

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
April 16, 2019**

President **Donal Scott** called this meeting to order at 6:30PM; other Directors present for a quorum: Helen Scott, Don Kidd, Nan Smith, Sharon Gow, John De Groot. Donal welcomed our two newest members, John and Susan. There were 3 Members present as well and there was no March meeting due to lack of a quorum.

Minutes: The February 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 \$1526.97. Expenses of \$1153.22 leave a checking account balance of \$45,796.92. She also presented a comprehensive list of income and expenses for 2018 and it is also posted on the bulletin board.

Additional agenda items: None submitted.

Committee Reports:

First Citizen Project: **Nancy Tague** presented a financial compendium of expenses and donation for this event for the last since 2006. Although the ice storm necessitated postponement of the Celebration from March 2, it was held the following weekend. Donations were about the same as in past years; there was sufficient carryover of funds after last year's Celebration that it was not necessary to request money from the Club for this year, but next year the Committee might need to ask for additional monies. At this year's Celebration, Jay and Barb Hanson were awarded Glide's First Citizen and there were four scholarships awarded to local Graduates.

Paving Project: **Jim Smith** asked for directions from the Board about the next step regarding the paving project. He had a complete proposal for the project(s) from Knife River. There was considerable discussion regarding this matter; we currently have enough monies to complete one portion of the project-Area 1 and still wish to write some grants to cover the other proposed areas. The Board directed **Jim** to have Knife River submit a bid for this portion (Area 1) for this year, since there appeared to be no other qualified bidders. Our intention is to take this proposal to the Membership for authorization.

Unfinished Business: **Nan** sent a summary of the Annual Meeting in February and the results of the elections for the Colliding River News but it has not yet been published. **John** had a progress report on the Glide History project he has initiated; the text has been scanned but not the photos and costs estimates for reproduction have not been submitted.

New Business: Plans for the kitchen effort at the Glide Wildflower Show are underway; Arlene Kidd, Christy Scheufle, Jan and Dennis Moore and Donal Scott will be in the