

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
December 18, 2018**

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

Minutes: The October minutes were read and approved by a motion made by Sharon Gow which was seconded and passed. There was no November meeting due to no quorum.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center: Income was \$1221.97 Expenses of \$783.37 leave a checking account balance of \$44,375.30; This amount will soon be transferred to a new sponsor of the Scout Troup, which may be the Seventh Day Adventist group. Bingo adds \$391.35. for the checkbook balance now \$23,115.20.

Committee Reports:

Paving Project: No changes.

Membership: No changes.

Scholarship: Chair **Jim Smith** reports that our scholarship ad is on our website and at Glide High School. There is also a simplified application.

Unfinished Business: **Donal** and **Helen** have removed the medical devices; **Nan** has not yet taken the florescent tubes for recycling, but she will before end of January.

New Business: We discussed a nominating committee for next year's Board of Directors; Donal will ask **Dianne** and **Nancy** to perform this function as well as their usual task of running the elections at the Annual Meeting. The Board discussed 2019 dues. **Helen** moved that we leave the dues at \$10 per family; **Don Kidd** seconded and this motion was passed. **Nan** will prepare the letter, send to Donal for approval and mail; **Helen** will stamp return envelopes.

Donal and **Helen** ask for the building rent-free for their annual free Christmas dinner for the whole community; **Nan** so moved and this motion was seconded and passed.

We have heard that DonnaBelle and Arlene are interested in phasing out of the children's party business and are seeking a new person to take over those responsibilities.

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

Nan Smith,
Secretary