

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
January 15, 2019**

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

Minutes: The December minutes were approved as read.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center: December Income was \$6206.97 Expenses of \$4516.49 leave a checking account balance of \$46,065.75;

Additional agenda items: **Patience Long** has **Donnabelle's** official okeydokey to begin the children's party co-ordination and requested the sanction of the Board for same. She is very experienced in this area and we welcome her assuming this mantle. Donnabelle Jones, Arlene Quimby and Susan Flury, among others have been very faithful and hard-working to bring festivities to the young members of our community for many years and we are grateful for their hard work.

Committee Reports:

Paving Project: **Jim** still looking for someone to write a grant application. Patience Long suggests Sara Brady Schartz might be willing; her phone is 541 817 2252.

First Citizen Project: A written report from Chair **Nancy Tague** who cannot be here tonight:

Nominations are open for this year's First Citizens. This year you can choose how you prefer to make your nomination – either use the fill-in-the-blank form or write up your own document. Instructions and forms are on the bulletin board and on the website – glidecommunityclub.org. The nomination deadline is February 12, so get started thinking about that person who really deserves to be named this year.

Plans are underway for this year's celebration. It will be on Saturday, March 2 – mark your calendars! As always, doors will open at 6, dinner served at 6:15, program at 7. Once again, the menu will have Ted Damewood's tri-tip, so it will be a great meal!

There was sufficient carryover of funds after last year's celebration that we do not need to ask the club for money this year.

Membership: Dues are coming in. Letters were sent January 3, notices are posted at Munchies, Idleyld Trading Post, our bulletin board, Glide Store and will be published in the Colliding River news. Dianne has had the notice posted on the Website for since December. Patience suggests Facebook or e-notice on Glide Community post. **Donal** will post about the membership drive and the Annual Meeting on our outside board.

Scholarship: **Jim Smith** will pick up apps on February 4. Committee members **he, Donal** and **Debbie Barbre** will select before 1st Citizen festivities.

Unfinished Business: **Nan** has finally taken the florescent tubes for recycling and the excess property from the former-Scouts shed. The Christmas Dinner project was successful again this year with 150 meals served. The monies from OC-Ben Sarafin to Mark Talcott's grant have been moved through our account and this issue is closed. Last month we granted a fee-free use of the building to the Community Safety Committee for January 20, which appears to be of interest to the whole community.

New Business: Secretary Nan is responsible for the election process; **Nancy Tague** and **Dianne Muscarello** will conduct the registration, voting and tabulation processes. Members must have paid their dues by January 21 to be eligible to vote in this election. Registration for voting will be open at 6:00 and the Annual Meeting will begin at 6:30.

Announcements/Communications: There will be no Board meeting in February as this will be the Annual Meeting on February 19 at 6:30. This meeting was adjourned at 7:20 in favor of the Membership meeting immediately following.

Nan Smith, Secretary