project. The Board had agreed previously to allow this if it was for just storage until the project was completed. There was a concern about burning the boxes in front of the building, then tracking the debris into the Annex. Burning in a pile behind the Annex would be acceptable. Donal will communicate this to Stu. The issue of the former Scout building near the Annex which Stu had said the Scouts would move came up again. It does not appear that this will happen and other means of removing the shed which is deteriorating were discussed; there was no immediate resolution. **Donal** purchased more letters for the outside sign as authorized in the minutes from 2012! The total was \$233.

New Business: Community member **Mark Talcott** contacted **Donal** for our assistance with a grant he is applying for from the Oregon Community Fund, which requires him to have a 501C3 organization to accept the funds on his behalf. Mark is attempting to fund construction of a Romtec toilet to be placed at the East Umpqua scales in Dixonville for the use of the meeting place of his 4-H and FFA group. This appears to be a project most of us would support; Susan

moved, and Don seconded that we allow this one-time use of our Treasury as a depository and this motion was passed. Donal will clarify with Mark and Helen will write the letter to OCF. There are some products in this building which should be moved on: the wheelchair and other medical assistance devices-the liability of loaning them is a concern. **Donal** and **Helen** will take them to one of the thrift outlets in Roseburg. Also at issue is some 4 foot and some 8-foot florescent baffles and bulbs which we can no longer use. **Nan** volunteered to take old florescent lights to Heartwood sometime this month.

Something that occurred for the first time last Saturday when the Firemen had their bazaar was that the auto thermostat programmed was disconnected, probably when the internet modem plug upstairs was disturbed unintentionally. If this happens again, we will know how to enable it.

Announcements/Communications: Next meeting is November 20 at 6:30. This meeting was adjourned at 7:22 in favor of the Membership meeting immediately following.

Nan Smith,
Secretary