

**GLIDE COMMUNITY CLUB
ANNUAL MEMBERSHIP MEETING
February 19, 2019**

President Donal Scott called this meeting to order at 6:38 PM; all Directors and 8 other members of GCC were present.

Minutes: The January membership minutes were read.

Treasurer's Report: For January was read by Helen Scott and hangs on the bulletin board of the Community Center: Income last month was \$1631.97 and the general checking account balance is \$44,930.04. Bingo account balance is \$24,559.93.

Committee Reports:

Scholarship: The committee consisting of Donal, Jim Smith and Debbie Barbre has selected 5 outstanding Glide High School Seniors and their names will be announced at First Citizen Banquet. Three of them receive \$3000 scholarships, and 2 will receive \$1000 scholarships. Fifty to 60% of these funds come directly from bingo earnings, the Glide Wildflower Show kitchen and pie sales contribute approximately 30% and the rest is donated by local philanthropists. The Scholarship money goes directly to the school in their names; the \$3000 scholarships are for those attending a 4-year institution and the \$1000 scholarships are for those attending Lane Community or Umpqua Community College.

Audit: President Donal read a letter from our Auditor Chuck Schnautz stating that the records of our tax returns and bank accounts were all properly accounted for and the Treasurer's records were in good order, complete and clear.

First Citizen: Nancy Tague reports all in readiness for the Annual First Citizen's Celebration to be held March 2 here at GCC; all community members are invited, doors open at 6, tri-tip meal will be served at 6:15. The dinner is free, but donations are accepted. Glide's 2019 First Citizens will be announced, as well as Scholarship recipients.

Membership: The Club currently has 94 adult members.

Donal announced that Patience Long had volunteered for the youth party planner job, assuming this mantle from Donnabelle Jones, Arlene Quimby and Susan Flury and their assistants who have done this job for many years.

Elections: Donal yielded the floor to Election Coordinator Dianne Muscarello who asked for any nominations to the Board from the floor; Donal Scott and Sharon Gow, whose terms will expire this month are willing to run again for another term. The Board may have up to 9 Directors and there are currently 6. Susan Flury nominated John DeGroot and Don Kidd seconded this nomination. Dianne directed the membership to vote; Nancy and Dianne collected the ballots and tallied the results and Dianne announced that the three nominations all received the required number of votes and thus were elected: Donal Scott, Sharon Gow and John DeGroot.

Officers to be elected: nominations for President were requested; Don Kidd nominated and Arlene Kidd seconded the nomination of Donal Scott; Sharon Gow nominated Don Kidd who declined. There being no other nominations nor objections Donal Scott was elected by acclamation. Donal Scott nominated Don Kidd for the office of Vice President and Nancy Tague seconded; there being no other nominations nor objections Don Kidd was elected by acclamation. Don Kidd nominated Nan Smith for Secretary, Dianne Muscarello seconded this nomination and Nan was elected by acclamation. Treasurer was the last officer to be elected;

Dianne Muscarello nominated Helen Scott, several members seconded and Helen Scott was elected Treasurer by acclamation. Dianne declared the nominations complete and turned the floor back to President Donal. Ballot collectors and counters were Dianne and Nancy and the ballots and results will be retained in the Club's files. They were thanked for their work.

Other: John DeGroot related that he had been asked by the Glide Revitalization Committee about a book of the history of Glide and he had loaned his personal copies. Helen assisted him in finding the original books and additional info and photos retained here in the Club. John went to Workmates and got an estimate for digitally scanning this information and creating a disk of the contents for \$72.50. Nancy Tague reported that she thought this was a bargain as she has done some of this work as well. Susan Flury moved and Don Kidd seconded that we pay for this to be done.

Announcements/Communications: This meeting was adjourned at 7:15. The next meeting will be March 19-Board meeting at 6:30 and membership meeting immediately following.

Nan Smith,
Secretary